

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
November 29, 2022

RECORD OF PROCEEDINGS

Roll Call

Mayor Bachran called the meeting to order at 5pm

PRESENT

Mayor Mary Bachran

Trustee Dave Knutson

Trustee Paige Smith

Trustee Dave Weber

Trustee John Valentine (arrived 5:01pm)

Trustee Thomas Markle (entered Zoom at 5:02pm)

Trustee Rick Stelter

Approval of Agenda

Motion made by Trustee Stelter, Seconded by Trustee Knutson to approve the agenda.

Motion passes unanimously

Announcements

Town awarded Innovative Housing Grant from DOLA in the amount of \$79,000.

Delta County is having a pesticide drop-off Thursday December 1st 10am – 2pm at the Eckert landfill. Charge is \$7.00/lb

Trustee Knutson provided a summary of the Sand Creek Massacre which happened on this day in history.

New Business

1. RCAC Presentation - Sewer Cost of Service Analysis

Kate Sawyer with RCAC, covers process used in study, importance and uses of reserves, capital replacement plan, rate tiers and their changes in a five year period and discusses possible Waste Water Treatment Facility (WWTF) upgrade requirements in 2028. Other topics include preparing to replace aging infrastructure, SGM inventory study, growth factor, inflation effects and funding.

2. Resolution 2022-14 Garbage Rates

Motion made by Trustee Knutson, Seconded by Trustee Stelter to adopt Resolution 2022-14 A Resolution of the Town of Paonia establishing Garbage Rates and Charges.

Board discussion: ideas to incentivize less household trash, ways to stagger the rate increases and long-term plans for trash consumption.

Voting Yea: Trustee Knutson, Trustee Smith, Trustee Weber, Trustee Valentine, Trustee Stelter

Voting Nay: Trustee Markle

Motion carries

3. Resolution 2022-15 Water Rates and Charges

Motion made by Trustee Weber, Seconded by Trustee Knutson to pass Resolution 2022-15, A Resolution of the Town of Paonia Establishing Water Rates and Charges
Voting Yea: Trustee Knutson, Trustee Smith, Trustee Weber, Trustee Valentine, Trustee Stelter
Voting Nay: Trustee Markle
Motion Carries

4. Ordinance 2022-08 Sewer Rates

Motion made by Trustee Weber, Seconded by Trustee Stelter, to approve Ordinance 2022-08, An Ordinance of the Town of Paonia Establishing Wastewater/Sewer Rates and Charges.

Trustee Markle voices his concerns about how rates will affect the way the community looks and functions.

Voting Yea: Trustee Knutson, Trustee Smith, Trustee Weber, Trustee Valentine, Trustee Stelter

Voting Nay: Trustee Markle

Motion Carries

5. Discussion on next steps for Town Administrator interview

Board decides to contact the finalists for the Town Manager position to see if they are available for the final interview process on December 12 and 13, 2022.

Board sets Special Meeting and Executive Session for planning the interview process and people for Friday December, 2 at 2:30pm

Adjournment

Meeting Adjourns at 6:52 pm


Amanda Mojarro, Interim Town Clerk




Mary Bachran, Mayor