

TOWN OF PAONIA



Regular & Work Session Town Board Meeting, October 26, 2021

MAYOR AND CITY COUNCILMEMBERS

**Mayor Bachran
Trustee Knutson
Trustee Budinger
Trustee Pattison
Trustee Johnson
Trustee Meck
Trustee Bear**

October 26, 2021,

Work Session Minutes

5:00 pm

Mayor Mary Bachran called the Work Session Meeting of the Town of Paonia to order at 5:00 pm. A link to the formal video of the Special Meeting -<https://www.youtube.com/watch?v=F5gZnQ5eZMY>

ROLL CALL:

Mayor Bachran asked **Deputy Clerk Amanda Mojarro** to call the roll.

Deputy Clerk Amanda Mojarro called the roll and those present were **Mayor Bachran, Trustee Bear, Trustee Pattison, Trustee Johnson, and Trustee Meck, Trustee Budinger, and Trustee Knutson** was absent.

Budget Workshop:

The Board discussed multiple items on the transmittal letter including public safety, questions were asked and answered regarding the purchase of new computers for the police department, their computers are old and need to be replaced. Discussed capital improvements, tank lining and cost associated with it.

- A request was made to clarify what historical budget on page 6 under known assumptions was regarding.
- Asked questions regarding where the timeline for the building department was at with becoming a shared department with other communities.
- Discussed the 3% impact fee, some board members commented on changing it while others preferred to wait and revisit in a 1 year.
- Discussed changing the trash system from a manual to a tote system.
- Discussed payroll, allocations for 2022, and capital improvement.
- Direction by the board was given to staff to have a list of what would be spent in the administrative area. The Clerk/Administrator Ferguson suggested to modify what would be spent in the administrative capital improvement area by 1%.
- The 2021 budget will continue to be discussed.

ADJOURNMENT:

The Work Session Meeting was adjourned at 6:14 pm.

October 26, 2021,

Regular Meeting Minutes

6:30 pm

Mayor Mary Bachran called the Regular Meeting of the Town of Paonia to order at 6:30 pm.

ROLL CALL:

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ROLL CALL:

Mayor Bachran asked Deputy Clerk Amanda Mojarro to call the roll.

Deputy Clerk Mojarro called the roll and those present were Mayor Bachran, Trustee Bear, Trustee Pattison, Trustee Johnson, and Trustee Meck, Trustee Budinger and Trustee Knutson was absent.

Approval of the Agenda:

Trustee Bear moved to approve the agenda as presented, seconded by Trustee Budinger Motion unanimously passed.

Trustee Pattison moved to amend the motion to continue the budget session with time permitting, seconded by Trustee Meck. Motion unanimously passed.

Announcements:

None.

Visitors and Guest:

DOLA Northwest Regional Manager – Dana Hlavac presented himself to the Board as the Northwestern Regional Manager.

- Thomas Markle discussed his request to have all documents searchable in a PDF format and his concerns on the water fund from the previous budget meeting.
- Suzanne Watson spoke her concerns with advertisement of paid rates and how job advertisements were being handled.
- Marion Hillary spoke her concerns with a disconnect notice she received. Betsy Johnson gave thanks to town administration for helping out with the new trail.
- Mary Difrancio spoke her concern regarding the fence that is encroaching on town property located on first street.
- Pamela Jackson requested to have the letter that was written regarding the fence issue on first street to be included in the next meeting packet.
- Page Smith would like the board to look at how the allocation table was in the 2019 budget.

Staff Reports:

Town Administrator Corinne Ferguson report was included and reported out on the recent scheduled maintenance for a main line on Lamborn Mesa.

Town Attorney Nerlin no report was provided.

Public Work & Utilities Director Travis Loberg was absent the Town Administrator Ferguson answered questions.

Finance Director Cindy Jones report was included. Town Administrator Ferguson answered questions.

Disbursements: Trustee Budinger moved to approve disbursements as presented, seconded by Trustee Bear. Motion unanimously passed.

Consent Agenda

Regular Minutes – 10/12/21

Special Minutes – 07/12/2021

Special Minutes – 08/03/2021

Trustee Pattison abstained from voting.

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Trustee Budinger moved to approve the consent agenda as presented, seconded by Trustee Bear. Motion unanimously passed.

Unfinished Business

None

New Business

COVID-19 County Update: Discussion ensued by Mayor Bachran regarding the current cases and situation going on with COVID-19 in Delta County and discussed to begin using masks during meetings.

Trustee Budinger moved to approve the mask mandate during Board meetings, seconded by Trustee Pattison. Motion unanimously passed.

Alley Access Property Deed to Town: Trustee Bear moved to have the alley access property deed issue on the next planning commission meeting, seconded by Trustee Budinger. Motion unanimously passed.

Boettcher Grant – Project Approval: Trustee Budinger moved to approve the Boettcher, seconded by Trustee Meck. Motion unanimously passed.

Paonia Bulk fill Station Analysis: Town Clerk/Administrator Ferguson provided an analysis of the bulk water fill station. Trustee Pattison suggested the advisory water committee preview the document. No board action was taken.

Enterprise Fund – Water Preliminary Priority List: Town Clerk/Administrator Ferguson provided a priority list. Trustee Meck stated that she would share the list with the advisory water committee. Trustee Pattison stated that she would like that the Facebook comment from Karen Fogg regarding the rehabilitation of the springs and the response from staff that was provided by email to be included in the next packet for informational purposes. Public member Suzanne Watson asked if the priority list provided was a part of the 2021 budget process. No board action was taken.

Introduction – Town Participation in the National Opioid Settlement in Support of The State of Colorado: This item was included as an introduction and information only. Trustee Meck suggested to assign this to an ad-hawk committee. Town Clerk/Administrator Ferguson stated this will be put back on the next agenda along with information and data from the Town attorney. No board action was taken.

Discussion Regarding Additional Advisory Water Committee Board Members: Trustee Pattison moved to bring the water advisory committee to the board before the end of the year with recommendations from the committee with a copy of the ordinance to revisit, seconded by Trustee Bear. Motion unanimously passed.

Mayor's Report

Mayor called a five (5) minute recess.

Returned to the meeting at 9:02pm

Mayor's report was included.

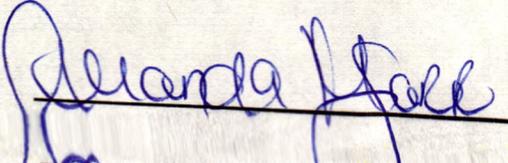
Continued Budget Discussion: The board continued the discussion from the previous work session regarding the 2021 budget process. Trustee Meck made a comment regarding the contract for engineering services, Trustee Pattison suggested that on page 15-line-item vehicles should have more information on the use and justification for purchasing additional vehicles and suggested adding more detail on the line item regarding equipment. Trustee Meck made a comment that marijuana money be allocated to trees.

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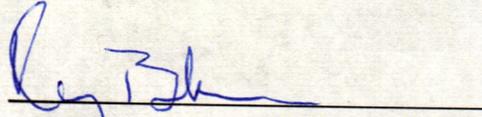
ADJOURNMENT:

The Regular Council Meeting was adjourned at 9:27 pm.



Amanda Mojarro, Deputy Clerk





Mary Bachran, Mayor