

**Minutes**  
**Regular Town Board Meeting**  
**Town of Paonia, Colorado**  
**June 09, 2020**

**RECORD OF PROCEEDINGS – Formal Record Video at:**  
**<https://youtu.be/ocTVIJWG-Wo> Written Action Minutes Only**

**Work Session**

One Delta County Presentation

Information and update given by: Elyse Casselberry, Kami Collins, and Larry Wilkening provided updated information regarding One Delta County Economic Alliance.

The Regular Board Meeting was held on Tuesday, June 9, 2020, was called to order at 6:30 PM by Mayor Mary Bachran.

Trustees present were as follows:

Mayor Bachran

Trustee Meck

Trustee Knutson

Trustee Pattison

Trustee Bear

Trustee Budinger

Trustee Johnson

A quorum was present, and Mayor Bachran proceeded with the meeting.

**Approval of Agenda**

Motion made and seconded to approve the agenda as presented. Motion carried.

**Announcements**

None

**Recognition of Visitors & Guests**

1. Visitors & Guests

Suzanne Watson

Deborah Spiegel

2. One Delta County – Economic Development Participation & Intergovernmental Agreement

Motion made and seconded to direct Administrator Ferguson to place IGA on the next agenda with information regarding recommendation to support One Delta County.

Motion carried.

**Consent Agenda**

3. Regular Minutes:  
May 12, 2020

Motion made and seconded to accept consent agenda as presented. Motion carried.

**Disbursements**

4. Treasurer's Report
5. Disbursements

Motion made and seconded to accept and approve disbursements as presented. Motion carried.

**Unfinished Business**

6. Town Administrator Contract

Motion made and seconded to accept Town administrator contract as presented, and place on agenda for community review and final acceptance on the next agenda. Motion carried.

7. Personnel Liaison Group Community Member Mayoral Appointment

Three members identified as:

Evan Bolt

Dave Knutson

Elaine Brett as appointed by Mayor Bachran

8. Planning Commission Vacancy Mayoral Appointment

Three letters of interest submitted for Mayoral appointment to two (2) open seats on the planning commission from Barb Heck, Lucy Hunter, and Suzanne Watson

Mayor Bachran re-appointed Barb Heck and Lucy Hunter.

9. Personnel Handbook Modification – Addition of Protection from Retaliation Language

Motion made and seconded to approve language as presented. Motion carried.

10. Discussion of Resuming In-Person Meetings and Public Participation Options

**New Business**

11. Minnesota Creek Sewer Line Mitigation Bid Award

Motion made and seconded to award bid to Tribble & Sons. Motion carried.

12. Resolution 2020-11 Local Disaster Declaration Extension

Motion made and seconded to extend local disaster declaration to August 2020 unless withdrawn earlier. Motion carried.

13. Resolution 2020-12 Administrative Modification of Liquor License & Encroachment for Outdoor Dining in Town Right-of-Way

Motion made and seconded to approve Resolution 2020-12 as presented. Motion carried.

**Staff Reports**

14. Administrator's Report

Public Works

Police Report

**Mayor's Report**

15. Mayor's Report

**Committee Reports**

16. Finance & Personnel

Governmental Affairs & Public Safety

Public Works-Utilities-Facilities

Space to Create

Tree Board

**Adjournment**

17. Adjournment

Meeting adjourned at 8:40pm

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J. Corinne Ferguson, Town Clerk

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Mary Bachran, Mayor