

**Town of Mancos
Board of Trustees Meeting
May 26, 2010**

A. CALL TO ORDER: Mayor pro tem Rachael Marchbanks called the meeting to order at 7:02 p.m.

B. ROLL CALL: Present: Trustee Queenie Barz, Mayor pro tem Rachael Marchbanks, Trustee John Thomas, Trustee Rovilla Ellis Absent: Mayor Michele Black, Trustee Todd Kearns, Trustee Perry D. Lewis

Staff Present: Town Administrator Tom Yennerell, Town Clerk/Treasurer Heather Rodriguez, Town Attorney David Liberman, Marshal Bryan Jones

C. APPROVAL OF THE AGENDA: Trustee John Thomas made the motion to approve the amended the agenda. Trustee Rovilla Ellis seconded the motion. Motion carried.

D. APPROVAL OF MINUTES OF May 12, 2010: Trustee Rovilla Ellis made the motion to approve the minutes of May 12, 2010. Trustee Queenie Barz seconded the motion. Motion carried.

E. AUDIENCE BUSINESS

None

F. ACTION ITEMS

- a. Public Hearing for 2010 Model Traffic Code Adoption
Public Hearing Opened at 7:06 p.m.
No one requested to speak
Public Hearing Closed at 7:06 p.m.

The Town of Mancos is adopting the 2010 Model Traffic Code by reference per Ordinance 630 Series 2010. Trustee John Thomas made the motion to approve Ordinance 630 Series 2010 Adopting by Reference the 2010 Model Traffic Code and Repealing All Ordinances in Conflict Therewith. Trustee Rovilla Ellis seconded the motion. Motion passed unanimously by roll call vote.

- b. Consider Zoning Fee Increases

The Town of Mancos has not increased Zoning fees since 1999. Staff is requesting an increase in the zoning fees, particularly the subdivision section of the Land Use Code, to include the base fee plus \$20.00 per housing unit. Staff is also requesting the current Land Use Code be amended to allow a resolution to increase fees in the future, rather than by ordinance. Ordinances changing the Land Use code require publication and a public hearing, which are costly to the Town. Trustee John Thomas made the motion to approve Staff moving forward with this ordinance to increase the zoning fees. Trustee Rovilla Ellis seconded the motion. Trustee Queenie Barz requested a continuance until the June 9, 2010

meeting. Trustee John Thomas withdrew his motion. Item continued until next regular board meeting.

G. DISCUSSION ITEMS

1. Per the discussion at the Board Retreat on May 15, 2010, each Board member is requested to bring two future goals and possibilities to this meeting for discussion. Item tabled until the next meeting. Trustee Rovilla Ellis moved to table this item until the next board meeting. Trustee Queenie Barz seconded the motion.
2. Town Administrator Tom Yennerell brought up the discussion at Rural Philanthropy Days between 3:30 p.m. – 5:30 p.m. at Town Hall. He would like a head count of Trustees attending this meeting.
3. Tri-State Fireman's Convention – Trustees have been invited to attend a welcoming lunch on Saturday August 6, 2010. They would like a tentative head count. Trustee Queenie Barz will attend, along with Trustee Rovilla Ellis.
4. Joint Meeting between Montezuma County and the City of Cortez on Monday 6/14/2010 at 7:00 a.m. at the Cortez Recreation Center. Trustee Queenie Barz and Mayor pro tem Rachael Marchbanks will attend.
5. VFW is hosting breakfast at 8:30 a.m. at the VFW Post. They will be going to the cemetery at 10:00 a.m. in honor of Memorial Day.

H. ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Mayor Michele Black

Clerk/Treasurer Heather Rodriguez