

**Town of Mancos
Board of Trustees Meeting
June 9, 2010**

A. CALL TO ORDER: Mayor Michele Black called the meeting to order at 7:02 p.m.

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

Staff Present: Town Administrator Tom Yennerell, Town Clerk/Treasurer Heather Rodriguez, Deputy Clerk Georgette Welage, Town Attorney David Liberman

C. APPROVAL OF THE AGENDA: Trustee Perry D. Lewis made the motion to approve the amended the agenda, adding item 3a authorizing signature of property deed/contract for land sale. Trustee John Thomas seconded the motion. Motion carried.

D. APPROVAL OF MINUTES OF May 26, 2010: Trustee Rovilla Ellis made the motion to approve the minutes of May 26, 2010 with the amendment that Mayor pro tem Rachael Marchbanks ran meeting.. Trustee John Thomas seconded the motion. Motion carried.

E. AUDIENCE BUSINESS

1. Darrel Ellis, 438 W. Grand Ave., wanted to advise the Board that Friends of the Library will begin recycling aluminum and metal.
2. Aaron Miles, 361 S. Camino Del Rio, Durango, CO & Jon Radding, PO Box 4511, Durango, CO, wanted to discuss our ordinance regarding medical marijuana dispensaries. They had questions regarding a possible moratorium and how our ordinance relates to HB1284.

F. ACTION ITEMS

a. Consider Zoning Fee Increase

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 a site plan review fee and abandonment/vacation fee. 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 Queenie Barz made the motion to approve Staff moving forward with this ordinance to increase the zoning fees with the exception of the site plan review fee being reduced to \$350. Trustee Perry D. Lewis seconded the motion. Motion passed unanimously by roll call vote.

b. Consider Resolution Opposing Proposition 101 and Amendments 60 & 61

Proposition 101, Amendment 60 and Amendment 61, if passed will result in significant revenue reductions at the State and local level. Town revenues will be reduced approximately \$24,500 per year. Staff is requested the Board of Trustees approve Resolution 10 Series 2010 officially stating the Town is opposed to these

items. Trustee Perry D. Lewis made the motion to approve Resolution 10 Series 2010 A Resolution Opposing Proposition 101 and Amendments 60 and 61. Trustee John Thomas seconded the motion. Motion passed unanimously by roll call vote.

- c. Consider Future Desires for Medical Marijuana Centers per HB 1284
House Bill 1284 changes Medical Marijuana Dispensaries to Medical Marijuana Centers, and was recently signed by the governor. Town may also license grow operations and food stuff sales. Essentially, there is a moratorium in place unless the business has met the July 1, 2010 deadline. The Board also has the option to opt out of Medical Marijuana Centers completely. Staff is requesting direction from the Board as to which direction we should proceed. Board of Trustees is interested in permitting Medical Marijuana Centers in some form in the future. No motion necessary.
- c1. Authorizing Signature of Property Deed/Contract for Land Sale
Trustee Perry D. Lewis made the motion to authorize Tom Yennerell as the signature on the property deed/contract for the land sale of the lot of the property known as Eastside Addition, Block 1, Lot: 11 S: 28 T: 36 R:13. Trustee John Thomas seconded the motion. Motion passed unanimously by roll call vote.
- d. May Bills & Claims
Trustee Perry D. Lewis approved the May 2010 bills and claims as presented. Trustee Queenie Barz seconded the motion. Motion passed.

G. DISCUSSION ITEMS

1. A Conversation of Possibilities –
 - Michele Black – suggested either using or selling the airport property. Michele would also like to open a trail to the BLM property from the Town dump property
 - Queenie Barz & Rovilla Ellis – suggested a Town cleanup week with the Town to furnish dumpsters “Spring Into Fall Cleanup.” Queenie would also like to hold a portion of the money in reserve to leverage grant funds.
 - John Thomas – requested an ordinance to protect Town from big box stores specifically in town. John would also like to see the Town purchase the Bauer House for Town use.
 - Perry D. Lewis – suggested new banners and holiday ornaments. Perry would also like to see the Town have it’s own infrastructure for Broadband, but lease out to someone else
 - Board did direct Staff to research purchasing banners with the money from the land sale. They would like to see banners from the pre-school to Hamburger Haven. Further discussion ensued, with the decision that the item would be brought up again when all Board members are present.

H. ADJOURNMENT

Meeting adjourned at 8:19 p.m.

Clerk/Treasurer Heather Rodriguez