

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
January 11, 2012
7:00 p.m.

- A. **Call to Order:** Mayor Black called the meeting to order at 7:01 p.m.
- B. **Roll Call:** present- Mayor Michele Black, Mayor pro tem Rachael Simbeck, Trustee Queenie Barz, Trustee Rovilla Ellis, Trustee Perry D. Lewis
- Absent: Trustee Todd Kearns, Trustee John Thomas
- Staff Present: Town Administrator Tom Yennerell, Attorney David Liberman,
Deputy Clerk Georgette Welage
- Staff Absent: Town Clerk/Treasurer Heather Alvarez
- C. **Approval of the Agenda:** Trustee Lewis made the motion to approve the agenda of 1/11/12 adding the following discussion items- 8. Clinic Eviction 9. Creative District Grant. Mayor pro tem Simbeck seconded the motion. Motion carried.
- D. **Approval of the minutes of December 14, 2011:** Trustee Ellis made the motion to approve the minutes of 12/14/11 as written. Trustee Barz seconded the motion. Motion carried.
- E. **Audience Business**
None
- F. **Action Items**
1. Set 2012 Dog License Fees: Trustee Lewis made the motion to approve Resolution #2 Series 2012, Setting the Fees for 2012 Dog Licenses issued by the Town of Mancos. Trustee Barz seconded the motion. Motion passed unanimously by roll call vote.
 2. Set 2012 Cash in Lieu of Land Dedication Fees: Trustee Barz made the motion to approve Resolution #3 Series 2012, a resolution setting the per-acre fee for dedicated land. Mayor pro tem Simbeck seconded the motion. Motion passed unanimously by roll call vote.
 3. Set 2012 Water & Sewer Tap Fees: Trustee Lewis made the motion to approve Resolution #4 Series 2012, a resolution of the Town of Mancos, Colorado, adopting new residential water & sewer tap fees. Mayor pro tem Simbeck seconded the motion. Motion passed unanimously by roll call vote.
 4. Appropriate Funds for Boundary Survey: Mayor pro tem Simbeck made the motion to appropriate funds of up to \$1,500 to survey 10 acres of the airport property. Trustee Lewis seconded the motion. Motion passed unanimously by roll call vote.
 5. December Bills & Claims: Trustee Barz made the motion to approve the Bills & Claims for December 2011. Trustee Ellis seconded the motion. Motion carried.

G. Discussion

6. Comprehensive Plan – County Review

Two letters were received from former members of the Montezuma County Planning Commission reviewing the Mancos Comprehensive Plan. At this point the Board would like to conclude the County review process. If Montezuma County decides to pursue their review, the Town Board should attend future meetings when the Mancos Comprehensive Plan will be discussed.

7. Pedestrian Bridge Preliminary Design

Maps were reviewed. CDOT approval is the most time consuming, the bridge should be built this summer. Lighting was discussed and everyone agreed some type was needed, although lighting was not included in the budget and the only option is to add additional street lights. Some ideas discussed were: capstone benches, stamp concrete (colored/stained), plaque with the history of the Light Plant, dedicate or name bridge after the late Boy Scout Justin Wince.

8. Clinic Eviction

Rumor is that the Montezuma County Hospital District is evicting the Mancos Valley Health Center run by Valley Wide of Alamosa due to leasing issues. The Board agreed the public as well as the Board needs to be informed and the Board should pursue the matter in the event there is no plan to replace the current clinic. Tom was asked to find out what he could and report back to the Board.

9. Creative District Grant

The grant is due the end of January and would include the Chamber as well as the Arts Council. A performing arts district would be formed. This project could be dovetailed the Downtown Assessment planned for 2012. The Board would need to approve and sign a Resolution at the next Board meeting (1-25-12).

Mardi Gras Mancos Style - Trustee Barz invited everyone to Mardi Gras Mancos Style sponsored by the VFW and MOHARPS on February 4th from 6 p.m. – 1 a.m.

H. Adjournment

Meeting adjourned at 8:09 p.m.

Mayor Michele Black

Deputy Clerk Georgette Welage