

**Town of Mancos
Board of Trustees Meeting
June 11, 2014
7:00 p.m.**

A. CALL TO ORDER: Mayor pro tem Todd Kearns called the meeting to order at 7:01 p.m.

B. ROLL CALL: Present: Mayor pro tem Todd Kearns, Trustee Queenie Barz, Trustee Michele Black, Trustee Alan Rolston, Trustee James Maestas, Trustee Will Stone. Trustee Queenie Barz entered the meeting at 7:10 p.m.

Absent: Mayor Rachael Simbeck

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman

C. APPROVAL OF AGENDA: Trustee Michele Black made the motion to approve the agenda. Trustee James Maestas seconded the motion to approve the agenda. Motion passed.

D. APPROVAL OF MINUTES OF May 28, 2014: Trustee Michele Black made the motion to approve the minutes of May 28, 2014 as written. Trustee Will Stone seconded the motion to approve the minutes. Motion passed.

E. AUDIENCE BUSINESS

- Randy Smith, 212 Montezuma – presented a petition to the Board to create a chicken ordinance. A copy of the petition will be attached to these minutes.
- Kevin Cook, 257 S. Main St. – on April 21 his wife wrote a letter to the Town regarding keeping of large animals on residential lots in Town. A copy of this letter was given to the Board.
- Jim Justice, 333 S. Mesa St. – addressed the Board with regard to the noise of roosters in Town.
- Jennifer Guy, 333 S. Mesa St. – addressed the Board with regard to the noise of a rooster on her street several years ago. She feels the previous Board overlooked the fact that the survey results showed a majority of respondents are against roosters in Town limits, desire a setback for coops and limit the number of chickens.
- Regina Roberts, 601 Grand Ave. – addressed the Board with regard to the incorrect minutes. She was unable to access the Board packet until Tuesday. Secondly, Board is elected by the community and compensated with tax dollars. She feels the Board members are unprepared for the meetings causing meetings to run late or be cut short.

F. ANNOUNCEMENTS

- Town Administrator Andrea Phillips reminded the Board about the CML Municipal Leadership Bootcamp training offered in Durango on July 1.
- The EPA is onsite at Red Arrow conducting cleanup for the next several weeks. Town Administrator Andrea Phillips advised that the remediation plan and links to State website are online.
- Town Administrator Andrea Phillips offered a clarification to the article for RV parks in the Mancos Times today. The Town is not reviewing any particular project at this time.

On June 25, 2014, the Board is considering whether the use will even be allowed in the Multi Family Residential Zone.

- Trustee Queenie Barz advised that Saturday is Flag Day.

G. TREASURER'S REPORT

1. May Bills & Claims

Trustee Will Stone inquired about the charge to Premier Weed Management billing in Boyle Park. Trustee Queenie Barz inquired about the bill to T&M Dirtworks. Town Clerk/Treasurer Heather Alvarez will confirm the weed coverage area for the Board. Trustee Queenie Barz made the motion to approve the May Bills & Claims as per signed purchase orders. Trustee Michele Black seconded the motion. Motion passed.

2. 2013 Financial Audit

Chris Majors of Majors and Haley presented the 2013 Financial Audit. Trustee Alan Rolston made the motion to accept the 2013 Financial Audit. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.

3. 2015 Budget Schedule

Town Administrator Andrea Phillips presented a proposed schedule for drafting the 2015 Budget. Second quarter financial review will be presented to the Board at the July 23 Board of Trustee meeting. The Board will begin the process at the Board workshop on August 6. Trustee Michele Black inquired as to if the Department Head projects will be included at this meeting. These projects, in addition to the Board priorities, will be brought to the August 6 workshop.

H. UNFINISHED BUSINESS

4. Ordinance 688 Recreational Marijuana Business License

Town Administrator Andrea Phillips presented a final draft of Ordinance 688 based on suggestions from previous meetings.

- Don Loweree, 444 N. Main – he requested the Board not approve the sale of recreational marijuana within Town limits. He is concerned that marijuana will become more readily available to children.

Trustee Queenie Barz requested a proof of the fonts, etc before the final version is signed.

Trustee Will Stone made the motion to approve Ordinance 688 Series 2014 An Ordinance of the Town Board of Trustees of the Town of Mancos, Colorado Making Certain Amendments to Chapter 6 of the Town of Mancos Municipal Code Concerning the Regulation of Retail Marijuana Businesses within Town limits by Addition of a New Article 10, Regulation Retail Marijuana Establishments, and Prohibiting Marijuana on Town-Owned or Leased Property. Trustee James Maestas seconded the motion. Motion passed by roll call vote, with Trustee Michele Black voting against.

5. Ordinance 689 – Land Use Code Amendments for Recreational Marijuana

Town Administrator Andrea Phillips presented a draft ordinance for Board review. This will be heard at a Public Hearing before the Planning Commission on June 18, then the Board of Trustees on July 9. Town Administrator Andrea Phillips will research a per transaction fee to be instituted effective January 1, 2015 and bring this information back to the Board. Trustee Michele Black will attend the Planning Commission meeting on June 18 as Trustee Alan Rolston will be absent.

A documentary filmmaker was present and recorded the meeting with regard to the cannabis movement in the United States was present and recorded the meeting.

I. NEW BUSINESS

6. Design Review Board Appointment

Jim Justice has submitted a letter of interest to fill a spot on the Design Review Board, leaving one vacancy. The first meeting is June 16 at 6:30 p.m. at Town Hall. Trustee Michele Black made the motion to appoint Jim Justice to the Design Review Board. Trustee Queenie Barz seconded the motion. Motion passed unanimously by roll call vote.

7. RFP For Hwy 160 Corridor Access Management Plan

Town Administrator Andrea Phillips submitted a draft RFP for Consulting Services from qualified engineering and planning firms to draft a Hwy 160 Corridor Access Management Plan. Depending on quotes received, the estimated budget is between \$30,000 - \$50,000 with \$20,000 being included in the 2014 budget. Trustee Queenie Barz made the motion to authorize Town Administrator Andrea Phillips to advertise this RFP and bring bids back to the Board. Trustee James Maestas seconded the motion. Motion passed unanimously by roll call vote.

8. UC Denver Grand Ave. Master Plan

Town Administrator Andrea Phillips presented the Grand Ave. Master Plan from UC Denver Colorado Center for Community Development. Trustee Queenie Barz inquired as to whether the Ballentine Company is interested in contributing to the project at the lot near the Mancos Times Building. Town Administrator Andrea Phillips advised that she will be contacting local businesses to inquire about their participation. Town Administrator Andrea Phillips suggested purchasing some new metal picnic tables to replace the wood tables at the Mancos River LLC property. The Town paid for delivery of crusher fines at this corner. Trustee Alan Rolston inquired as to the costs if the Town moves forward with the suggestions in the plan. The estimated costs are included in the Master Plan. Trustee Queenie Barz made the motion to adopt the Grand Ave. Visioning Study. Trustee James Maestas seconded the motion. Motion passed unanimously by roll call vote with Trustee Will Stone voting against.

9. Fiberoptic MOU with City of Cortez

Town Clerk/Treasurer Heather Alvarez presented an MOU with the City of Cortez to purchase Fiberoptic service as the final step of the SCAN project with SWCCOG. The Town currently pays \$45.00 per month for 1.5 MB DSL through CenturyLink. Once MOU is finalized and Town is lit, we will be paying \$40.00 per month for 4 MB. Trustee Alan Rolston made the motion accept the MOU as written. Trustee Will Stone seconded the motion. Motion passed unanimously by roll call vote.

10. Monthly Administrator Report

Town Administrator Andrea Phillips presented her June report for Board review and comment.

Meeting stopped at 8:49 p.m.

Meeting restarted at 8:56 p.m.

J. EXECUTIVE SESSION – Town Administrator Evaluation Process

Trustee Queenie Barz made a motion to enter executive session as provided by C.R.S. 24-6-402(4)(f) Personnel matters and not involving any specific employees who requested discussion during a public session, any elected body or any elected official. Trustee Michele Black

seconded the motion. Motion passed.

Executive session started at 8:59 p.m.

Executive session ended at 9:14 p.m.

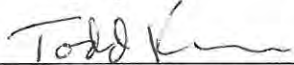
Mayor pro tem Todd Kearns, Trustee Alan Rolston, Trustee Will Stone, Trustee Queenie Barz, Trustee Michele Black, Trustee James Maestas, Town Administrator Andrea Phillips and Town Clerk/Treasurer Heather Alvarez participated. Trustee Queenie Barz made the motion to conduct a 360 Evaluation and return evaluation forms to Mayor pro tem Todd Kearns by July 11, 2014. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.

K. ITEMS FOR JUNE 25, 2014 AGENDA

- Mayor pro tem Todd Kearns will be unable to attend. Trustee Michele Black will chair the meeting in the absence of the Mayor and Mayor pro tem.
- Public Hearing – Ordinance 690 LUC Allowing RVs in MFR
- Public Hearing – Bubba's Real Texas BBQ Liquor License
- Mock up of New Town Web Site
- Speed Control Options on West Montezuma
- Boyle Park Discussion

L. ADJOURNMENT

Meeting adjourned at 9:16 p.m.



Mayor pro tem Todd Kearns

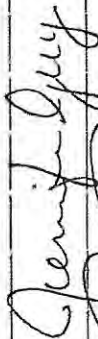



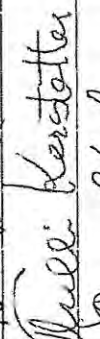








Town Clerk/Treasurer Heather Alvarez

*approved
6/25/14*

Petition to Create Chicken Ordinance

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| Petition summary and background | While still wholeheartedly supporting citizens desire to keep chickens for the wholesome eggs and meat, setbacks from property lines should be established due to noise and foul odors that occur. Roosters should be banned due to grating and loud noise they make at all hours of the day and night, which is a nuisance. |
| Action petitioned for | We, the undersigned, are concerned citizens, property owners, and business owners who urge our leaders to act now to create an ordinance surrounding fowl in Mancos. |

| Printed Name | Signature | Property/Residence/Business Address | Comment | Date |
|------------------|---|-------------------------------------|--|--------|
| Jennifer Guy |  | 333 S. Mesa St | Please! No roosters in town! | 6/1/14 |
| Jim Justice |  | 333 S. Mesa St | We need to sleep past 5:00 AM | 6/1/14 |
| Billy Rankin |  | 334 S. Walnut | | 6/2/14 |
| Kim Round |  | 334 So. Walnut St. | Town is noisy enough now, we don't need to add in roosters | 6/2/14 |
| Teddi Kerstetter |  | 246 S. Walnut St. | | 6/2/14 |
| Mary C Wilson |  | 277 E. First St | Sanitary issues covered by a problem of no regulations | 6/4/14 |
| Robert Wilson |  | 277 E. First St | | 6/4/14 |
| Frank R Tathill |  | 849 Riverside Ave | Board should respond to citizen concerns | 6/6/14 |
| Julia Whelan |  | 458 Bauer Ave. | no roosters in town no stinky chicken poop! | 6/6/14 |
| Martin Rutz |  | 676 Grand Ave, Mancos, CO 81328 | Don't Disturb the peace | 6/6/14 |
| JASON HIBBERT |  | 233 SOUTH AZTEC ST | NO ROOSTERS IN TOWN | 6/7/14 |

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| Printed Name | Signature | Property/Residence/Business Address | Comment | Date |
|-----------------|-----------|-------------------------------------|--|----------|
| Kevin Cook | | 257 S. MAIN ST 81328 | THESE ARE HARDLY RADICAL REQUESTS | 6/1/2014 |
| Cecily Johnson | | 257 S. Main St 81328 | | 6-1-2014 |
| Jaime Martinez | | 515 GRAND AVE | | 6/1/14 |
| Jim Martini | | 306 S. Walnut | | 6/1/14 |
| KM Russell | | 312 S. Walnut | | 6/1/14 |
| RAUDY SMITH | | 212 MONTE ZUMA | IT'S A TURN-WIN FOR ALL | 6/2/14 |
| Anne Bach | | 215 Artec St. | no need to reinvent the wheel - join lots of other towns | 6/2/14 |
| Lyn Patrice | | 292 1st St. | MAKES SENSE | 6/2/14 |
| Kendall Baker | | 141 S. Main St. | | 6/2/14 |
| Mark Povich | | 318 S. Artec St | just being sensible... | 6/2/14 |
| Bernadette Toth | | 849 River side | | 6/3/14 |
| Ken Scott | | 302 E 1st | | 6/3/14 |

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| Printed Name | Signature | Property/Residence/Business Address | Comment | Date |
|--------------------|--------------------|-------------------------------------|--|---------|
| JAY SHORT | <i>[Signature]</i> | 320 S. Main | Don't need the noise | 6-4-14 |
| Rebecca BAKER | <i>[Signature]</i> | 380 BAUER AV | | 6-4-14 |
| Sara McCall | <i>[Signature]</i> | 530 Grand Ave | | 6-4-14 |
| Cathy Greenley | <i>[Signature]</i> | 320 BAUER AVE | | 6-4-14 |
| Tom Yoder | <i>[Signature]</i> | 756 Riverside Ave | | 6/5/14 |
| Christen Treaswell | <i>[Signature]</i> | 319 Bauer Ave | Lack of ordinances affects our property value! | 6/10/14 |
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