

**Town of Mancos
Board of Trustees Meeting
April 26, 2017
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:06 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Michele Black, Trustee Ed Hallam

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Parks Manager Terry Jennings, Deputy Marshal Micheal Barnes, Deputy Marshal Estevan Valles, Deputy Clerk Georgette Welage, Public Works Technician Richard Baker, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Michele Black seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF April 12, 2017: Trustee Cindy Simpson made the motion to approve the minutes of April 12, 2017 with the addition under item #3 of Application failed due to lack of motion. Mayor pro tem Fred Brooks seconded the motion to approve the minutes as amended. Motion passed.

F. APPROVAL OF THE MINUTES OF April 19, 2017: Trustee Michele Black made the motion to approve the minutes of April 19, 2017 as written. Trustee Lorraine Becker seconded the motion to approve the minutes. Motion passed with Trustee Cindy Simpson abstaining.

G. AUDIENCE BUSINESS

- Jennifer Guy, 333 S. Mesa St., Mancos – requested information on the circumstances regarding Andrea Phillips resignation. She felt Ms. Phillips did a great job. Inquired as to which direction the Board is going in.
- Holly Rankin, 334 S. Walnut St., Mancos – expressed disappointment in the circumstances regarding Andrea Phillips resignation. She inquired as to whether other avenues could have been explored.
- Jim Justice, 333 S. Mesa St., Mancos – he agrees with the previous comments. He requested clarification from the Board. Mayor Queenie Barz advised that the Town does not discuss personnel matters.

H. ANNOUNCEMENTS

- Town Clean Up is being held May 19 & 20 at Public Works Shop.
- Hwy 160 Pedestrian Crossing construction is underway. Road closures will be posted to Town Facebook pages as they become available.
- The second of three Trails Group work days will be held May 20.
- Mancos Housing Needs Assessment is complete. This has been posted to our website.
- Staff is working on the hot water heater at the Community Center.
- A card is being prepared for Leslie Feast.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – no meeting due to lack of quorum
2. Design Review Board – meeting May 1 if necessary
3. Tree Board – Arbor Day celebration, tree planted in Cottonwood
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – next meeting is in May
5. Southwest Colorado Council of Governments (SWCCOG) – next meeting is in May
6. Region 9 Economic Development District – meeting is tomorrow
7. Montezuma Community Economic Development Association – retreat held last week, small business development was a topic of discussion
8. Mancos Trails Group – held a work day in Cottonwood Park on April 22
9. Mancos Days Planning Committee – met last Wednesday, transient license fee was waived per Mancos Municipal Code, plans are underway for additional games, rodeo will be held at the Robbins arena, next meeting is May 17 at 6:00 p.m. at VFW, vendor requirements were reviewed by the committee
10. Mancos Schools Accountability Committee – nothing to report
11. Western Excelsior Committee – meeting will be held in May, bag house construction is underway

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Agency Contribution Requests – 2nd Round
The Town of Mancos has received four requests from area organizations for the second round of agency contributions in 2017. The total amount requested is \$5,000. After discussion, the Board decided to fund the following:
 - Chicken Creek Nordic Area - \$1,500.00
 - Four Corners Recycling Initiative - \$1,400.00
 - Mancos Creative District - \$1,500.00

- Mancos Farmer's Market - \$600.00

Trustee Ed Hallam made the motion to fund the above amounts. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.

2. Safety Committee Recommendations for Town Facilities

The Safety Committee presented their recommendations to the Board. This item will be placed on the May 10, 2017 agenda for additional discussion and possible decision.

3. Resolution 8 Series 2017: Financial Authorization Update

Trustee Lorraine Becker made the motion to approve Resolution 8 Series 2017 A Resolution Approving Authorization for Mayor Ellen "Queenie" Barz, Mayor pro tem Fred Brooks, Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez To Sign On Town of Mancos Checking/Operating Accounts and Approving Mayor Ellen "Queenie" Barz and Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez To Sign On All Other Town of Mancos Accounts. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

4. Polo Shirts for Board of Trustees & Staff

Several members of the Board are interested in polo shirts with an embroidered logo to wear to meetings and trainings. Additional research will be conducted before purchasing in bulk for the remainder of the Board and Staff.

5. Fiber Conduit Installation Bid

The Riverwood RV Park will be opening Grand Ave. to install water and sewer infrastructure. The Town has received a quote from DB Technologies, Inc. to install Town owned conduit and handholds during this project. Trustee Michele Black made the motion to authorize the expenditure of \$4,243.37 from general fund reserves to install conduit and handholds during the infrastructure installation for the Riverwood RV Park on Grand Ave. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

6. Design Review Board Discussion

A discussion was held regarding dissolving the Design Review Board and placing the responsibilities back under the Zoning Administrator. After discussion, the Board directed Staff to begin the process to dissolve the Design Review Board. This item will be on a future Planning Commission and Board of Trustees agenda.

L. ITEMS FOR May 10, 2017 Agenda

- *April Bills & Claims*
- *Engineers Recommendation Town-Wide Speed Limit and Intersection Changes*

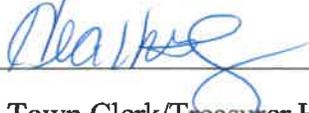
- *Town Beautification*
- *Bar Screen Quotations/Muffin Monster Update*
- *Extension of Fire Ban*
- *Safety Committee Recommendations*

M. ADJOURNMENT

Meeting adjourned at 9:00 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez