

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
October 22, 2024
Meeting Video Link: https://www.youtube.com/watch?v=UNXI4Mycq_o

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 6:30 pm

PRESENT

Mayor Paige Smith
Mayor Pro-Tem John Valentine
Trustee Rick Stelter (Zoom)
Trustee Kathy Swartz
Trustee Walter Czech
Trustee Lucy Hunter
Trustee Mike Heck

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Heck to approve the agenda.
The motion carries unanimously.

Announcements

Appreciations coming back soon!

There is now a telehealth kit at Paonia Public Library.

Public Comment

No public comment was made.

Consent Agenda

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the consent agenda with the exception of the October 8, 2024 Regular Meeting Minutes.

The motion carries unanimously

Staff Reports

Town Administrator Wynn gives his administrators report.

Trustee Swartz makes a motion, seconded by Trustee Stelter, to schedule another budget work session for November 12 at 5 pm.

The motion carries unanimously.

Actions & Presentations

Public comments must be related to the agenda item, 3-minute time limit.

Action Item #1 Fence Removal & Replacement Between Town Hall Public Parking lot & Neighbors to the South

Town Administrator Wynn gives background on project and recommendation.

Trustee Czech makes a motion, seconded by Trustee Hunter to approve the fencing plan for the newly paved parking lot in an amount not to exceed \$7,000.00.

Voting Aye: Trustee Stelter, Trustee Czech, Mayor Pro-Tem Valentine, Trustee Hunter

Voting Nay: Trustee Swartz

Action Item #2 Letter of Support for Administrator Wynn to be considered as the "Delta Municipalities" representative on the Gunnison Basin Roundtable

Mayor Smith gives background on the request.

Trustee Hunter makes a motion, seconded by Trustee Swartz, to approve the letter of support for Stefen to be considered for the Delta Municipalities seat on the Gunnison Basin Roundtable.

The motion carries unanimously.

Agenda Item #3 Scheduling a tour of the airport for Trustees Scheduling a tour of the airport for Trustees

Trustee Hunter makes a motion, seconded by Trustee Swartz, that staff send out a Doodle Poll to find the best available time for the Board of Trustees to tour the North Fork Airport.

The motion carries unanimously.

Agenda Item #4 Planning Commission Requests for Board to ask for Staff to Investigate expanded Parking Options and Possible Associated Code Revisions Planning Commission Requests for Board to ask for Staff to Investigate Expanded Parking Options and Possible Associated Code Revisions

Mayor Smith gives background information on the request.

Public Comment:

M. Bachran: volunteers to help with the research.

Trustee Hunter makes a motion, seconded by Trustee Swartz, to instruct staff to coordinate among themselves and Ms. Bachran to look at the feasibility of additional parking spaces that can be utilized.

The motion carries unanimously.

Trustee Swartz makes a motion, seconded by Trustee Hunter, to have Sustainable Futures report to the Board of Trustees with recommendation of changes to the parking code in conjunction with the comprehensive code rewrite.

The motion carries unanimously.

Action Item #5 Consideration of Mitigating Sidewalk Tripping Hazards Throughout Town Consideration of Mitigating Sidewalk Tripping Hazards Throughout Town.

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve safety improvements to mitigate tripping hazards in sidewalks with a not to exceed price of \$42,830.63.

The motion carries unanimously.

Action Item #6 Consideration of Designating the Town Administrator/Treasurer as Voting Designee for COLOTRUST

Trustee Swartz makes a motion, seconded by Trustee Hunter, to designate Town Administrator/Treasurer Wynn as Voting Designee for COLOTRUST.

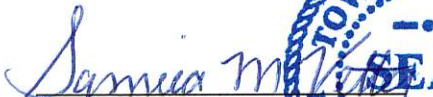
The motion carries unanimously

Mayor & Trustee Reports

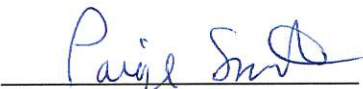
None given

Adjournment

The meeting adjourns at 8:10 pm.


Samira M Vetter, Town Clerk




Paige Smith, Mayor