Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
November 12, 2024
Meeting Video Link: https://www.youtube.com/watch?v=jdk8vI9AMtI

RECORD OF PROCEEDINGS

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

Roll Call

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

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the agenda.

The motion carries unanimously.

Announcements

Mayor Smith reads the proclamation supporting HopeWest Delta County during Hospice & Palliative Care Month.

The Town is accepting applications from interested persons for an open seat on the Zoning Board of Adjustments.

Public Works Director Cory Heiniger sends a big thank you to Paonia K-8 students and staff for once again doing the "Great Rake" at Paonia Town Park.

Public Comment

J. Holveit: comments on water meter.

L. Bear: comments on water meter

Consent Agenda

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve the Consent Agenda.

The motion carries unanimously.

Staff Reports

Town Administrator Wynn goes through the October Budget to Actuals.

Actions & Presentations

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

Action Item #1 Special Event from North Fork Valley Creative Coalition for Holiday Art Fair & Liquor Sales Special Event Request

Trustee Swartz makes a motion, seconded by Trustee Czech, to approve the Special Event Permit except liquor license and approve the liquor license conditional on notification and fees

Voting Yea: Mayor Pro-Tem Valentine, Trustee Swartz, Trustee Czech

Voting Nay: Trustee Stelter, Trustee Hunter, Trustee Heck

Mayor Smith votes nay to break the tie.

The motion fails

Trustee Hunter makes a motion seconded by Trustee Stelter, to approve the Special Event Permit including the liquor license upon proper notification being completed, upon the payment of all fees and making sure a final vendor list is turned in after the event.

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

Voting Nay: Trustee Swartz

The motion carries.

Trustee Stelter makes a motion, seconded by Trustee Hunter to remand to staff for the proper fees.

The motion carries unanimously.

Action Item #2 Consideration of Re-applying for RAISE Grant
Trustee Stelter makes a motion, Seconded by Trustee Hunter to approve re-applying for the RAISE Grant.

The motion carries unanimously.

Action Item #3 Consideration of Digital Payment Processing Vendor Change

Trustee Hunter makes a motion, seconded by Trustee Stelter to terminate our agreement with Point n Pay and contract with Express Bill Pay.

The motion carries unanimously.

Action Item #4 Consideration of Purchasing Vac-Trailer for Public Works

Trustee Stelter makes a motion, seconded by Trustee Hunter to purchase a Vac-Trailer from Vermeer in Grand Junction with a 3-year warranty and extra spray heads.

The motion carries unanimously

Lucy Hunter makes a motion, seconded by Trustee Stelter to take a 5-minute recess.

The motion carries unanimously.

Action Item #5 Consideration of Time Extension for Wright Water Engineering to Complete Hydrogeological Study

The meeting resumes.

Trustee Swartz makes a motion, seconded by Trustee Hunter, to make a motion to approve a time extensions for Wright Water Engineering to complete the Hydrogeological Study.

The motion carries unanimously.

Action Item #6 Ordinance No. 2024-05 Regulating Short Term Rentals

Trustee Stelter makes a motion, seconded by Trustee Hunter to extend the meeting for 15 minutes.(9:45pm)

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

Voting Nay: Trustee Swartz

The motion carries.

Trustee Hunter makes a motion, seconded by Trustee Swartz, to table agenda item #6 to the next regular meeting.

Voting Yea: Mayor Pro-Tem Valentine, Trustee Swartz, Trustee Hunter, Trustee Heck

Voting Nay: Trustee Stelter, Trustee Czech

The motion carries.

Trustee Hunter makes a motion, seconded by Trustee Stelter to jump to agenda item 8.

The motion carries unanimously.

Action Item #7 Resolution 2024-15 Adopting a Mission Statement and Values Statements for the Town of Paonia

Tabled

Action Item #8 Consideration and approval of Tier II $1M application.

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve the Tier II $1M application.

The motion carries unanimously.

Action Item #9 Consideration of Surplus Vehicles and Equipment Disposal List

Trustee Hunter makes a motion, seconded by Trustee Czech to approve the Surplus vehicles and Equipment Disposal List.

The motion carries unanimously.

Trustee Hunter makes a motion, seconded by Trustee Stelter to table Action Item #7 to the next regular meeting.

The motion carries unanimously.

Mayor & Trustee Reports
No reports

Adjournment

The meeting adjourns at 9:36 pm.

Samira M Vetter

Samira M Vetter, Town Clerk

Paige Smith

Paige Smith, Mayor