Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
February 11, 2025
Meeting Video Link: 02/11/2025 Regular Board Meeting

RECORD OF PROCEEDINGS

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

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

Approval of Agenda
Trustee Stelter makes a motion, seconded by Trustee Czech, to approve the agenda.

The motion carries unanimously.

Announcements

Public Comment
Any topic not included under Actions & Presentations; 3-minute time limit.

R. Baril: Comments on ADU's and affordable housing.

J. Holveit: Comments on water & sewer tap.

S. Yeamans: Comments on housing needs assessment, short term rentals and affordable housing.

S. Patterson: Comments on Short-Term Rental Ordinance 2024-04.

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

The motion carries unanimously.

Staff Reports

Actions & Presentations

Executive Session
Mayor Pro-Tem Swartz makes a motion, seconded by Trustee Czech to go into Executive Session per C.R.S. 24-6-402(4)(b) for the purposes of a conference with an attorney for the Town of Paonia for the purposes of receiving legal advice on a specific legal question pertaining to Gilbertson v. Town of Paonia.

The motion carries unanimously

Executive Session begins: 7:08pm

Executive Session ends 7:42 PM

In attendance at the executive session: CIRSA representative Francesca Pellarano, Attorney Josh Mack, Mayor Smith, Mayor Pro-Tem Swartz, Trustee Stelter, Trustee Czech, Trustee Valentine, Trustee Hunter, Trustee Heck, Town Administrator Wynn, Public Works Director Heiniger, Deputy Public Works Director Gisoldi and Clerk Vetter.

No concerns are noted for the record.

Item #1 -Consideration of Ad-Hoc Committee for Updating Policy on Special Event Process and Applications - Ad-hoc policy committee of Trustees (who would also introduce an ordinance), staff, and special event organizers for policy development.

Trustee Hunter makes a motion, seconded by Trustee Stelter to form an Ad Hoc Committee for Developing and updating policy, process and applications for Special Events with Trustee Hunter, Trustee Stelter, Administrator Wynn and other members to be determined and have them report back at the March 11th, 2025 meeting on committee membership and set their next meeting.

The motion carries unanimously.

Item #2 - Consideration of Forming a Citizen's Watch Group

Greg Schrader speaks about initial meetings and hopes for what happens

Public Comment:

M. Bachran: comments in support of Citizen Academy, against Neighborhood Watch.

D. Spiegel: comments in support of M. Bachrans points

Trustee Hunter makes a motion, seconded by Trustee Stelter to form an Ad-Hoc committee with Trustee Stelter, Trustee Czech and Chief Laiminger for the purpose of opening the lines of communication between citizens and the Police Department with any further scope to be addressed by the committee and come back to the Board with their first report April 8th.

The motion carries unanimously.

Trustee Hunter makes a motion, seconded by Trustee Czech, to have a 5 minute recess.

The motion carries unanimously.

Item #3 - Consideration of an Employment Agreement with Clayton Buchner

Trustee Stelter makes a motion, seconded by Trustee Czech, to approve the Employment Agreement with Clay Buchner as Town Attorney for the Town.

The motion carries unanimously.

Item # 4 - Consideration of a New Facilities Agreement between the Town of Paonia and Delta County School District for the Apple Valley Tennis Courts.

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve the new facilities agreement between the Town of Paonia and Delta County School District for the Apple Valley Tennis Courts.

The motion carries unanimously.

Item #5 - Consideration of Laserfiche Service Agreement

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve the Laserfiche Service Agreement.

The motion carries unanimously.

Item #6 - Consideration of Approval for Final Water and Sewer Construction and Engineering Design Standards

Deputy Public Works Director Gisoldi gives background on the item.

Trustee Stelter makes a motion, seconded by Trustee Hunter, to have comments due on the engineering standards by close of business on February 28, that the Board has a discussion of the changes of March 11 and schedule the first reading of the Ordinance for April 8th.

The motion carries unanimously.

Item #7 - Consideration of Change Orders for Earthworx Excavation for Line Extension and Removal of Old Backflow Tank
Mayor Pro-Tem Swartz makes a motion, seconded by Trustee Stelter, to approve Change order 1 for $12,205.00 and Change order 2 for $11,784.00.

The motion carries unanimously.

Item #8 - Consideration of RFP for Janitorial Services at Town Hall

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve RFP 2025-01 Town Hall Cleaning Services for submittal.

The motion carries unanimously.

Item # 9 - Consideration of RFP for Water Attorney

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Swartz, to approve RFQ 2025-02 Water Attorney with the addition to the scope of work to include information about the water moratorium.

The motion carries unanimously.

Item #10 - Consideration of RFP for ADA Transition Plan Consultant

Trustee Czech makes a motion, seconded by Trustee Stelter, to approve RFP 2025-03 ADA Transition Plan for submittal.

The motion carries unanimously.

Mayor & Trustee Reports

Adjournment
The meeting adjourns at 9:12 pm.

Samira M Vetter

Samira M Vetter, Town Clerk

TOWN OF PAONIA SEAL INC 1902 DELTA COUNTY COLORADO

Paige Smith

Paige Smith, Mayor