

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
January 28, 2025

Meeting Video Link: https://www.youtube.com/watch?v=pojg8z7I_2A

RECORD OF PROCEEDINGS

The Meeting is called to order at 6:30pm

Roll Call

PRESENT

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

ABSENT

Trustee Rick Stelter (Excused)

Approval of Agenda

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Swartz, to add the Disbursements to the Consent Agenda.

The motion carries unanimously

Mayor Pro-Tem Swartz makes a motion, seconded by Trustee Hunter to approve the agenda as amended.

The motion carries unanimously.

Announcements

Appreciations - Trustee Swartz

The Town is accepting applications for the available seat on the Tree Board. The Tree Board meets at least once a month and is an advisory board for the Board of Trustees and the Town Administrator. Applications and a letter of interest are due to the Town Clerk by February 5 at 4:30 PM.

The Town is still seeking a new member to fill a seat on the Zoning Board of Adjustments. The ZBoA only meets when public hearings are scheduled for it. Applications and a letter of interest are due to the Town Clerk by February 5 at 4:30 PM

Public Comment

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

J. Yeamans: asks question about the FAQ for Short Term Rental's

Consent Agenda

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Swartz to add Trustee Valentine's vote in the minutes before they are finalized.

The motion carries unanimously.

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Swartz, to approve the consent agenda as amended.

The motion carries unanimously.

Staff Reports

Actions & Presentations

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

Item #1 - Consideration of Resolution 06-2025, Adopting the Hazard Mitigation Plan - Stefen Wynn presenting for Kris Stewart

Town Administrator Wynn goes over the proposed Hazard Mitigation Plan and highlights things important to Paonia in particular: radios, generators, flood plains, update requirements for grants, action plans for Paonia and prioritizing actions.

Public Comment:

S. Watson: comments on tree canopies and microbursts

Mayor Pro-Tem Swartz makes a motion, seconded by Trustee Hunter to adopt Resolution 06-2025, Adopting the Hazard Mitigation Plan.

The motion carries unanimously.

Item #2: Consideration of Resolution 2025-05 Submitting a Ballot Question on Publishing by Title Only

Public Comment:

J. Yeaman: comments on procedure

S. Watson: comment on requirements

J. Park: comments on ballot language

Trustee Hunter makes a motion, seconded by Trustee Czech to approve Resolution 05-2025 Submitting a Ballot Question on Publishing by Title Only.

The motion carries unanimously.

Item #3 - Appointing a Staff Member and a Trustee to the Planning Commission

Public Comment:

S. Watson: comments on exact language in the statute

Trustee Hunter makes a motion, seconded by Trustee Heck, to appoint Trustee Stelter to the Planning Commission.

The motion carries unanimously.

Mayor Smith appoints Town Administrator Wynn, as the administrative official on the Planning Commission.

Appointing a Planning Commission Member to the Zoning Board of Adjustments

Trustee Hunter makes a motion, seconded by Trustee Heck to appoint Commissioner Bachran to the Zoning Board of Adjustments as it's Planning Commission member.

The motion carries unanimously.

Item #4: Consideration of Restroom Improvements at Town Park

Deputy Public Works Director Gisoldi presents the proposal and offers to answer questions.

Questions and discussion are had about a variety of topics, materials, insulation, ADA access, budgeting, additions, lighting and budget amendments.

Public Comment:

S. Watson: comments on materials and costs.

Trustee Hunter makes a motion, seconded by Trustee Czech to approve Dependable Lumber as the supplier of materials for the restroom improvements in an amount not to exceed \$35,000.

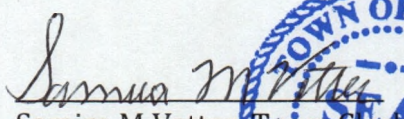
The motion carries unanimously.

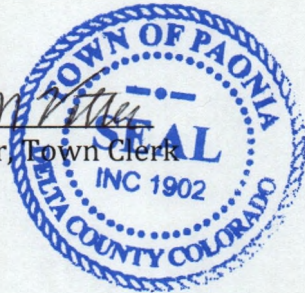
Mayor & Trustee Reports

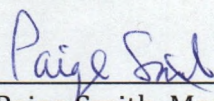
None

Adjournment

The meeting adjourns at 8:11 pm.


Samira M Vetter, Town Clerk




Paige Smith, Mayor

