

Minutes
Joint Board of Trustees & Planning Commission Meeting
Town of Paonia, Colorado
September 04, 2024

RECORD OF PROCEEDINGS

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

Roll Call

Board of Trustee's

PRESENT

Mayor Paige Smith

Mayor Pro-Tem John Valentine

Trustee Rick Stelter

Trustee Kathy Swartz

Trustee Walter Czech

Trustee Lucy Hunter

Planning Commission

PRESENT

Chair Suzanne Watson

Vice-Chair Lyn Howe

Commissioner Paige Smith

Commissioner Lucy Hunter

ABSENT

Commissioner Peter McCarthy

Approval of Agenda

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

The motion carries unanimously.

Chair Watson makes a motion, seconded by Commissioner Smith, to suspend approval of the August 19 Planning Commission Meeting minutes.

The motion carries unanimously.

Commissioner Smith makes a motion, seconded by Commissioner Hunter, to approve the Planning Commission Minutes without the August 19, 2024 minutes.

The motion carries unanimously.

Actions & Presentations

Item 1 - Appointment to the Zoning Board of Adjustment from the Planning Commission - Board of Trustees Decision

Trustee Hunter makes a motion, seconded by Trustee Swartz, to appoint Planning Commission Chair Suzanne Watson to the Zoning Board of Adjustments.

The motion carries unanimously.

Item 2 - Consideration of Ballot Language for Sidewalk Fee in The November Election

Trustee Swartz makes a motion, seconded by Trustee Hunter, to approve the Sidewalk Fee Ballot Language.

Public Comment:

S. Patterson: comments on plan

The motion carries unanimously.

Item 3 - Discussion & Consideration of Comprehensive (Master) Plan Completion

- DOLA Extension
- Statutorily Required Sections
- Hiring Consultant to Finalize Maps
- Goals and Objectives
- Setting Timeline to meet February 28, 2024 Deadline.

Commissioner Hunter makes a motion, seconded by Chair Watson to ask that the Board of Trustees instruct staff to prepare the Water element of the Comprehensive Plan by September 27, 2024.

The motion carries unanimously

Trustee Hunter makes a motion, seconded by Trustee Stelter to ask Town Administrator Wynn to have the draft Water Element done by September 27, 2024.

The motion carries unanimously.

Commissioner Howe makes a motion, seconded by Commissioner Hunter, to ask the Board of Trustees to ask Town Administrator Wynn to come up with objectives, goals and policies for the housing element of the Master Plan.

The motion carries unanimously

Trustee Stelter makes a motion, seconded by Trustee Hunter to direct Town Administrator Wynn to come up with objectives, goals and policies for the housing element of the Master Plan.

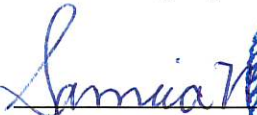
The motion carries unanimously.

Trustee Swartz makes a motion to rescind the Board of Trustees deadline of February 28, 2025.

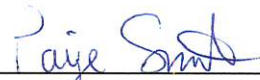
The motion dies for lack of a second.

Adjournment

The meeting adjourns at 8:45 PM.



Samira M Vetter, Town Clerk



Paige Smith, Mayor