

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

October 11, 2018

1. Mayor Larry Wilkening called the meeting to order at 6:31 p.m. Roll Call was taken, present were Mary Hockenbery, Sheila Maki, Pat Medina, Esther Koontz and John Marta.

Those present recited the Pledge of Allegiance.

2. Consent Agenda
Minutes

Change Request for Minutes for September 13, 2018

1. #8 New Business - in paragraph #1 use Roya Beklik's name instead of "she",
 2. #6 New Business - in paragraph #8 add home after mobile,
 3. #6 New Business - in paragraph #1 Paonia currently has a skate park,
- Sheila Maki moved to approve the minutes for October 11, 2018 with the corrections, seconded by Mary Hockenbery, motion passed.

Liquor License Renewal - Mahalo Beverages, LLC - (Tri-R Liquors)

Marshal Miller stated there were no issues.

Esther Koontz moved to approve the renewal, seconded by Mary Hockenbery, motion passed.

3. Consideration of Bills

John Marta moved to approve all bills, seconded by Esther Koontz, motion passed.

4. Public Comments
None

5. Old Business

Mayor Wilkening reminded all to get out and vote and remember the regulations for discussing the sale of the Public Works building ballot issue.

No one Present for Farm to Fiddle.

Mayor Wilkening asked the Trustees if the discussion of the Mobile Home Regulations could be discussed during the work session for the 2019 Budget. Trustees agreed.

The Trustees set the work session for the 2019 Budget and Mobile Home Regulations discussion for October 25th at 6:00 p.m.

6. Public Hearings
None

7. New Business

Mayor Wilkening stated there are two letters of interest for the vacant Trustee seat. Since one of the interested party is out of Town it will be discussed at the November meeting.

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7. New Business (continued)

Tim Reed - 495 E Bridge Street Mobile Home Park questions.

Kaitlynn, Tim Reed's representative, explained to the Board that 3 of the 4 mobile homes have been removed and Tim is continuing to clean the property.

Mr. Reed is requesting a time frame of 9 months to remove the final mobile home. This would allow the renter 6 months to move out and 3 months for removal of that mobile home.

Mayor Wilkening said the barriers on 5th Street and HWY 92 have been removed; the barriers need to be replaced or caution tape needs to be placed there for safety.

Mr. Reed is planning to rent the lots in the mobile home park and the homes will be privately owned.

Water and Sewer taps will be purchased for the lots when a mobile home is placed.

Sheila Maki moved to approve Mr. Reed's request for 9 months to complete the removal and cleanup of the final mobile home and that water and sewer taps will be purchased at the time of a mobile home placement, seconded by Mary Hockenbery, motion passed.

Kathy Steckel, North Fork Ambulance Association, NFAA, discussed the ballot questions concerning the NFAA in the upcoming election. Ms. Steckel gave many facts about the NFAA. The NFAA needs a yearly tax base of income to survive. There are three questions on the ballot and she is asking everyone to vote yes to continue to support the service.

Ordinance 2018-05 - Second Reading and Possible Adoption - Growing of Marijuana and Minor in Possession.

Attorney Nerlin told the Trustees the requested changes have been completed.

John Marta moved to adopt Ordinance 2018-05 as presented, seconded by Esther Koontz, motion passed.

2018 Budget work session was set earlier in the meeting.

8. Staff Reports

Joanne Fagan, Town Engineer reported the project is progressing. The steel floor and wells are ready for testing.

Joanne reported the planning grant for the Public Works building has been received.

Mike Owens reported the reservoirs are gaining with the recent rains.

An overlay of Hotchkiss Avenue from HWY 92 to Pinon Street will start next week.

Dan Miller nothing to add to report.

Town Clerk no report.

9. Committee Reports

John Marta reported that flu shots will be giving tomorrow from 10 a.m. to noon.

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9. Committee Reports (continued)
Mary Hockenbery reported that Region 10 has received a Redi Grant to complete the needs assessment for the Economic needs of Hotchkiss. There will be a kick off public meeting on November 1st at Memorial Hall. More information will be available soon.

The DCED board discussed housing needs in the County.
10. Mayor's Report - Mayor Wilkening
Despite rain citizens should still conserve water.
Thanked the Chamber of Commerce for hosting the Colorado Grand. The Colorado Grand committee donated \$10,000 to the Chamber of Commerce. Mayor Wilkening said the food provided by Zack's, Pat's Bar and Grill and Big B's was great.
Mayor Wilkening and Mary Hockenbery attended the Municipal Quarterly. Discussed Ballot issues.
Mayor Wilkening attended a 6 hour emergency management meeting.
11. Possible Items for Next Agenda
Western Slope Rural Philanthropy Days
Trustee Appointment
12. Executive Session
Sheila Maki moved to go into an executive session pursuant to C.R.S. Section 24-6-402(4)(a) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiators for the subject of the Town Water Tank Project, seconded by Esther Koontz, motion passed. The time is 7:40 p.m.
Back to Open Meeting
Mayor Wilkening read the following announcement;
The time is now 8:22 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Wilkening, Mary Hockenbery, Sheila Maki, Patricia Medina, Esther Koontz, John Marta, Joanne Fagan, Mike Owens, Bo Nerlin, and Marlene Searle. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns of the record. Seeing none, the next agenda item is....
13. Adjournment
Patricia Medina moved to adjourn the meeting at 8:25 p.m., seconded by Esther Koontz, motion passed.

Respectfully Submitted,
Marlene F. Searle, Town Clerk

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