

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

September 12, 2019

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 6:30 p.m. Roll Call was taken and those present were Mary Hockenbery, Sheila Maki, Patrick Webb, Pat Medina and John Marta. Absent was Esther Koontz.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. CONSENT AGENDA

MINUTES FOR AUGUST 15, 2019

Sheila Maki moved to approve the minutes as presented. John Marta seconded, motion passed.

3. CONSIDERATION OF BILLS

Sheila Maki moved to approve payment of all bills as presented. John Marta seconded, motion passed.

4. PUBLIC COMMENT

Kelly Hogan of 668 E Bridge Street #3 spoke to the Board about the Noise Ordinance and to complain about a party that was going on at Heritage Hall on August 24, 2019. She said that the music was so loud that she could hear it at her house.

Mayor Wilkening said that he would speak to the County at the next meeting he attends and ask the Marshal's office to come up with a solution to any future issues.

5. OLD BUSINESS

MOBILE HOME REGULATIONS AMENDMENT DISCUSSION

Mayor Wilkening said that the Work Session on Tuesday went really well. Staff will make the changes and will present it at the October meeting.

HAMM EASEMENT GRANT AGREEMENT-ROBERT GALLEGOS

This item was addressed a couple of months ago. The easement will go along the fence on the newly purchased Town property with no impact to the property.

Sheila Maki moved to approve the easement grant request for George Hamm to run an underground irrigation pipe to receive his irrigation water shares. Mary Hockenbery seconded, motion passed.

BUILDING CODE UPGRADE UPDATE

Attorney Nerlin stated that Dan Reardon of Colorado Code Consulting will be at the meeting in October to give an update on how things are progressing.

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6. PUBLIC HEARINGS
None

7. NEW BUSINESS
MUNICIPAL COURT DISCUSSION-MEL COOK
Canceled

DELTA COUNTY MEMORIAL HOSPITAL UPDATE (DCMH)

Jason Cleckler talked to the Board about improvements, alternative therapies and future endeavors for DCMH. This hospital has been voted the Top Hospital in the South West.

DELTA COUNTY PUBLIC SAFETY TAX DISCUSSION

Attorney Nerlin said that there was a concern brought up about the distribution of money if the Back The Badge ballot question passes in November. Since the Town has Debruced, there should not be a problem. The County will collect the tax and distribute it to the Towns.

LIBRARY UPDATE-TRACY IHNOT

Tracy updated the Board on the activities that have been and are happening at the Hotchkiss Public Library. The Library District will have a ballot question for the November Election asking for an increase in their mill levy.

8. STAFF REPORTS
TOWN ENGINEER REPORT

Engineer Joanne Fagan said that the Water Tank Project will be discussed in the upcoming Executive Session.

Joanne would like to have a Special Meeting on Tuesday, September 17 to award the Public Works Shop Building Construction bid to Ford Construction. The Special Meeting was set for 5:30 p.m.

TOWN MARSHAL'S REPORT

Marshal Miller was out of the room at this time. There were no questions on his written report.

TOWN PUBLIC WORKS REPORT

The Waste Water Plant generator needs some work. It has been in place since 1996.

TOWN CLERK REPORT

Deputy Town Clerk Ginger Redden told the Board that budget was being worked on and a first draft would be given out at the October meeting. A work session to discuss the budget will be set at that time.

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9. COMMITTEE REPORTS

Patrick Webb Reported that there were three (3) building permits for the month of August totaling \$127.00.

Sheila Maki attended the Delta County Economic Development (DCED) meeting today.

Mary Hockenbery reported that the first bench was installed today for the Down Town Bench program.

John Marta said that the Hotchkiss Elks Club will be presenting a check to the Senior Citizens Center tomorrow in the amount of \$2550.00. This money will be split between the Paonia Senior Center and the Hotchkiss Senior Center and will allow the Senior Citizens to eat for free for the next couple of months.

10. MAYOR'S REPORT

Mayor Wilkening attended the DCED meeting today as well.

Elaine Brett presented Mayor Wilkening with a plaque for the Town participation in the Rural Philanthropy Days.

11. UPCOMING EVENTS

Tuesday, September 17th-Dave Noe, Geology Presentation

Friday, September 13th-Peaches and Cream Fundraiser, Creamery Arts Center

12. POSSIBLE ITEMS FOR THE NEXT AGENDA

Mobile Home Regulations Update

Set Date and Time for a Budget Work Session

13. EXECUTIVE SESSION

Sheila Maki moved to go into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) pertaining to the Water Tank Project. Mary Hockenbery seconded, motion passed. The time was 7:50 p.m.

RETURN TO OPEN MEETING

Mayor Larry Wilkening read the following;

The time is now 8:07 p.m., and the executive session has been concluded. The participants in the executive session were; Mayor Larry Wilkening, Patrick Webb, John Marta, Pat Medina, Mary Hockenbery, Sheila Maki, Attorney Nerlin, Deputy Town Clerk Ginger Redden, Public Works Director Mike Owens, and Engineer Joanne Fagan.

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

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13. (cont.) EXECUTIVE SESSION
session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is....

14. ADJOURNMENT
Pat Medina moved to adjourn the meeting at 8:07 p.m. Patrick Webb seconded, motion passed.

Respectfully Submitted,

Ginger R Redden, Deputy Town Clerk