

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

January 9, 2020

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order. Roll call was taken and those present were; Mary Hockenbery, Esther Koontz, Sheila Maki, Patrick Webb, Pat Medina and John Marta.

Those present recited the Pledge of Allegiance.

2. CONSENT AGENDA

MINUTES FOR DECEMBER 12, 2019

Esther Koontz had a correction in #13, the Executive Session. Esther was said to make the motion and second both. Mary Hockenbery was the second.

Esther Koontz moved to approve the minutes for December 12, 2019 with the above noted correction. Mary Hockenbery seconded, motion passed.

MINUTES FOR DECEMBER 20, 2019

Esther Koontz noted that 'ed' needed to be added at the end of call when Mayor Wilkening called the meeting to order.

Esther Koontz moved to approve the minutes for December 20, 2019 with the above noted correction. Mary Hockenbery seconded, motion passed.

3. CONSIDERATION OF BILLS

Sheila Maki moved to pay all bills as presented. John Marta seconded, motion passed.

4. PUBLIC COMMENT

Tom Wills had some questions about the Town website. Mayor Wilkening said that the Town is looking into building another website that will be sponsored by the State.

5. OLD BUSINESS

BUILDING CODE UPGRADE UPDATE

Mayor Wilkening said that he would like to schedule a work session to discuss the Energy Code section of the Building Code.

A Work Session was set for Thursday, January 23, 2020 at 5:30 p.m.

ORDINANCE AMENDMENT FOR MOBILE HOME REGULATIONS

Attorney Nerlin said that he has looked at the proposed changes to the Mobile Home Regulations. He would like any more comments on the Regulation update given to the staff. Mobile Home Regulations will also be discussed at the Work Session on January 23rd. Bo will have an Amendment to the Mobile Home Regulations ready for a possible first reading at the February meeting.

PUBLIC WORKS SHOP BUILDING-PROJECT STATUS

Engineer Joanne Fagan reported that most of the foundation and pads have been poured. Damp proofing will be done and the project is moving along.

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6. PUBLIC HEARINGS

None

7. NEW BUSINESS

LIQUOR LICENSE OWNERSHIP CHANGE-PAT'S BAR AND GRILL

Pat Medina excused herself from the Trustee Table. Pat told the Board that her Liquor License Renewal is partnered with a name change. The license will be in her name only.

Sheila Maki moved to approve the Liquor License renewal and name change for Pat's Bar and Grill. Mary Hockenbery seconded, motion passed.

RESOLUTION 2020-01-PUBLIC NOTICE LOCATION AND OFFICIAL NEWSPAPER

Pat Medina returned to the Trustee Table.

Esther Koontz moved to approve Resolution 2020-01, a resolution designating the official public notice location and the official newspaper of general circulation for the Town of Hotchkiss, Colorado. Patrick Webb seconded, motion passed.

8. STAFF REPORTS

TOWN ENGINEER REPORT

Engineer Fagan told the Board that the Water Tank completion has been put on hold until the ground thaws.

It looks like Ford Construction will continue to work all month with no shut down.

TOWN MARSHAL'S REPORT

Marshal Miller told the Board that he hired Ryan Sparks to be a Deputy for the Town. Julia Thompson has started the Police Academy and the Marshal's Office will be back to full staff in May.

TOWN PUBLIC WORK'S REPORT

Public Works Director Mike Owens told the Board that the dump truck will be taken to Grand Junction to be worked on.

Mike attended a meeting with CDOT (Colorado Department of Transportation) this morning and the regulations are changing. Policies are being updated and all employees will be registered in the new system. There is no cost unless driving records are checked; each inquiry will cost \$1.25.

TOWN CLERK'S REPORT

Deputy Town Clerk Ginger Redden reported that an election will be held in April. There are three (3) Trustee seats up for election and all are four (4) year terms. Packets were available starting January 7th with a return date of January 27th. The Trustee seats up for election are John Marta, Patrick Webb and Sheila Maki.

Public Works replaced all fluorescent bulbs throughout the Town Hall with L.E.D. (light emitting diode).

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9. COMMITTEE REPORTS

Patrick Webb reported on the Building permits pulled for the month of December.

John Marta said that there is a person that comes into the Senior Center every couple of weeks to work on feet. The charge is \$25.00. She will be at the Senior Center on Monday if anyone is interested. Mary Hockenbery said that she would advertise it on the Message Boards on Facebook to let people know.

Mary Hockenbery told the Board that she and Mayor Wilkening met with Chris Endreson from the University of Colorado yesterday. They discussed the streetscaping for the Town. College students will submit ideas for this project. There will be three (3) public meetings this summer to receive input from the citizens and the project will be finished in the fall.

10. MAYOR'S REPORT

Mayor Wilkening said that One Delta County, formerly DCED (Delta County Economic Development) is revamping how they do things. Sheila Maki said that they had a short meeting before Christmas but she was unable to attend. A new representative is needed since Sheila Maki is stepping down as Town representative to this Board. Mayor Wilkening encouraged anyone interested to let him know.

On December 18th, Mayor Wilkening and Mayor Pro-Tem Mary Hockenbery attended the Municipal Quarterly meeting for the County. The County is close to adopting the Land Use Code.

Mayor Wilkening encouraged people to run in the Election that will be held in April.

Deputy Lloyd and the North Fork Health Service District were thanked for delivering gifts for the Secret Santa Program.

Mary Hockenbery thanked Town Clerk Marlene Searle and Deputy Clerk Ginger Redden for their hard work on the Secret Santa program as well.

Larry Jakubiak was commended for another great Christmas Meal. 120 people were served plus at least another 50+ people had meals delivered.

A letter from Terrel Lindberg was discussed and Mayor Wilkening said that he would write an email back to her.

11. UPCOMING EVENTS

January 20-Hotchkiss Memorial Hall Congress Meeting-7:00 p.m.

Warehouse Thrift Shop finished the flood cleanup and has reopened

John Marta was congratulated for winning the Residential Christmas lighting contest

12. POSSIBLE ITEMS FOR THE NEXT AGENDA

Mobile Home Regulations Amendment-Possible First Reading

Building Code Update-Possible First Reading

Public Hearing-Keating Boundary Adjustment

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13. EXECUTIVE SESSION
None

14. ADJOURNMENT
Pat Medina moved to adjourn the meeting at 7:32 p.m. John Marta seconded, motion passed.

Respectfully Submitted,
Ginger R. Redden, Deputy Town Clerk