

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

January 14, 2021

Zoom Meeting

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 6:41 p.m. Verbal roll call was taken and those present were Mary Hockenbery, Patrick Webb, Jim Wingfield, Kris Hillman and John Marta. Absent was Pat Medina

Those present recited the Pledge of Allegiance.

2. CONSENT AGENDA
MINUTES FOR DECEMBER 10, 2020

John Marta moved to approve the minutes, Mary Hockenbery seconded. A verbal vote was taken with all Trustees voting “Yes”, motion passed.

3. CONSIDERATION OF BILLS

Patrick Webb moved to approve all bills as presented, John Marta seconded. Additional bills that were not on the list were read by Town Clerk Ginger Redden.

John Marta moved to pay all bills as presented, Patrick Webb seconded. A verbal vote was taken with all Trustees voting “Yes”, motion passed.

4. PUBLIC HEARINGS

None

5. OLD BUSINESS
MANUFACTURING FEASIBILITY STUDY UPDATE

Mayor Wilkening explained the process leading up to the Feasibility Study and all that this process entailed. Once all of the workshops were done and the survey responses collected, community downtown guiding principles were developed. There are seven (7) principles in all. Mayor Wilkening read the principles to the Board. Mayor Wilkening thanked the volunteers that helped work to get these seven (7) principles identified to help provide a plan of action that can be used by new businesses coming into Town to make the downtown area successful in the future. Mayor Wilkening asked that the Board put a motion in place to adopt these guidelines to be able to move forward with possible grant applications and future projects.

After several minutes of discussion for and against, Patrick Webb moved to approve the adoption of the seven (7) guiding principles to help make the downtown area successful in the future, seconded by Mary Hockenbery. A verbal vote was taken with all Trustees voting, “Yes”.

RESOLUTION 2021-02 BUILDING CODE RATE STRUCTURE FEE
DISCUSSION/POSSIBLE ADOPTION

Mayor Wilkening refreshed the Board’s memory on this item. In November this item was adopted with a 75% of the National Average charge for a new building built in the Town of Hotchkiss. In December the discussion was reopened with the thought that this number might not be enough and this item was tabled until the January meeting.

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5. OLD BUSINESS (cont.)

RESOLUTION 2021-02 BUILDING CODE RATE STRUCTURE FEE
DISCUSSION/POSSIBLE ADOPTION

A discussion was had amongst the Trustees about the amount to charge and the pros and cons of each amount. Promoting building in the Town of Hotchkiss was also discussed.

Patrick Webb moved to approve that the cost of a new building to be built in the Town of Hotchkiss be based on 80% of the National Average cost for a new building, Mary Hockenbery seconded. A verbal vote was taken with three (3) Trustees voting "Yes", Patrick Webb, Mary Hockenbery and Kris Hillman, and two (2) Trustees voting "No", Jim Wingfield and John Marta. Motion passed.

HOTCHKISS CHAMBER OF COMMERCE UPDATE/ONE DELTA COUNTY UPDATE-
KIM SHAY

Kim Shay told the Board that the Chamber was awarded the grant for the car charging stations and they will be placed before CDOT (Colorado Department of Transportation) starts the Little Blue Project on Highway 50. This project will reroute traffic to come through the Town of Hotchkiss. The Chamber has been restructured with Mitch Swanda as president and Kim as vice president. Nathan Sponsellor will be staying on with the Chamber as a paid consultant.

Kim said that One Delta County will be contacting businesses to see how many fulltime employees they have. The rate structure for dues for One Delta County will be figured on population. Kim is working with the new head of One Delta County and will be introducing him to the business owners.

POSSIBLE NEW PLANNING COMMISSION MEMBER APPOINTMENT

Mayor Wilkening asked the Board for a Volunteer to fill the position on the Planning Commission. Jim Wingfield stated that he would be interested.

Mary Hockenbery moved to appoint Jim Wingfield as the new Planning Commission member, seconded by John Marta. A verbal vote was taken with all Trustees voting "Yes".

POSSIBLE DATE FOR TRUSTEE TRAINING

Attorney Nerlin said that he normally would like to do the training in person but has a slide show that can be done via Zoom with screen sharing.

The Trustee Training was scheduled to be held on Thursday, February 4, 2021 at 5:30 p.m. via a Zoom meeting.

6. PUBLIC COMMENT

None

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7. NEW BUSINESS

SPONSORSHIP REQUEST-HOTCHKISS SHEEP CAMP STOCK DOG TRIALS

Gordon Hebenstreit told the Board that this is the eighteenth (18th) year that the Trials have been held. Gordon is now the President and this event is held over Mother's Day Weekend every year. Participants come from all of the United States.

Jim Wingfield moved to approve the Sponsorship for the Hotchkiss Sheep Camp Stock Dog Trials in the amount of \$500.00 seconded by Mary Hockenbery. A verbal vote was taken with all Trustees voting "Yes".

FIRE MOUNTAIN AND OVERLAND WATER SHARES INFORMATION

An ad was placed in the Delta County Independent as well as information being put up on the Town's website and Facebook page. These shares are put to bid with the contract lasting for two (2) years. Sealed bids are requested for the shares and they will be opened and awarded at the February meeting.

RESOLUTION 2021-01 PUBLIC NOTICE LOCATION AND PUBLIC NOTICE

Town Clerk Ginger Redden explained this resolution and that it has to be done in January of every new year. Attorney Nerlin said that this Resolution is per the State Statute.

Mary Hockenbery moved to approve Resolution 2021-01 a Resolution of the board of Trustees of the Town of Hotchkiss, Colorado, designating the official public notice location and the official newspaper of general circulation for the Town of Hotchkiss, Colorado, seconded by Patrick Webb. A verbal vote was taken with all Trustees voting "Yes".

At this time Mayor Wilkening wanted to add a birthday's of the month to the meeting. Happy birthday to Pat Medina. She was absent tonight but wish her a Happy Birthday when you see her!

8. ADJOURNMENT

John Marta moved to adjourn the meeting at 8:00 p.m., seconded by Patrick Webb. A verbal vote was taken with all Trustees voting, "Yes". Motion passed.

Respectfully Submitted,

Ginger R. Redden, Town Clerk