

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

August 11, 2022

1. CALL THE MEETING TO ORDER

Mayor Wingfield called the meeting to order at 6:30 p.m. A verbal roll call was taken. Present were Pat Medina, Patrick Webb, John Marta, Custer McLeod and Tricia McFarland. Absent was Sven Edstrom.

Those present recited the Pledge of Allegiance.

2. CONSENT AGENDA
AGENDA MODIFICATION

The Employee Wage Survey was placed on the agenda twice. Once under Old Business and once under New Business.

Patrick Webb moved to modify the agenda to have the Employee Wage and Salary Survey Study proposals to be only under New Business, seconded by John Marta. A verbal vote was taken with all Trustees voting in favor. Motion passed.

MINUTES FOR JULY 14, 2022

Pat Medina moved to approve the minutes as presented, Patrick Webb seconded. A verbal vote was taken with all Trustees voting in favor. Motion passed.

3. CONSIDERATION OF BILLS

Town Clerk Ginger Redden read the additional bills.

John Marta moved to approve payment of all bills as presented, Pat Medina seconded. A verbal vote was taken with all Trustees voting in favor. Motion passed.

4. PUBLIC HEARINGS
BOUNDARY ADJUSTMENT-SCOTT MANUPPELLA

STAFF PRESENTATION

Mayor Wingfield told the Board that the Planning Commission recommended that the Board grant this request.

Scott Manuppella is cleaning up the boundaries for 567 Juniper, 551 Juniper, 463 Hawthorn and 471 Hawthorn.

APPLICANT PRESENTATION

Scott Manuppella told the Board that this will clean up the property lines for these addresses as well as keeping one of the homes from being built on the edge of the hill.

PUBLIC COMMENT

No Public Comments were given

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Page 2
8/11/22

4. PUBLIC HEARINGS (cont.)
BOARD DELIBERATION

John Marta moved to approve the boundary adjustments for 567 Juniper, 551 Juniper, 463 Hawthorn and 471 Hawthorn, seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

5. OLD BUSINESS
HOTCHKISS CHAMBER OF COMMERCE UPDATE/ONE DELTA COUNTY UPDATE-
KIM SHAY
CHAMBER OF COMMERCE

Kim was not present.

ONE DELTA COUNTY UPDATE

No update given.

OLD PUBLIC WORKS SHOP BUILDING UPDATE

Larry Wilkening told the Board that he, Mary Hockenbery and Mayor Wingfield went over the dates for the RFP (Request for Proposals) for the old shop building, the date for release of the RFP is August 24, 2022. Asbestos mitigation is complete on the building.

Lucinda Stanley did a Broker's Opinion of Value on the building and that is a good starting point as an asking price, the price Lucinda recommended is \$400,000.00. The bid cannot be lower than the \$168,500.00 that was approved by the citizens as a sales price in the 2018 Election. The price can be negotiated otherwise.

Larry Wilkening told the Board that there has been a lot of interest in the building. Mayor Wingfield thanked Larry and Mary for all of the hard work that they put into getting everything done so that the building can be put out to bid.

Pat Medina moved to accept the presented RFP for the old Public Works Shop Building, seconded by Tricia McFarland. A verbal vote was taken with all Trustees voting in favor. Motion passed.

RESOLUTION 2022-05 RESOLUTION OF SIGNORS

Pat Medina moved to approve the Resolution of Signors, a Resolution of the Board of Trustee Authorizing the Legal Signors for the Town of Hotchkiss, seconded by Patrick Webb. A verbal vote was taken with all Trustees voting in favor. Motion passed.

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Page 3
8/11/22

5. OLD BUSINESS (cont.)

RESOLUTION 2022-06 MARIJUANA BALLOT QUESTION FOR THE NOVEMBER 8, 2022, ELECTION

Mayor Wingfield told the Board that there was a letter received against putting this question on the ballot. The author of the letter lives out of Town. The Board appreciates the letter. Since the citizen is out of Town, the letter does not factor into the decision carried out by the Board.

Patrick Webb moved to approve Resolution 2022-06 a Resolution of the Board of Trustees of the Town of Hotchkiss, Colorado, authorizing the submission of a ballot question to the voters of the Town of Hotchkiss concerning the establishment of Marijuana businesses within the Town of Hotchkiss, seconded by Pat Medina. A verbal vote was taken with Pat Medina, Patrick Webb, Tricia McFarland and Custer Mcleod voting for the question and John Marta voting against the question. Motion passed. This question will be placed on the ballot for the November 8, 2022 election.

6. PUBLIC COMMENT

None given.

7. MAYOR'S REPORT

Mayor Wingfield shared with the Board that One Delta County is offering a class called 'The Positive Employee'. The class will be held on September 14th from 8:00 a.m. to 3:00 p.m. If anyone is interested, please contact One Delta County to sign up.

The North Fork Mosquito Abatement District tested two mosquito traps placed here in Town and both tested positive for West Nile. The traps were placed on Lorah Lane and at the Willow Heights Park. The State can come in if necessary to take care of the mosquito/West Nile problem.

Patrick Webb came up with an idea that may help mitigate the mosquito/West Nile threat and help the Town to be on top of the larvae stage of the mosquitos. Patrick would like to have the larvicide available at the Town Hall for residents to come and purchase. Patrick feels that this will help the residents of the Town take ownership for their part in abating the mosquitos and it will help get them under control. Once the program is established and people utilize the program, the fogging of the area will be less. Patrick would like to promote the program on social media, in the newspapers and on the local radio station, KVNF. Mayor Wingfield, Patrick Webb and Mike Clawson of the Mosquito District had a meeting to discuss this idea. Mayor Wingfield stressed that we need to get education and facts to people, not just opinions.

Attorney Nerlin said that maybe the library can be included. It was also stated that a Public Hearing can be held to see what the citizen's of the Town think. There was several minutes of discussion about the proper way to use the larvicide and the testing of stagnant water to make sure that it is positive for the larvae.

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Page 4
8/11/22

7. MAYOR'S REPORT (cont.)
DEPARTMENT REPORTS
PUBLIC WORKS

Public Works Director Mike Owens said that Fair Week went well. CDOT (Colorado Department of Transportation) was supposed to start rotomilling tomorrow but has changed it to start next week.

The Highline Ditch started sliding in 2019. A diversion was installed but it slides more every year during the first part of August. This year it has moved a lot and the ditch users will have to come up with a way to stabilize the hill side.

POLICE DEPARTMENT

Police Chief Scott Green said that Fair Week went well for the Police Department. Delta County Sheriff's Department and State Patrol helped traffic move along smoothly. It was a group effort.

Mayor Wingfield told the Board that all of the departments have been busy and all are doing an excellent job.

TOWN HALL UPGRADE INFORMATION

Mayor Wingfield told the Board that Molly Wheellock drew up the plans for the remodel. Pat Medina moved to accept the construction upgrade information submitted by Molly Wheellock and direct staff to move forward to the next steps, seconded by John Marta. A verbal vote was taken with all Trustees voting in favor. Motion passed.

8. NEW BUSINESS

TOWN HALL CLOSURE FRIDAY, AUGUST 12, 2022

The Town Hall will be closed due to a Women In Government Rafting/Stand Up Paddleboard Team Building event that the Clerks are attending.

WAGE AND SALARY SURVEY PROPOSALS-POSSIBLE SELECTION

Two proposals were submitted for the wage and salary survey. The first bid was from GPS (Government Professional Solutions) for \$7,500.00.

The second bid was from Gallagher for \$15,500.00

Mayor Wingfield told the Board that he felt this was important to do since it has been years since the Town has had a salary survey done.

Pat Medina moved to approve the proposal from GPS in the amount of \$7,500.00, seconded by Tricia McFarland. A verbal vote was taken with all Trustees voting in favor. Motion passed.

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

Page 5
8/11/22

9. ADJOURNMENT
Pat Medina moved to adjourn the meeting at 7:23 p.m.

Respectfully Submitted,

Ginger R. Redden, Town Clerk