



Town Council Meeting
March 11, 2024 7:00 pm Council
Zoom meeting for the public 958 684 9882

Agenda

Public Hearing NF Boardwalk Liquor License renewal 6:30

ROLL CALL

Wanda Gofforth
John Paton

Gill Saunders
Jessica Hart

Chris Johnson
Tim Pobirk

Bruce Bair
Jeff Peed

Cally Gallegos
Chana Clawson

1. CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Tim Pobirk made a motion to approve the agenda. Jeff Peed seconded the motion. Motion carried.

3. CONSENT AGENDA

Minutes

Disbursements Jeff inquired about a disbursement to the Dept of Labor. Cally replied it was for the broiler inspection that is done annually. He also inquired about the disbursement to the USA BlueBook and Cally said Bruce orders from them, Bruce replied sometimes it's for water testing supplies. This time it was for paper towels for the bathrooms.

4. NON-AGENDA ITEMS

5. ANNOUNCEMENTS Wine & Cheese fundraiser raised \$4,000 that goes to the fire department. S & B is having a quilt show in Hotchkiss this weekend. There was a homeless person sleeping in the bathroom in the park.

6. OLD BUSINESS* - Raising wages for board members. Wanda Gofforth suggested this be tabled until the new board is assigned. Audience member Jim Crook said it has to be done prior to election. Bo Nerlin agreed and added that towns would vote it in for 2026. He proposed that it be done down the road. The council agreed.

7. NEW BUSINESS – Region 10 Michelle Haynes informed the council of what Region 10 does in the area.

Nathan Sponseller sign for business Nathan has discussed his sign with Bruce to get all the requirements for a sign in town. Jeff Peed and Tim Pobirk would like to see a picture of what the sign will be and where it will be placed. Nathan said he will get a sketch from Ira.

Allowing renters to have alcohol on town property. Cally Gallegos stated that we are trying to promote the town hall and several times the fact that alcohol is not allowed on town property discourages renters. Jeff Peed inquired about the possibility of underage drinking. Chris Johnson also has concerns. Gill Saunders said we should "explore it". Cally (with input from the town attorney) will make a list of what could potentially be an agreement with renters.

Exemption from audit Resolution 5-2024 Wanda Gofforth read the resolution. John Paton made a motion to approve the resolution. Jeff Peed seconded the motion. Motion carried.



Liquor License renewal for The North Fork Boardwalk. Cally Gallegos said there have not been any complaints. John Paton made a motion to approve the renewal and Tim Pobirk seconded the motion. Motion carried.

PUBLIC NON - AGENDA ITEMS

- a. Public Works - Bruce Bair reiterated the information in his report & added he does not have a blood born pathogen policy. Also, reported that Al Williams had an accident in the snowplow when he was backing up. He hit a parked car. It has been reported to our insurance company.
- b. Board Members – Chris Johnson said eventually something will need to be done regarding the house that burned on Dogwood. The man is homeless and we have no way to contact him. Jeff Peed announced there is a candidate forum at the library March 21st at 10:00 and Susan Hansen said she is sending out emails to the candidates.
- c. Administrator/Deputy Clerk Cally Gallegos stated she would like to see the town get some policies & procedures for employees as the town has none right now. She is checking into the Western Slope Employers Council. The town attorney Bo Nerlin said that is the company his firm uses. Cally added that she would like to make changes to the boards assignments for example we have a juvenile diversion assignment, but Crawford does not have a juvenile diversion program. She would like to see more involvement with water, wastewater, building and streets.
- d. Mayor's Report Wanda Gofforth reported that the Sunshine Law has been broken and that the town has spent money with the attorney regarding it. She reminded the council that they know what the rules are and need to be following them.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING Next meeting will be March 25th at 7:00

10. ADJOURNMENT 8:45 pm

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED