**Town Council Meeting**

**March 17, 2021 7:00 pm**

**Regular Council Room**

**Masks and 6 foot distancing required**

**Zoom meeting for the public. 873 9570 5815 Passcode931988 Dial in # 669-900-9128**

**Agenda**

**ROLL CALL**

Wanda Gofforth Gill Saunders

~~John Paton~~ Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

1. **CALL THE MEETING TO ORDER Time - 7:00pm**
2. **APPROVAL OF THE AGENDA Motion : A motion was made by Ralph Clark to approve the agenda,**

 **2nd by Chris Johnson Passed X**

1. **CONSENT AGENDA**

**Minutes/ Disbursements**

 **Motion: By Jeff Peed to approve the minutes and the Disbursements**

**2nd – Mike Tiedeman Passed X**

**Corrections if any**

1. **NON-AGENDA ITEMS**
	1. **Bruce explained changes to Excavation Resolution - Excavation permit fees shall be $50.00. In addition, a deposit will be required that is commensurate with the scope of work to be performed. This deposit will be refunded when all requirements of the permit have been satisfied.**

**Mike Tiedeman makes a motion to pass the excavation resolution permit fee.**

**Second by Jeff Peed Passed X**

**ANNOUNCEMENTS**

**Pioneer Days June 11 & 12**

**John Paton’s wife Pam is in the hospital in ICU, with pneumonia and blood Clots.**

**Spring Cleanup will be May 10, 11, 12 we will send out a post card.**

1. **OLD BUSINESS\* Administrative enforcement ordinance**

**Comments Remove the #5 Severability which is a repeat.**

**Motion: Made by Chris Johnson to approve the Administrative enforcement ordinance as amended.**

**2nd Made by Ralph Clark Passed\_\_X\_\_ Gill Saunders opposed**

1. **NEW BUSINESS\***

**Eagle Scout project – Bam Brewer wants to build a shade structure over the picnic table in the playground. Bruce told the council if it was ok with them that the Town would pay for the materials. Rich Cook added that the Scout would supply the iron and the fork lift for the structure. The Town would pay for the concrete, roofing and the shade fabric. Ralph asked what the size would be. 12x7x6.**

**Comments: Some discussion of the height. Jeff suggested that it should be 7 feet.**

**Motion made by Jeff Peed that we allow Bam Brewer to go forward with his Eagle Scout project.**

**2nd  made by Chris Johnson Passed\_\_\_X\_\_\_\_**

**DMEA Franchise**

**Comments**

**Motion made by Ralph Clark that the Franchise agreement with DMEA be approved.**

**2nd made by Mike Tiedeman Passed\_\_X\_\_\_\_\_**

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works- Bruce told the council that he received a couple of bids for the tree trimming in the park. He will be using TLC out of Paonia. They will trim the big cottonwood tree and the two small ornamental trees out front. TLC has an actual tree climber which will give a better end result than the other company with a bucket truck.

Alan has been working on the street sweeper he is doing a great job.

Bruce has decided that he will plant a native maple tree in the playground.

He is also looking for a water fountain to install in the park that would be paid for with Covid money.

Speed limit signs, he will meet with CDOT this month to get site approval for the signs and then he will get the posts and signs ordered.

1. Board Members

John

Gill

Ralph- Ask Cally to give John’s wife his best wishes for a quick recovery.

Jeff

Chris- Just a wish list item that the town extends the sidewalk in front of the parking lot so that there isn’t a big drop off. It would be a fairly lengthy project because we would have to work with CDOT and it would have to be ADA approved.

Mike-Did see the sweeper out and about and that is a good thing. Also, BBQ on March 20th in conjunction with Zacks and Homestead beef.

Clerk- Attended another emergency management class. April 12 – 16 the UB software company will be holding a virtual conference and Cally asked if she should keep the office opened or if she could close the office for that week during the classes. The council did not have a problem with her closing the office for the training. Cally added that the Delta County Board of Commissioners declared March 20, 2021 as Delta County Livestock day!!!

1. Mayor’s Report- Laska Hix needs to come to the council. Here variance expires on March 31, 2021. Chris Johnson has been working with her trying to help her. He is asking that the council consider finding a solution to her problems. Wanda told Chris that Laska needs to be here at the meeting on April 7. Gill asked if the clerk could get them a copy of what the actual motion was when we set the deadline for her to have a plan.
2. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING** ordinance 2nd amendment Laska Hix
3. **ADJOURNMENT Time 8:30 \_\_\_\_\_\_\_\_**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***