**Town Council Meeting**

**November 4, 2020**

**Upstairs in Community Room**
**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. 7:02**
2. **APPROVAL OF THE AGENDA Ralph Clark makes a motion to approve the agenda, John Paton seconds the motion. Motion passes.**
3. **CONSENT AGENDA**

**Minutes Gill Saunders makes a motion to approve the minutes with corrections, Jeff Peed seconds the motion. Motion passes.**

**Disbursements Jeff ask who is USA blue book Bruce responded that is where we order h2o and wastewater supplies and Gill asks who is Southwest systems, Bruce responded that is who Water meter replacement jetting. Chris Johnson asked who Municode Cally said that is a quarterly payment for codification of recent ordinances.**

1. **NON-AGENDA ITEMS Steve LaBonde town engineer. He met with Bruce and visited with Elise of peaches RV. Steve wants them develop a site plan for peaches RV. Peaches develop a site plan with Wilmore and show the council where things are. RV waste, do not discharge into the Sewer kills bacteria in waste water. It would kill all the bacteria. Talked to owner about where the tank should go. Town wants records of the tank being pumped. Steve suggests a Pretreatment ordinance for town. We will want the ordinance so we can receive federal financing. Also covers grease traps. Have wilmore make site plan with tank and include the bath house for future use. Make it happen next year. Wants council to extend the variance and be ready to roll in the spring.**
2. **Elise has been providing receipts to Cally that prove that they are pumping tanks .**
3. **Wanda asks Bruce what he suggests for variance extension. Extend til march and possibly longer. Steve said they may need a access permit. CDOT allows the town to control that access in some cases. Chris thanked Else for her cooperation.**
4. **Motion to extend to march 31, 2021 by Chris Johnson, 2nd by John Paton. Motion passes.**
5. **Administrative enforcement - Want to give Cally authority to work with town attorney to write the administrative enforcement ordinance . Gill wants further investigate. John is agreeing with Gill. Motion for Cally to work with Bo Nerlin to start putting together ordinance by Ralph Clark second by Chris Johnson. Motion passes.**
6. **Doug Laufer ask Ralph to discuss with council about the alley behind his house. Wanda said that if he wants to do something with that alley that he needs to bring a plan to the town council for approval.**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\*** Budget review/changes Ralph asked about the $92k as income in the water fund, we explained that part of that was reserve money that was set aside to fix the tank. Cally stated that we would need $10k increased in each fund for the assistant. Chris asked about increase city sales tax increase. Cally stated that was increased due to the fact that they tax online orders now.
3. **NEW BUSINESS\***

Clipper Ditch Mark LeValley- Looking to put in office building on 601 Dogwood. He also told the board that the Clipper is trying to do more piping and they are hoping to have it done before the end of this year so they don’t lose their funding, west lateral. A settling pond at Glen’s Davidsons . Mark added that if they wanted to put in water and sewer in the building they would come back to the town when they have the money.

1. **PUBLIC NON - AGENDA ITEMS**
2. Lions club Diane Redden Hotchkiss Lion club and half membership is from Crawford. Used to meet in restaurant but due to Covid they would like a meeting room, they were meeting in the park, but they are wanting to meet indoors now. Wanda explains that it costs $15 per meeting. Get with Cally and Schedule meetings. Diane will go back to the club and let them know.
3. Public Works - Nusiance Dogwood RV’s. Living in RV and paying Robert to use his property. Explained to him that he can not live in them they are not homes. Bruce tried to get them towed. No one can tow them. What do we do if the 30 RV parked on the street. We need an impound lot. No one wants to store. 1 RV on property. Other nuisance 195 H street. Talked to the attorney and working on affidavits. Just trying to get junk off of the town street. Big issue with plowing.

Snow unexpected Public works was caught unprepared. Started at 4:00am to add sander and plow to the truck. Hit the streets at 6:00. Public works repaired F street, and some other streets around town. Thanked Ralph for his help. Dug up two water meters in Alans first week. We will put up New decoration from Hotchkiss and also use some that we already have for the Parade of Lights. Talked to John Allen to use the county bucket truck. Fixed gutters on South side of building.

1. Board Members Jeff Parade of lights Friday after Thanksgiving. Chris asked if we called Juardie Towing to tow of RV, Cally said we called everyone, but the problem with towing large RV’s is that no one wants to store them. Jeff asked if we can place a lien on property. Neighbors are not happy. John missed Juvenile diversion meeting. John suggested impound lot State patrol behind Ashby. Bruce will look into. Bruce added, School wanting to put sign at bottom of sledding hill. School just wanted to communicate with town.
2. Clerk, Bills are out. Ask if we could try and make some small grants together for the business’s in town that were effected by Covid. The council said yes. Cally stated she would try to put something together before the end of the year.
3. Mayor’s Report next meeting November 18th. Cami contacted Wanda and wants her to talk to the kids. November 12th Christmas tree will go through Paonia.
4. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING – Budget discussion**
5. **ADJOURNMENT 8:30**

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