

**TOWN OF DOLORES COLORADO**

**CONTINUATION MINUTES**

**TOWN BOARD OF TRUSTEES**

**SEPTEMBER 28<sup>TH</sup>, 2020, 6:30 P.M.**

**DUE TO THE COVID-19 PANDEMIC, THE BOARD MET VIRTUALLY AT THIS TIME.**

**1. CALL TO ORDER:** Mayor Wheelus called the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** The Board Members Present: Mayor Chad Wheelus, Trustees, Duvall “Val” Truelsen, Tracy Murphy, Melissa Watters, Andy Lewis, Sheila Wheeler and Jennifer Stark.

**3.1 Staff Present:** Manager Ken Charles, Town Clerk Tammy Neely, Building Official David Doudy, Treasurer Tricia Gibson, and Attorney Jon Kelly.

**4. IDENTIFICATION OF ACTUAL PERCEIVED CONFLICTS OF INTEREST:** None stated or given.

**5. APPROVAL OF THE AGENDA:** Town Clerk Neely requested that Items #8.2, pages 1-4, be removed from the Agenda. *Trustee Murphy moved to approve the Agenda as amended, pulling Item 8.2, pages 1-4, seconded by Trustee Truelsen. Motion carried unanimously.*

**6. PUBLIC PARTICIPATION (5 MINUTES ONLY):** Citizens may comment at this time or during a Public Hearing ONLY.

**6.1 Jean Becker, 1200 Merritt Way:** Was going to talk about the proposed bike trail. Mayor Wheelus informed her that item 8.2 was taken off the agenda and there will be no discussion until a later date. There will be an onsite meeting with the County Road Department and the Bike Club. She requested that when meeting with the County they look at the steep slope, vegetation, and liability insurance.

**7. STAFF/PROCLAMATIONS AND PRESENTATIONS:**

**7.1 MANAGERS REPORT:** Manager Ken Charles submitted his report for review. The items reported:

Water Project: The Water Treatment Plant work should be completed in October. Contractor Browns Hill is waiting on parts for the Chlorine monitor system. D&L Construction has completed Streets First through Third. No complaints have been made. Solar Project: The bidding will be closing October 1<sup>st</sup>, 2020. Installation to start in 2021. Staff has not yet received a grant contract from DOLA. Bike Trail: Town Staff and Montezuma County Road & Bridge will be conducting an onsite meeting September 30<sup>th</sup>, 2020. There are concerns for the proposed bike trail. Playground Maintenance: Trustee Stark requested information on maintaining the playground. A Checklist was submitted for proper maintenance. It is anticipated the Kaboom Project will have guidelines as well. Cares Act Funding; Staff proposed a program similar to Mancos and the County's program for not for profit and businesses. To be reviewed later on the Agenda. LUC Update: Public participation has started on several sections of the LUC. Section considered is Short Term Rentals. Staff has received comments on parts of proposed language. Watershed Protection Ordinance and Traffic Code: After the Marijuana Ordinance moves forward, Staff will address these issues.

**7.2 Attorney:** Attorney Jon Kelly reported that he has been extremely busy with the Land Use Code, and Marijuana Ordinance. He is still waiting on a response from the title company regarding the Harris property. Manager Charles hired a surveyor for the property lines for the Harris property.

## **8. ADMINISTRATIVE:**

**8.1 Library Board:** The Library Board District requested the Dolores Town Board appoint Coreen Becher to the Dolores Library District Board. *Trustee Murphy moved to appoint Coreen Becher to the Dolores Library District Board of Trustees, seconded by Trustee Wheeler. Motion carried unanimously.*

### **8.2 Removed from the Agenda by action**

**8.3 Discussion and Action of the Cares Act Funding:** Manager Ken Charles requested to move forward with funding for not for profit and businesses. The funding will be to help not for profit and businesses, affected by the COVID-19 pandemic. Manager Charles submitted for Board review the guidelines for qualifications. If the funds are not utilized by a qualified applicant, it must be returned within 30 days. *Trustee Truelsen moved to approve the Corona Virus Relief Funding set up by Town Staff, seconded by Trustee Murphy. Motion carried unanimously.*

**8.4 Discussion** of proposed Marijuana Ordinance, amending Chapter 5.16 of the Dolores Municipal Code, concerning the licensing of Medical Marijuana Center. Mayor Wheelus opened the floor for

discussion for the proposed ordinance #546 Series-2020. Trustee Stark asked for clarification on decisions for the Ordinance. She asked if there were some decisions to be made. Mayor Wheelus explained that there was going to be decisions and they would be sent to Attorney Kelly. Manager Charles explained that a first reading will be made on the October 12<sup>th</sup>, 2020 meeting, and second reading will be scheduled to take place on November 9<sup>th</sup>, 2020 meeting. The November meeting should be the final decision. Attorney Kelly went through the sections of the Ordinance. The Town will be reviewing Ordinance #546 Series 2020, in future meetings. The Trustees voiced opinions concerning laws, distance, fees and more. Attorney Kelly will be making additional changes to the Ordinance.

**9. COUNCIL REPORTS/ACTIONS:** Each Trustee is provided an opportunity to report meetings recently attended and to discuss topics not otherwise appearing on the Agenda>

**9.1 Trustee Wheeler** reported that she attended the Board of County Commission meeting concerning the Upper River Valley; she stated the topic was tabled.

**10. Adjournment:** Mayor Wheelus asked for a motion to to adjourn the meeting. *Trustee Murphy moved to adjourn the meeting to move into a workshop for the Budget, second by Mayor Wheelus. Motion carried unanimously. Meeting was adjourned at 9:30 p.m.*

**WORKSHOP:**

**2021 Budget Review**

---

**Mayor Pro Tem Duvall "Val" Truelsen**

**Town Clerk Tammy Neely**