

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES
FEBRUARY 8TH 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC MEETING WILL BE HELD VIRTUALLY UNTIL FURTHER NOTICE

TOD Board

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/800854357>

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United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 800-854-357

1. CALL TO ORDER

2. PLEDGE FOR ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF THE AGENDA: February 8th, 2021. **MOTION AND SECOND TO APPROVE**

5. CITIZENS TO ADDRESS THE BOARD (5 MINUTES) Citizens may address the Board and this time or during a public hearing **ONLY**.

6. APPROVAL OF THE CONSENT AGENDA: The Consent Agenda is intended to allow the Board by a single motion approve matters that are considered routine or non-controversial. Here will be no separate discussion of these items unless a Board Member requests an item to be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under Agenda item 7. **Motion and Second to Approve Consent Agenda**

6.1 Minutes: Board Minutes for meetings held on January 11th, 2021 and the combination Town Board/P&Z meeting held on January 25th, 2021.

6.2 Proceedings: For the month of January 2021

6.3 Resolutions:

A. Resolution R442 Series 2021: Concerning Approving Agreement, Appointing Designees, required by agreement, and adopting policies pursuant to the user agreement for CBI/CJIS systems access for non-criminal justice agency.

6.4 Liquor License: None submitted.

6.5 Continuation Meeting/Workshop: Meeting to continue February 22nd, 2021, followed by a Workshop.

7. Removed consent Agenda Items.

8. STAFF REPORTS/PRESENTATIONS:

The Reports for the Treasurer, Building Officials Report, Public Works, and Clerk are provided in the packet.

8.1 Sheriff's Report: Sheriff Steve Nowlin

8.2 Managers Report: Manager Interim Ken Charles

8.3 Attorneys Report: Attorney Jon Kelly

9. BOARD AND COMMISSIONS:

9.1 Parks/Playground Advisory Committee

9.2 2 Planning and Zoning Committee

10. OTHER ORGANIZATIONS.

10.1 Chamber of Commerce: Director Susan Lisak

11. PUBLIC HEARINGS:

11.1 Ordinance #549 Series 2020, for the regulation of Traffic by the Town of Dolores Colorado. Adopting by reference the 2020 Edition of the "Model Traffic Code" repealing all penalties for violations thereof.

12. INTRODUCTION TO ORDINANCES/RESOLUTIONS:

12.1 Adoption of Ordinance #549 Series 2020: for the regulation of Traffic by the Town of Dolores Colorado. Adopting by reference the 2020 Edition of the "Model Traffic Code" repealing all penalties for violations thereof. **Motion and a second to adoption ordinance #549.**

12.2 Introduction of Ordinance #550 Series 2021: Establishing Compensation for the Board of Trustees, Planning and Zoning Committee, and Parks/Playground Advisory Committee members

13. ADMINISTRATIVE- Manager Introductions to Discussions and Possible Actions Items: **Possible motion to approve and second on Action items.**

13.1 Resolution #R441 Series 2021: Authorizing participation in the Rural Jumpstart Program.

13.2 Discussion and Possible Action concerning changing Section 2.04.030 of Municipal Code-Meetings.

13.3 Discussion and Possible Action: Creating a subcommittee to provide responses to the Salter Y. EA.

14. TRUSTEE REPORTS/ACTIONS

15. CONTINUATION:

AGENDA**TOWN OF DOLORES****BOARD OF TRUSTEES REGULAR MEETING**

January 11, 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC, THE BOARD HAS DECIDED TO MEET VIRTUALLY UNTIL FURTHER NOTICE. TO ATTEND THE MEETING VIRTUALLY PLEASE USE THE LINK BELOW.

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST

5. APPROVAL OF AGENDA: MOTION AND SECOND TO APPROVE THE AGENDA

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

7. ADMINISTRATIVE:

7.1 Information / Discussion with Tom Rice and Derek Padilla of the Forest Service and Danny Margoles Coordinator of Dolores Watershed Resilient Forest Collaborative (DWRF) concerning the Salter Timber Harvest. Attached: Salter Environmental Assessment map DWRF tour Boggy Draw and DWRF Pine Ecosystem Resilience Metrics and Desired Conditions statement.

7.2 Discussion and possible action: Consideration of the lease/purchase agreement with the Dolores State Bank for financing the town's share of the Solar Project. MOTION AND SECOND TO APPROVE THE RESOLUTION R437 CONCERNING LEASE/PURCHASE AGREEMENT as presented.

7.3 Discussion and possible action: Galloping Goose Amendment to Lease. MOTION AND SECOND TO APPROVE RESOLUTION 438 THE AMENDED LEASE as presented.

7.4 Discussion and possible action: Reappointment of municipal officers. Resolution R439 Series 2021. MOTION AND SECOND NEEDED TO APPROVE RESOLUTION R439 as presented.

7.5 Discussion and possible action: Designating public place for posting public notices in compliance with the Colorado sunshine act of 1972. Resolution R440 Series 2021. MOTION AND SECOND NEEDED TO APPROVE RESOLUTION R440 SERIES 2021

8. STAFF/PROCLAMATIONS AND PRESENTATIONS:

8.1 Managers Report: Ken Charles

8.2 Marshals Report: Sheriff Nowlin and Discussion of efforts to promote "Best practices of Business and community for preventing spread of COVID-19"

8.3 Town Attorney: Jon Kelly

8.4 Treasurers Report: Tricia Gibson

8.5 Building Department Report: David Doudy

8.6 Maintenance Department Report: Randy McGuire

9. COMMISSIONS AND COMMITTEES:

9.1 Parks/Playground Advisory Committee: Meeting notes, Minutes for December 16, 2021 Stephens' copy and Neely's copy.

9.2 Planning and Zoning Committee: Agendas and Minutes for December 1 and December 15, 2020

10. OTHER ORGANIZATIONS:

10.1 Chamber of Commerce: Susan Lisak

11. CONSENT AGENDA

11.1 Agenda and Minutes of December 14, 2020 Regular Meeting

11.2 Proceedings December 2020

11.3 Continue this Virtual meeting to 6:30 p.m. January 25, 2021.

12. PUBLIC HEARINGS:

12.1 Public Hearing - Ordinance #548 Series 2020 - An Ordinance Establishing a Discount Program on the Base Rate for Water and Sewer Services for Elderly Low-Income Persons.

Public comments to be heard at this time.

12.2 Public Hearing CANCELED SET BACK TO FIRST READING. SEE ITEM BELOW. – Ordinance #549 Series 2020 – An Ordinance for the Regulation of Traffic by the Town of Dolores Colorado. Adopting by Reference the 2020 Edition of the "Model Traffic Code" Repealing All Ordinances in Conflict therewith; and Providing Penalties for Violation thereof.

13. ORDINANCES AND RESOLUTIONS:

13.1 Second Reading of Ordinance #548 Series 2020 - An Ordinance Establishing a Discount Program on the Base Rate for Water and Sewer Services for Elderly Low-Income Persons. A MOTION AND SECOND TO APPROVE OR ACCEPT ORDINANCE #548 SERIES 2020.

13.2 First Reading (revisited) Ordinance #549 Series 2020 – An Ordinance for the Regulation of Traffic by the Town of Dolores Colorado. Adopting by Reference the 2020 Edition of the "Model Traffic

Code” Repealing All Ordinances in Conflict therewith; and Providing Penalties for Violation thereof. **A
MOTION AND SECOND REQUIRED TO APPROVE ORDINANCE 549 AND SET FOR SECOND READING/PUBLIC HEARING.**

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

15. CONTINUE TO JANUARY 25, 2021

MINUTES**TOWN OF DOLORES****BOARD OF TRUSTEES REGULAR MEETING**

January 11, 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC, THE BOARD HAS DECIDED TO MEET VIRTUALLY UNTIL FURTHER NOTICE. TO ATTEND THE MEETING VIRTUALLY PLEASE USE THE LINK BELOW.

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Access Code: 800-854-357

- 1. CALL TO ORDER** Mayor Wheelus called the meeting to order at 6:30 p.m.
- 2. PLEDGE OF ALLEGIANCE:** Members of the meeting recited the pledge of allegiance while David Douady held an image of the United States flag to his screen.
- 3. ROLL CALL.** Present: Mayor Wheelus and Trustees Truelsen, Lewis, Stark, Watters, Murphy and Wheeler. Staff present: Manager Charles, Sheriff Nowlin, Attorney Kelly, Treasurer Gibson, Building Official Douady, Maintenance Supervisor McGuire and Assistant Clerk Swope.

Also attending the meeting were: Forest Service Employees, Tom Rice, David Casey, and Derek Padilla. DWRF Collaborator Danny Margoles. Galloping Goose Historical Society President Joe Becker and Surveyor John Hernandez. Chamber Director Susan Lisak and Journalist Jim Mimiaga. A handful of citizens listened in as well.
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST:** non declared or identified.

5. APPROVAL OF AGENDA: Trustee Murphy moved, and Trustee Truelsen seconded to approve the agenda amended to remove item 11.3 Continue this meeting to January 25, 2021. The amendment to the agenda was withdrawn and Trustee Murphy moved, and Trustee Truelsen seconded to approve the agenda.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, and Watters

No: Stark

6. PUBLIC PARTICIPATION (5 minutes only): Citizens may comment at this time or during a Public Hearing ONLY. Joe Becker introduced himself as the President of the Galloping Goose Historical Society and said he was in favor of the agreement between the Town and the GGHS.

7. ADMINISTRATIVE:

7.1 Information / Discussion with Tom Rice, Derek Padilla and David Casey of the Forest Service and Danny Margoles Coordinator of Dolores Watershed Resilient Forest Collaborative (DWRF) concerning the Salter Timber Harvest. Attached: Salter Environmental Assessment map DWRF tour of Boggy Draw and DWRF Pine Ecosystem Resilience Metrics and Desired Conditions statement. The Forest Service and the DWRF Collaboration shared the timber harvest plan, the goals for the project and the expected impacts to the residents of Dolores. The project will span a period of about 10 years and will include areas of the forest which are part of the recreation area known as Boggy Draw. The goal of the timber harvest is primarily watershed maintenance but includes ecological benefits, fire resiliency and economic benefits. Different harvest methods will be used in areas determined by assessment of the forest. Possible impacts to Dolores residents are increased traffic on the entrance route to the national forest work area (11th street and highway 145 and possible temporary closures of access roads within the forest. Economic benefits may be increased employment opportunities for the local logging industry as the Forest Service will contract out the harvesting. The Trustees asked questions regarding the potential impacts on residents and wildlife and expressed concerns about the increased traffic loads and public notification efforts. The Forest Service Employees and DWRF Collaborator assured the audience and the Trustees that all local, state and federal agencies are aware of the project details and are part of the planning process. The Trustees will be invited to attend a tour of the harvest area in the spring of 2021. Mayor Wheelus encouraged the Trustees to get involved and become knowledgeable about the project.

7.2 Discussion and possible action: Consideration of the lease/purchase agreement with the Dolores State Bank for financing the town's share of the Solar Project. Manager Charles summarized the lease purchase agreement and the details of the payment schedule.

Trustee Murphy moved and Trustee Stark seconded to approve Resolution R437 Series 2021.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, Watters and Stark

No: none

7.3 Discussion and possible action: Galloping Goose Amendment to Lease. Manager Charles summarized the details of the lease amendment and reviewed the details of the site plat that will be filed with the lease. A revision will be made to the site plat, a north arrow will be added as is customary with plats. GGHS President Joe Becker reports the society is pleased with the lease and the site plat. He looks forward to laying the track for the rail car display. Trustee Stark is concerned about the 10-year span of the agreement. She felt that an annual review would help prevent the issues of the last Lease agreement.

Trustee Truelsen moved and Trustee Lewis seconded to approve Resolution R438 Series 2021 subject to revision to the site plat. (exhibit B)

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, and Watters

No: Stark

7.4 Discussion and possible action: Reappointment of municipal officers. Resolution R439 Series 2021. Trustees expressed some discomfort of their role in the appointment of municipal officers. Their issue is that they have no supervisory interface with the appointed officers who work under the direction of the manager.

Trustee Truelsen moved and Trustee Murphy seconded to approve Resolution R439 Series 2021.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, Watters and Stark

No: none

7.5 Discussion and possible action: Designating public place for posting public notices in compliance with the Colorado sunshine act of 1972. Resolution R440 Series 2021.

Trustee Murphy moved and Trustee Watters seconded to approve Resolution R440 Series 2021.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, Watters and Stark

No: none

8. STAFF/PROCLAMATIONS AND PRESENTATIONS:

8.1 Managers Report: Ken Charles updated the Trustees of the planned joint meeting with the Planning Commission to review the proposed Short-Term Rental Business regulations. The purpose of the meeting will be to give the Planning Commission guidance on the development of the regulations regarding components beyond the usual health and safety regulations provided in the building code. Manager Charles talked briefly on a few items listed in the 2021 Work Program he presented to the Board in this packet. Concerning the 14th street trail, a geologic evaluation will be performed by SGM Engineering. Trustee Wheeler is also concerned about the impact to wildlife travel displacement. Trustee Truelsen says it is good idea to proceed with trail in front of the onset of the timber harvest project. Also in the 2021 Work Program is the adoption of 2021 International building code and begin annual business inspections provided by the IBC. Building Official Doudy explained the purpose of annual business inspections and how the town would collect an annual inspection fee in addition to the annual business license fee. Business will be issued a passing fire inspection certificate (a business may need to make corrections or changes because of the inspection but the follow up inspections will not be charged an additional fee), a certificate of occupancy and a business license. The insurance rates for business would be beneficially affected by this program as the ISO rating for the Town would improve significantly. Chamber Director Lisak requested information from Mr. Doudy to pass on to the businesses. Doudy will provide the inspection form he uses for the inspections. Regarding the annexation of the town owned property along the canyon wall and negotiating with the school district to annex the portion of the campus which is recorded as out of town limits.

In other business, Manager Charles is proposing the Board revise the ordinance that sets the meetings for the governing body to establish two regular "voting meetings" per month and scheduling a workshop as needed. After much discussion about the subject manger Charles asked

the Board to give staff direction and offered three alternatives. First, establish two regular meetings per month with a workshop on the second meeting. Second, hold workshops before each regular meeting. Third have a designated workshop on a 3rd date in the month. This item will carry to January 25, 2021 meeting.

Concerning Elected Official Compensation program, it will be enacted for the newly elected officials in 2022. State statute emoluments rule prohibit sitting officials to approve compensation for themselves. The adoption of and ordinance will proceed, and the appointed commissions can be compensated from that point.

8.2 Marshals Report: Sheriff Nowlin and Discussion of efforts to promote “Best practices of Business and community for preventing spread of COVID-19”

Sheriff Nowlin summarized the December Marshal’s report. He also mentioned the ongoing improvements to the dispatch Communications Center that will improve tracking of local calls for service. He talked about the timber harvest project impacts to traffic noise. He confirms the new Model Traffic code will have more tools for the Sheriff to employ on traffic safety and noise. Concerning the Community Best Practices Letter, Sheriff Nowlin has seen responsible practices put in place at the local business as a result of the Letter and his contacts with the businesses.

8.3 Town Attorney: Jon Kelly reported his ongoing work with the deed to the Harris property, his involvement in the Marijuana Licensing rollout and the future work on Annexations and new ordinances for the town as noted above in the manager’s report.

8.4 Treasurers Report: Tricia Gibson summarized the Treasurer’s report and the 2020 grant and COVID-19 funding report. The Sales tax distributions for January 2021 are remarkably higher than previous years.

8.5 Building Department Report: David Doudy summarized the report in the packet.

8.6 Maintenance Department Report: Randy McGuire reported on completing the burn permit and briefed the Trustees on the event of the water main repair on N 4th street followed by a valve replacement the next week. The crew is preparing the equipment for the next snow event.

9. COMMISSIONS AND COMMITTEES:

9.1 Parks/Playground Advisory Committee: Meeting notes, Minutes for December 16, 2021 Stephens' copy and Neely's copy. Trustee Murphy summarized the memo from the Parks Committee.

9.2 Planning and Zoning Committee: Agendas and Minutes for December 1 and December 15, 2020. Chairperson Robinson reported to the Trustees the following items: No new development applications have been presented, the commission worked on the Site /structure design standards and have reduced the prescriptive standards of the existing LUC but kept some design elements in place to prevent cookie cutter development and big box commercial development. Robinson stated the commissions goal at the January 25, 2021 meeting is to get direction from the Trustees on policy for Short-Term Rental business regulation. Trustee Stark ask for a follow up on tree preservation. Robinson reports that the standards intend to promote tree preservation in new development.

10. OTHER ORGANIZATIONS:

10.1 Chamber of Commerce: Susan Lisak has been preparing a training program to offer local businesses in the use of social media and e-commerce. She is doing a giveaway prize to the participants. The Dolores, Mancos and Cortez Commerce entities have a "Love Local" promotion which include an e-gift card that is used the same as a credit card. The Chamber Director of Mancos and Director Lisak are filling in the vacant director position at the Cortez chamber until it is filled. Lisak is working on developing a relocation packet in digital format that will target the assets of our county. The Chamber 2021 memberships will allow local business a place to contribute to a scholarship program for business support.

11. CONSENT AGENDA

11.1 Agenda and Minutes of December 14, 2020 Regular Meeting

11.2 Proceedings December 2020

11.3 Continue this Virtual meeting to 6:30 p.m. January 25, 2021.

Trustee Murphy moved and Trustee Truelsen seconded to approve the consent agenda.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, Watters and Stark

No: none

12. PUBLIC HEARINGS:

12.1 Public Hearing - Ordinance #548 Series 2020 - An Ordinance Establishing a Discount Program on the Base Rate for Water and Sewer Services for Elderly Low-Income Persons.

Manager Charles summarized the ordinance and explained the process and criteria for eligibility for the elderly discount.

Public comments to be heard at this time. Mayor Wheelus opened the public hearing at 9:45 p.m. after three call for comments the hearing was closed and the Mayor asked the board of Trustees for questions or comments. After hearing no public comments and having received no written comments Mayor Wheelus closed the public hearing at 9:50 p.m.

12.2 Public Hearing CANCELED SET BACK TO FIRST READING. SEE ITEM BELOW. – ~~Ordinance #549 Series 2020~~ – An Ordinance for the Regulation of Traffic by the Town of Dolores Colorado. Adopting by Reference the 2020 Edition of the "Model Traffic Code" Repealing All Ordinances in Conflict therewith; and Providing Penalties for Violation thereof.

13. ORDINANCES AND RESOLUTIONS:

13.1 Second Reading of Ordinance #548 Series 2020 - An Ordinance Establishing a Discount Program on the Base Rate for Water and Sewer Services for Elderly Low-Income Persons.

Trustee Truelsen moved and Trustee Watters seconded to approve Ordinance 548 Series 2020 on second and final reading.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, Watters and Stark

No: none

13.2 First Reading (revisited) Ordinance #549 Series 2020 – An Ordinance for the Regulation of Traffic by the Town of Dolores Colorado. Adopting by Reference the 2020 Edition of the “Model Traffic Code” Repealing All Ordinances in Conflict therewith; and Providing Penalties for Violation thereof. Discussion of this Ordinance centered mostly on the items in the section named “10.40.060 Additions or Modifications” There was clarification of the adopted speed limits with in the school zones on Central Avenue and Railroad Ave (Hwy 145) Other discussion was about item “e.” of this section pertaining to “camping” on the street where parking is legal. Trustee Stark introduced the parking allowances for camping in the Town of Rico of 3 days or 72 hours. There was much discussion about the wording for this item including identifiers such as “guest, “permitted”, “Short Term Rental business allowed to have RV or Campers as well” the consensus was to protect the existing RV businesses and not allow “Camping” on town streets where parking is legal. Attorney Kelly suggested to amend the item to state camping on streets was prohibited except where provided by provisions of the Land Use Code.

Trustee Truelsen moved and Trustee Murphy seconded to approve Ordinance 549 Series 2020 on first reading and set for second reading public hearing on February 8th 2021, with the revisions to section 10.40.060 Additions or Modifications item “e” of the ordinance restated to include reference to the Land Use Code provisions for camping.

Yes: Wheelus, Murphy, Truelsen, Lewis, Wheeler, and Watters

No: Stark

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

15. CONTINUE TO JANUARY 25, 2021 Mayor Wheelus continued the meeting to 630 p.m. January 25, 2021 (To be held virtually) the meeting closed at 10:15 p.m.

AGENDA
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES & THE PLANNING AND ZONING COMMITTEE
JANUARY 25TH, 2021 AT 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC, THE BOARD WILL MEET VIRTUALLY UNTIL FURTHER NOTICE. PLEASE SEE THE LINK BELOW
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- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: ROLL WILL BE CALLED FOR BOARD TRUSTEES, AND PLANNING & ZONING**
- 4. INSENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST**
- 5. APPROVAL OF THE AGENDA** Motion and second to approve agenda.
- 6. PUBLIC PARTICIPATION (5 MINUTES ONLY):** The Public may comment at this time.
- 7. REVIEW AND DISCUSSION:**
 - A. Make recommendations of the Draft for Short Term Rentals/Vacation Rental Regulations.
- 8. UPDATES:**
 - A. COVID-19/Vaccine
 - B. Computers
 - C. BOCC Meeting
- 9. DISCUSSIONS:**
 - A. Public Officials Compensation Ordinance
 - B. Discuss Town Board Meetings
- 10. ADJOURNMENT**

MINUTES
TOWN OF DOLORES COLORADO
BOARD OF TRUSTEES/PLANNING AND ZONING COMMISSION
JANUARY 25TH, 2021 6:30 P.M.

DUE TO THE COVID-19 PANDEMIC, THE MEETING WAS HELD VIRTUALLY

1. CALL TO ORDER: Mayor Wheelus called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Board Members present: Mayor Chad Wheelus, Trustees Melissa Watters, Duvall "Val" Truelsen, Tracy Murphy, Jen Stark, Andy Lewis, and Sheila Wheeler. Planning and Zoning Committee members present: Linda Robinson, Mark Tucker, Deanna Truelsen, and Dan Heeney.

3.1 Staff Present: Manager Interim Ken Charles, Clerk Tammy Neely, Building Official David Doudy, and Attorney Jon Kelly.

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

5. APPROVAL OF THE AGENDA: Trustee Murphy moved to approve the Agenda, seconded by Trustee Watters. Motion carried unanimously.

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

6.1 Rachel Vass: 204 S 5th St, Dolores Co. Rachel started by saying that she has several Short-Term Rentals (STR), and that she supported regulation regarding safety, and sanitation. She disagreed with limiting STR to 30 and suggested to use a percentage as Dolores shrinks or grows. She went on to explain her renters are low impact with no complaints to noise, party houses, and other events. Her guest are vetted and work hard to retain good reviews. She rents through AirBNB in which the company collects applicable taxes and fees. Parking should not be an issue as her guest's park in front of the house.

6.2 Robby Henes: 201 S. 8th Dolores Co. Stated that she owns two STR's, which are supported by companies that bring in guests. She supports regulation to make sure that things do not get out of control. Guests are staying longer, up to 30 days, because of teleworking. She asked the Board to look at STR in a positive way.

7. REVIEW AND DISCUSSION:

7.1 Recommendations of the Draft for Short Term Rentals/Vacation Rental Regulations. Manager Charles presented an outline of major points to be discussed. For the record, several emails and correspondence were submitted by STR owners and opposition to the Board and P&Z Committee for review before, during and after the meeting. The discussion was based on regulation of STR's, as well as total number of units allowed. Several points were brought up by the Board and P&Z concerning the Town becoming a tourist attraction. The consensus was the Town needs to maintain its friendly neighborhood stature. Parking was discussed as well. This discussion gave the P&Z Committee middle ground to start.

8. UPDATES:

A. COVID-19 Vaccine was tabled due to the lack of time and will be discussed on the February 8th, 2021 Board meeting.

B. Computer discussion was tabled for lack of time and will be discuss on the February 8th, 2021 Board meeting.

C. BOCC Meeting: Manager Charles informed the Board that the Montezuma County Commissioners would like to meet with the Board. Manager Charles will arrange a date, time, and place.

9. DISCUSSIONS:

A. Public Officials Compensation Ordinance was tabled due to lack of time and will be discussed at the February 8th, 2021 meeting.

B. Discussion of Town Board meetings was tabled due to lack of time.

10. ADJOURMENT: Mayor Wheelus Adjourned the meeting at 9:05 p.m.

Mayor Chad Wheelus

Town Clerk Tammy Neely

TOWN OF DOLORES
AP Check Register - 10-100-104
Checks Issued 1/1/2021 To 1/30/2021

6.2

Check #	Date	Vendor	Check Total
25773	1/5/2021	CIRSA	8,471.27
25774	1/5/2021	TRISHA COBERLY	1,700.00
25775	1/5/2021	FLYERS ENERGY, LLC	688.91
25776	1/5/2021	* V O I D * FOUR CORNERS WELDING	0.00
25777	1/5/2021	FRALEY PROPANE, LLC	349.76
25778	1/5/2021	WATER SOLUTIONS LLC	512.04
25779	1/5/2021	MONTEZUMA COUNTY SHERIFF	7.50
25780	1/5/2021	UTILITY NOTIFICATION CENTER	29.80
25781	1/8/2021	AT&T MOBILITY	207.84
25782	1/8/2021	ALSCO	431.74
25783	1/8/2021	CEBT PAYMENTS	7,869.50
25784	1/8/2021	CHOICE BUILDING SUPPLY, INC.	26.99
25785	1/8/2021	COMMUNITY RECODE	3,300.00
25786	1/8/2021	COMPLIANCE DRUG & ALCOHO	200.00
25787	1/8/2021	DIESEL TECHNOLOGY, INC.	54.83
25788	1/8/2021	DOLORES GENERAL STORE	90.98
25789	1/8/2021	BALLENTINE COMMUNICATION	390.69
25790	1/8/2021	JON LEWIS KELLY, P.C.	3,462.50
25791	1/8/2021	MCSTONE AGGREGATES, LLC	1,764.48
25792	1/8/2021	PARKERS WORKPLACE SOLUTI	1,325.59
25793	1/8/2021	SENSUS USA, INC	500.00
25794	1/8/2021	SLAVENS, INC.	324.72
25795	1/8/2021	WASTE MANAGEMENT OF NM	138.21
25796	1/15/2021	LAURA BAUER	1,820.00
25797	1/15/2021	MATTHEWS ELECTRIC OF SOUT	902.00
25798	1/15/2021	* V O I D * MONTEZUMA CO TREASURER	0.00
25799	1/15/2021	BANKCARD CENTER	1,888.59
25800	1/21/2021	BIG O TIRES	1,055.64
25801	1/21/2021	BOOT BARN	179.99
25802	1/21/2021	CITY OF CORTEZ	50.00
25803	1/21/2021	COLORADO RURAL WATER	275.00
25804	1/21/2021	FASTTRACK COMMUNICATIONS	60.00
25805	1/21/2021	FLYERS ENERGY, LLC	367.05
25806	1/21/2021	FRALEY PROPANE, LLC	349.76
25807	1/21/2021	IMAGENET CONSULTING LLC	385.17
25808	1/21/2021	Kenneth Charles	800.00
25809	1/21/2021	LEPEW PORTA JOHNS, INC	295.00
25810	1/21/2021	MONTEZUMA COUNTY	3,840.23
25811	1/21/2021	MONTEZUMA COUNTY SHERIFF	12,795.95
25812	1/21/2021	SAN JUAN BASIN PUBLIC HEALT	156.00
25813	1/22/2021	CEBT PAYMENTS	7,869.50
25814	1/8/2021	SUPERIOR AUTO SUPPLY CO	516.79
25815	1/22/2021	CENTURYLINK	14.60
25816	1/22/2021	EMPIRE ELECTRIC ASSOCIATIO	6,840.13
25817	1/22/2021	GRAND JUNCTION PIPE & SUPPL	1,370.15
25818	1/22/2021	IMAGENET CONSULTING LLC	53.81
25819	1/27/2021	FLYERS ENERGY, LLC	91.21
25820	1/27/2021	CATERPILLAR FINANCIAL SERV	3,669.70
25821	1/27/2021	DOLORES STATE BANK	2,034.14
25822	1/27/2021	GRAND JUNCTION PIPE & SUPPL	140.95
25823	1/27/2021	GREEN ANALYTICAL LABORAT	100.00
25824	1/27/2021	HELOGOAL	2,500.00
25825	1/27/2021	JAMES A SHANER	250.00
* 25826	1/27/2021	* V O I D * MOUNTAINLAND SUPPLY COMP	0.00

TOWN OF DOLORES
AP Check Register - 10-100-104
Checks Issued 1/1/2021 To 1/30/2021

6.2

Check #	Date	Vendor	Check Total
25828	1/28/2021	AMPSTUN CORPORATION	6,218.75
25829	1/30/2021	MOUNTAINLAND SUPPLY COMP	386.24
25830	1/30/2021	REGION 9 - EDD	763.00
25831	1/30/2021	U.S. POSTAL SERVICE	1,512.00

Page Sub-Totals	91,398.70
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Grand Totals	91,398.70
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Number of Checks Printed:	55
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Number of Checks Voided:	3
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* Indicates a Skip in Check Sequence

**Discussion and Possible Action**Meeting Date: February 8th, 2021**AGENDA DOCUMENTATION**

Item 6.3 (B)(A)

TO: DOLORES TOWN TRUSTEES**FROM: Clerk Tammy Neely**

SUBJECT: DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION R442 SERIES 2021 CONCERNING APPROVING AGREEMENT, APPOINTING DESIGNEES REQUIRED BY AGREEMENT, AND ADOPTING POLICIES PURSUANT TO THE USER AGREEMENT FOR CBI/CJIS SYSTEMS ACCESS FOR NON-CRIMINAL JUSTICE AGENCY.

PURPOSE AND BACKGROUND

The previous Staff for the Town established an account with the Colorado Bureau of Investigations, due to several rule changes and the Marijuana Dispensary approval, current Staff applied for accounts to screen New Employees, Liquor License Applicants, and Marijuana Retail Applicants. This Allows Staff to access background checks through the Colorado Bureau of Investigations, and FBI. Staff entered into an agreement with CBI to access these records. There was no policy previously to back this action. By assigning the Manager Interim Ken Charles as agency head, Town Clerk Tammy Neely as Terminal Agency Coordinator (TAC), and Building Official/IT David Doudy as Local Agency Security Officer (LASO). This will ensure the records (background checks), will be held in the confidence and not release to any public entity by the Staff named above. All records will be stored in a secured manner cyber or otherwise.

FISCAL IMPACT

No Fiscal Impact, except for an occasional employee record check of not less than 35.00 or more than \$60.00 per background check.



RECOMMENDATIONS: It is the recommendation of Staff that the Board approve Resolution R442 Series 2021, appointing designees required by CBI/CJIS, for the purpose of conducting background checks on employees, Liquor License Applicants, and Marijuana Dispensary Applicants.

**Town of Dolores
Resolution No R442
SERIES 2021**

**A RESOLUTION APPROVING AGREEMENT, APPOINTING
DESIGNEES REQUIRED BY AGREEMENT, AND ADOPTING
POLICIES PURSUANT TO THE USER AGREEMENT FOR
CBI-CJIS SYSTEMS ACCESS FOR NON-CRIMINAL JUSTICE
AGENCY**

WHEREAS, the Town of Dolores, Colorado is a statutory town incorporated under the laws of the state of Colorado; and,

WHEREAS, it has become necessary to enter into an agreement with the Colorado Bureau of Investigation for the purpose of obtaining and maintaining fingerprint based criminal background checks in connection the administration of the Town's Marijuana Code; and,

WHEREAS the Colorado Bureau of Investigation requires the Town to enter into an agreement, designate certain officers under that agreement and adopt policies to protect confidential and sensitive information as required by state and federal law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Dolores, a Colorado Statutory Town, as follows:

1. The USER AGREEMENT FOR CBI-CJIS SYSTEMS ACCESS FOR NON-CRIMINAL JUSTICE AGENCY attached hereto as Exhibit A (Agreement) is approved by the Town and the Town Manager is authorized to execute said Agreement on behalf of the Town.
2. The TOWN OF DOLORES POLICY GOVERNING FINGERPRINT-BASED CRIMINAL HISTORY RECORD INFORMATION (CHRI) CHECKS MADE FOR NON-CRIMINAL JUSTICE PURPOSES attached hereto as Exhibit B (Policy) is approved and adopted as the policy of the Town of Dolores and the Trustees direct Town staff to adhere to the provisions of said Policy.
3. Kenneth Charles, as the interim Town Manager is designated as the "Agency Head" as defined in the Agreement and Policy with the responsibilities set forth therein.
4. Tammy Neely as Town Clerk, is designated as the "Terminal Agency Coordinator" as defined in the Agreement and Policy with the responsibilities set forth therein.
5. David Douady, as IT Coordinator, is designated as the "Local Agency Security Officer" as defined in the Agreement and Policy with the responsibilities set forth therein.
6. Passed, adopted and approved this 8th day of February, 2021.

THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES:

By: _____, Mayor

Attest: _____, Town Clerk



**NON-CRIMINAL JUSTICE AGENCY USER AGREEMENT FOR CJIS SYSTEMS ACCESS:
ACKNOWLEDGMENT**

As an agency accessing and contributing to CJIS systems within the state of Colorado, we hereby acknowledge the responsibilities as set out in this document as well as those documents incorporated by reference. The agency also agrees to comply with all state and federal statutes and regulations as may apply, and to use the information received over CJIS systems only for purposes specifically authorized by Colorado law.

We acknowledge these responsibilities have been developed and approved by the CBI and/or the FBI in order to ensure the security, reliability, confidentiality, completeness, and accuracy of all records contained in or obtained by means of CJIS systems.

We acknowledge a failure to comply with these responsibilities will subject the CBI and this agency to various sanctions as recommended by the Directors of the CBI and/or the FBI.

The CBI reserves the right to suspend service to the Agency, connected system, or an individual user when the security or dissemination requirements are violated to preserve the integrity of the system or any data obtained from the system. The CBI may reinstate service upon receipt of satisfactory assurance that violation(s) have been corrected. Either the CBI or the Agency may discontinue service upon thirty days' advance written notice. This agreement shall remain valid until terminated by either CBI or the agency.

IN WITNESS WHEREOF, the parties hereto caused this agreement to be executed by the proper officers and officials. This agreement will become effective upon the date signed.

TOWN OF DOLORES

Agency Name:

Ken Charles MANAGER KEN CHARLES 1-23-21
Signature of Agency Head Title and Printed Name Date

TAMMI NEELI TOWN CLERK 1-23-21
Signature of Terminal Agency Coordinator (TAC) Title and Printed Name Date

DAVID LINDY BUILDING OFFICIAL 1-23-21
Signature of Local Agency Security Officer (LASO) Title and Printed Name Date

Teresa Mucha Compact Officer, Teresa Mucha 01/29/2021
Signature of CBI Director/Designee Title and Printed Name Date

CONCJ4889
Agency NCJ(s):





DOLORES TOWN HALL

JANUARY

2021

**Montezuma County Sheriff / Dolores Contract
2021 Budget**

			2020 BUDGET	2020 BUDGET UNEXPENDED	2021 BUDGET
001 1650 1120	PERMANET SALARIES		\$103,576.00	-\$4,745.56	\$107,719.00
001 1650 1152	OVERTIME		\$3,500.00	\$1,424.53	\$4,000.00
001 1650 1160	FRINGE BENEFITS		\$35,500.00	\$1,217.94	\$37,281.00
001 1650 1310	PROFESSIONAL SERVICES		\$3,000.00	\$1,856.58	\$3,000.00
001 1650 1220	OPERATING EXPENSES		\$5,408.00	-\$3,013.20	\$10,000.00
001 1650 1387	VEHICLE EXPENSES		\$6,000.00	\$1,340.04	\$6,500.00
001 1650 1610	DISPATCH		\$28,000.00	\$0.00	\$29,000.00
001 1650 1221	MOUNTED PATROL		\$2,500.00	\$2,074.00	\$2,500.00
	TOTAL DOLORES		\$187,484.00	\$154.33	\$200,000.00
001 1650 1675	CONTRACT UNEXPENDED - 2020			\$154.33	\$200,000.00
				<u>\$200,000.00</u>	
				\$16,653.80	Monthly payment 2021

Revised 01-14-21

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8.1 2

COUNTY OF MONTEZUMA
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PONT
001.1650.1120 PERMANENT SALARIES	6,587.75	106,321.56	103,576.00	(4,745.56)	104.6
001.1650.1152 OVERTIME	48.67	2,075.47	3,500.00	1,424.53	56.3
001.1650.1180 FRINGE BENEFITS	2,083.05	34,282.06	35,500.00	1,217.94	96.6
001.1650.1220 OPERATING EXPENSES	2,152.31	8,421.20	5,408.00	3,013.20	155.7
001.1650.1221 MP MAINTENANCE	.00	426.00	2,500.00	2,074.00	17.0
001.1650.1310 PROFESSIONAL SERVICES	.00	1,143.42	3,000.00	1,856.58	38.1
001.1650.1387 VEHICLE EXPENSES	1,051.15	4,659.96	6,000.00	1,340.04	77.7
001.1650.1610 DISPATCH FEES	.00	28,000.00	28,000.00	.00	100.0
TOTAL DOLORES CONTRACT	11,922.93	187,329.67	187,484.00	154.33	98.8

DOLORES CONTRACT

001.1650.1120 PERMANENT SALARIES	6,587.75	106,321.56	103,576.00	(4,745.56)	104.6
001.1650.1152 OVERTIME	48.67	2,075.47	3,500.00	1,424.53	56.3
001.1650.1180 FRINGE BENEFITS	2,083.05	34,282.06	35,500.00	1,217.94	96.6
001.1650.1220 OPERATING EXPENSES	2,152.31	8,421.20	5,408.00	3,013.20	155.7
001.1650.1221 MP MAINTENANCE	.00	426.00	2,500.00	2,074.00	17.0
001.1650.1310 PROFESSIONAL SERVICES	.00	1,143.42	3,000.00	1,856.58	38.1
001.1650.1387 VEHICLE EXPENSES	1,051.15	4,659.96	6,000.00	1,340.04	77.7
001.1650.1610 DISPATCH FEES	.00	28,000.00	28,000.00	.00	100.0
TOTAL DOLORES CONTRACT	11,922.93	187,329.67	187,484.00	154.33	98.8

Call Type	Number Events	Avg. Dispatch	Avg. Response	Avg. Travel	Avg. Time On Scene	Avg. Time	Total Time
ABANDON VEHICLE	1	0.28	0.05	0	20.98	21.32	21.32
ALARM/BUSINESS	3	2.02	0.63	10.75	0.06	13.46	40.37
ANIMAL WELFARE CHECK	2	1.18	0	0	0	1.18	2.37
ANIMAL/FOUND	1	76.22	0	0	0	76.22	76.22
ASSIST OTHER AGENCY	1	0	0	0	0	0	0
BREATHING DIFFICULTY	1	6.93	0	0	0	6.93	6.93
CIVIL	1	0	0	0	0	0	0
CODE ENFORCEMENT	2	0.28	0.01	0	0	0.28	0.57
COMMUNITY POLICING	1	0	0	0	0	0	0
COMPLAINT	2	5.73	0	0	0	5.73	11.47
DISTURBANCE	3	3.21	7.72	27.16	20.74	58.82	176.47
EXTRA PATROL	12	0.07	0.04	0	0	0.11	1.28
FLAGGED DOWN	1	0	0	0	0	0	0
FOLLOWUP	6	0.04	0.03	0	5.27	5.34	32.07
FRAUD	1	0	0	0	0	0	0
HARASSMENT	2	2.81	0.03	0	3.4	6.23	12.47
INTOXICATED PEDESTRIAN	1	3.42	0.25	0	0	3.67	3.67
MAN WITH GUN	1	1.37	0.02	9.77	23.63	34.78	34.78
NOISE COMPLAINT	1	2.35	0.15	33.57	9.1	45.17	45.17
OFF HIGHWAY VEHICLE	1	0.93	0	0	0	0.93	0.93
PHONE CALL	6	5.33	4.75	0.01	3.66	13.75	82.5
PROPERTY/LOST OR STOLEN	1	0	0	0	0	0	0
RECKLESS	2	0.86	0	0	0	0.86	1.72
SEIZURE	1	6.65	0.03	11.42	1.02	19.12	19.12
SICK/UNKNOWN	1	4.3	0.03	1.23	9.78	15.35	15.35
SUSPICIOUS ACTIVITY	2	2.06	4.6	8.11	9.21	23.98	47.95
SUSPICIOUS PERSON	1	2.08	0.03	0	0	2.12	2.12
SUSPICIOUS VEHICLE	2	0.88	0.02	0	0	0.9	1.8
THREATS	1	0	0	0	0	0	0
TRAFFIC STOP	92	0.02	0.53	0	0.43	0.97	89.48
VANDALISM	1	0	0	0	0	0	0
WELFARE CHECK	8	1.92	2.11	2.6	4.38	11.01	88.07

TRANSPORT JUVENILE	1	0.63	0.07	238.32	14.75	253.77	253.77
TRESPASS	6	6.35	0.98	8.76	17.08	33.15	198.92
UNATTENDED DEATH	2	16.08	0.13	9.39	14.6	40.21	80.42
UNCONSCIOUS/UNRESPONSIVE	3	2.24	2.02	9.31	49	62.57	187.7
UNKNOWN PROBLEM	4	5.18	3.48	7.97	14.22	30.84	123.35
UNWANTED PERSON	14	4.71	1.11	7.15	9.91	22.87	320.23
VANDALISM	2	0	0	0	0	0	0
VEHICLE BREAK-IN	1	0.3	0.02	0.03	17.48	17.83	17.83
VERBAL DISPUTE	5	5.64	2.15	6.03	9.26	23.09	115.43
VERBAL DISTURBANCE	1	4.42	0.13	15.07	1.53	21.15	21.15
VIN INSPECTION	25	5.15	5.06	0.33	1.03	10.19	254.75
WARRANT CHECK	28	0.23	0.18	0	0.17	0.59	16.45
WARRANT LOCATED BY OJ	1	5.98	8.95	2.05	84.7	101.68	101.68
WARRANT SERVICE	8	3.46	5.09	6.51	9.19	23.8	190.38
WATCH	1	3.27	0.05	46.88	22.93	73.13	73.13
WELFARE CHECK	34	6.26	5.91	4.98	5.53	22.68	770.95
WILDLIFE	2	7.96	0.01	3.08	2.14	13.18	26.37
NO CALL TYPE	2	0	0	0	0	0	0

TOTAL CALLS FOR SERVICE

1229

Call Number	Date	Type	Address	City, State	Call Taker
21000091	1/1/2021 17:15	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	BJACKSON
21000100	1/1/2021 17:52	TRAFFIC STOP	900 RAILROAD AVE	DOLORES, CO	BJACKSON
21000107	1/1/2021 18:08	TRAFFIC STOP	100 N 21ST ST	DOLORES, CO	BJACKSON
21000110	1/1/2021 18:27	TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	BJACKSON
21000112	1/1/2021 18:43	TRAFFIC STOP	1100 RAILROAD AVE	DOLORES, CO	BJACKSON
21000117	1/1/2021 19:18	TRAFFIC STOP	200 RAILROAD AVE	DOLORES, CO	BJACKSON
21000124	1/1/2021 19:49	TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	BJACKSON
21000127	1/1/2021 20:02	ASSIST OTHER AGENCY	94 CENTRAL AVE	DOLORES, CO	BJACKSON
21000139	1/1/2021 20:39	COMMUNITY POLICING	200 CENTRAL AVE	DOLORES, CO	BJACKSON
21000145	1/1/2021 21:01	WELFARE CHECK	501 RAILROAD AVE	DOLORES, CO	BJACKSON
21000203	1/2/2021 11:10	FOLLOWUP	200 S 8TH ST	DOLORES, CO	TOSBORNE
21000211	1/2/2021 12:02	ALARM/BUSINESS	315 CENTRAL AVE	DOLORES, CO	TOSBORNE
21000216	1/2/2021 12:37	FOLLOWUP	315 CENTRAL AVE	DOLORES, CO	APARKER
21000225	1/2/2021 14:08	TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	TOSBORNE
21000231	1/2/2021 14:25	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	TOSBORNE
21000232	1/2/2021 14:36	TRAFFIC STOP	200 S 4TH ST	DOLORES, CO	TOSBORNE
21000238	1/2/2021 15:23	WELFARE CHECK	18380 HWY 145	DOLORES, CO	APARKER
21000268	1/2/2021 19:32	TRAFFIC STOP	501 RAILROAD AVE	DOLORES, CO	TOSBORNE
21000336	1/3/2021 11:33	PHONE CALL	203 N 20TH ST	DOLORES, CO	TOSBORNE
21000374	1/3/2021 17:01	TRAFFIC STOP	300 RAILROAD AVE	DOLORES, CO	SWHITE
21000495	1/4/2021 16:15	TRAFFIC STOP	100 N 17TH ST	DOLORES, CO	SWHITE
21000501	1/4/2021 16:44	TRAFFIC STOP	1500 RAILROAD AVE	DOLORES, CO	SWHITE
21000506	1/4/2021 17:39	VANDALISM	1501 CENTRAL AVE	DOLORES, CO	SWHITE
21000566	1/5/2021 9:18	ANIMAL WELFARE CHECK	702 HILLSIDE AVE	DOLORES, CO	BJACKSON
21000619	1/5/2021 15:06	WELFARE CHECK	200 N 14TH ST	DOLORES, CO	BJACKSON
21000830	1/7/2021 9:57	CODE ENFORCEMENT	100 N 2ND ST	DOLORES, CO	APARKER
21000834	1/7/2021 10:16	CODE ENFORCEMENT	203 S 5TH AVE	DOLORES, CO	APARKER
21000860	1/7/2021 12:37	WELFARE CHECK	1011 CENTRAL AVE	DOLORES, CO	APARKER
21000863	1/7/2021 12:47	TRAFFIC STOP	1110 RAILROAD AVE	DOLORES, CO	APARKER
21000879	1/7/2021 14:13	HARASSMENT	105 N 5TH ST	DOLORES, CO	APARKER
21001042	1/8/2021 13:09	ANIMAL/FOUND	704 HILLSIDE AVE	DOLORES, CO	APARKER
21001208	1/9/2021 15:18	FOLLOWUP	501 RAILROAD AVE	DOLORES, CO	APARKER
21001220	1/9/2021 16:58	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	SWHITE

21001221	1/9/2021 17:17 TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	SWHITE
21001294	1/10/2021 10:40 EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	TMARSTON
21001334	1/10/2021 13:58 TRAFFIC STOP	800 RAILROAD AVE	DOLORES, CO	TMARSTON
21001341	1/10/2021 14:31 TRAFFIC STOP	600 RAILROAD AVE	DOLORES, CO	LJOHNSON
21001441	1/11/2021 12:45 FOLLOWUP	102 N 11TH ST	DOLORES, CO	TMARSTON
21001475	1/11/2021 17:25 WELFARE CHECK	1000 RAILROAD AVE	DOLORES, CO	SBOGOTT
21001553	1/12/2021 11:47 SICK/UNKNOWN	1011 CENTRAL AVE	DOLORES, CO	TOSBORNE
21001640	1/13/2021 7:41 EXTRA PATROL	500 CENTRAL AVE	DOLORES	TMARSTON
21001648	1/13/2021 8:23 EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	TMARSTON
21001720	1/13/2021 14:41 EXTRA PATROL	500 CENTRAL AVE	DOLORES	TMARSTON
21001811	1/14/2021 8:58 EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	APARKER
21001856	1/14/2021 12:49 EXTRA PATROL	500 CENTRAL AVE	DOLORES	APARKER
21001866	1/14/2021 14:01 EXTRA PATROL	500 CENTRAL AVE	DOLORES	APARKER
21001885	1/14/2021 15:28 SUSPICIOUS ACTIVITY	1121 CENTRAL AVE	DOLORES, CO	APARKER
21001995	1/15/2021 10:12 EXTRA PATROL	420 CENTRAL AVE	DOLORES	TOSBORNE
21002026	1/15/2021 13:43 TRAFFIC STOP	520 RAILROAD AVE	DOLORES	TOSBORNE
21002029	1/15/2021 14:03 TRAFFIC STOP	600 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002036	1/15/2021 14:22 TRAFFIC STOP	600 RAILROAD AVE	DOLORES	TOSBORNE
21002037	1/15/2021 14:32 BREATHING DIFFICULTY	1401 CENTRAL AVE	DOLORES, CO	APARKER
21002038	1/15/2021 14:47 TRAFFIC STOP	1000 RAILROAD AVE	DOLORES	TOSBORNE
21002042	1/15/2021 15:18 FLAGGED DOWN	1000 RAILROAD AVE	DOLORES	APARKER
21002064	1/15/2021 17:48 TRAFFIC STOP	1009 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002071	1/15/2021 18:14 TRAFFIC STOP	520 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002075	1/15/2021 18:31 TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002090	1/15/2021 19:24 TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002092	1/15/2021 19:44 TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	TOSBORNE
21002098	1/15/2021 20:52 SUSPICIOUS VEHICLE	96 CENTRAL AVE	DOLORES	TMENDOZA
21002127	1/16/2021 9:20 PHONE CALL	420 CENTRAL AVE	DOLORES, CO	APARKER
21002132	1/16/2021 9:58 EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	APARKER
21002137	1/16/2021 10:54 SUSPICIOUS ACTIVITY	703 RIVERSIDE AVE	DOLORES, CO	APARKER
21002188	1/16/2021 16:45 SUSPICIOUS PERSON	18398 HWY 145	DOLORES, CO	SWHITE
21002218	1/16/2021 20:12 TRAFFIC STOP	700 RAILROAD AVE	DOLORES, CO	SWHITE
21002276	1/17/2021 12:03 FRAUD	18380 HWY 145	DOLORES, CO	TMARSTON
21002289	1/17/2021 14:34 TRAFFIC STOP	200 S 5TH AVE	DOLORES, CO	TMARSTON

21002299	1/17/2021 15:54	WELFARE CHECK	18380 HWY 145	DOLORES, CO	TMARSTON
21002305	1/17/2021 16:56	TRAFFIC STOP	300 RAILROAD AVE	DOLORES, CO	TMARSTON
21002307	1/17/2021 17:13	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	TMARSTON
21002311	1/17/2021 17:38	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	TMARSTON
21002312	1/17/2021 17:53	TRAFFIC STOP	300 RAILROAD AVE	DOLORES, CO	TMARSTON
21002315	1/17/2021 18:06	TRAFFIC STOP	100 RAILROAD AVE	DOLORES, CO	TMARSTON
21002317	1/17/2021 18:26	TRAFFIC STOP	200 S 4TH ST	DOLORES, CO	TMARSTON
21002321	1/17/2021 19:02	TRAFFIC STOP	1 N 20TH ST	DOLORES, CO	TMARSTON
21002327	1/17/2021 19:57	TRAFFIC STOP	500 RAILROAD AVE	DOLORES	VRENDON
21002333	1/17/2021 20:27	TRAFFIC STOP	200 S 6TH ST	DOLORES	VRENDON
21002444	1/18/2021 19:28	TRAFFIC STOP	200 RAILROAD AVE	DOLORES, CO	BJACKSON
21002445	1/18/2021 19:45	TRAFFIC STOP	400 RAILROAD AVE	DOLORES, CO	BJACKSON
21002453	1/18/2021 20:39	TRAFFIC STOP	400 RAILROAD AVE	DOLORES	VRENDON
21002492	1/19/2021 9:11	EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	TMARSTON
21002562	1/19/2021 18:11	PROPERTY/LOST OR STOLEN	1401 CENTRAL AVE	DOLORES, CO	BJACKSON
21002774	1/21/2021 11:23	EXTRA PATROL	500 CENTRAL AVE	DOLORES, CO	TMARSTON
21002778	1/21/2021 11:44	MAN WITH GUN	1124 CENTRAL AVE	DOLORES, CO	APARKER
21002956	1/22/2021 14:54	ABANDON VEHICLE	200 N 9TH ST	DOLORES, CO	APARKER
21002976	1/22/2021 16:28	TRAFFIC STOP	400 RAILROAD AVE	DOLORES	VRENDON
21002978	1/22/2021 16:36	TRAFFIC STOP	200 RAILROAD AVE	DOLORES	VRENDON
21002982	1/22/2021 16:57	TRAFFIC STOP	500 RAILROAD AVE	DOLORES, CO	VRENDON
21002984	1/22/2021 16:59	TRAFFIC STOP	700 RAILROAD AVE	DOLORES	VRENDON
21003005	1/22/2021 19:15	TRAFFIC STOP	500 RAILROAD AVE	DOLORES	VRENDON
21003011	1/22/2021 20:21	TRAFFIC STOP	400 S 4TH ST	DOLORES	VRENDON
21003076	1/23/2021 11:07	TRAFFIC STOP	500 RAILROAD AVE	DOLORES	APARKER
21003079	1/23/2021 11:30	TRAFFIC STOP	200 RAILROAD AVE	DOLORES	TOSBORNE
21003080	1/23/2021 11:43	TRAFFIC STOP	100 RAILROAD AVE	DOLORES	TOSBORNE
21003085	1/23/2021 12:05	TRAFFIC STOP	500 RAILROAD AVE	DOLORES	TOSBORNE
21003094	1/23/2021 13:16	TRAFFIC STOP	800 RAILROAD AVE	DOLORES, CO	TOSBORNE
21003101	1/23/2021 13:45	TRAFFIC STOP	400 RAILROAD AVE	DOLORES	TOSBORNE
21003114	1/23/2021 16:13	TRAFFIC STOP	700 RAILROAD AVE	DOLORES	TOSBORNE
21003116	1/23/2021 16:40	RECKLESS	420 CENTRAL AVE	DOLORES, CO	TOSBORNE
21003152	1/23/2021 20:51	TRAFFIC STOP	100 RAILROAD AVE	DOLORES	VRENDON
21003157	1/23/2021 22:25	ANIMAL WELFARE CHECK	110 N 20TH ST	DOLORES, CO	VRENDON

8.1 8

21003185	1/24/2021 7:49 THREATS	18380 HWY 145	DOLORES, CO	APARKER
21003205	1/24/2021 11:13 TRAFFIC STOP	700 RAILROAD AVE	DOLORES	APARKER
21003209	1/24/2021 11:46 FOLLOWUP	102 N 11TH ST	DOLORES	APARKER
21003221	1/24/2021 14:09 TRAFFIC STOP	800 RAILROAD AVE	DOLORES	APARKER
21003225	1/24/2021 14:23 TRAFFIC STOP	1000 RAILROAD AVE	DOLORES	APARKER
21003226	1/24/2021 14:25 TRAFFIC STOP	400 RAILROAD AVE	DOLORES	APARKER
21003232	1/24/2021 16:03 TRAFFIC STOP	1000 RAILROAD AVE	DOLORES, CO	SWHITE
21003236	1/24/2021 16:26 HARASSMENT	1121 CENTRAL AVE	DOLORES	TOSBORNE
21003244	1/24/2021 17:11 TRAFFIC STOP	600 RAILROAD AVE	DOLORES, CO	SWHITE
21003248	1/24/2021 18:17 TRAFFIC STOP	300 CENTRAL AVE	DOLORES, CO	SWHITE
21003252	1/24/2021 18:42 TRAFFIC STOP	200 S 4TH ST	DOLORES, CO	SWHITE
21003309	1/25/2021 11:19 PHONE CALL	500 CENTRAL AVE	DOLORES, CO	TMARSELL
21003322	1/25/2021 12:34 TRAFFIC STOP	300 RAILROAD AVE	DOLORES	APARKER
21003324	1/25/2021 12:48 TRAFFIC STOP	200 RAILROAD AVE	DOLORES	APARKER
21003332	1/25/2021 13:17 TRAFFIC STOP	1600 CENTRAL AVE	DOLORES	TMARSELL
21003338	1/25/2021 14:01 FOLLOWUP	300 N 15TH ST	DOLORES	APARKER
21003341	1/25/2021 14:12 TRAFFIC STOP	89 CENTRAL AVE	DOLORES	APARKER
21003354	1/25/2021 15:28 TRAFFIC STOP	1000 RAILROAD AVE	DOLORES	APARKER
21003359	1/25/2021 16:09 PHONE CALL	500 CENTRAL AVE	DOLORES, CO	APARKER
21003379	1/25/2021 18:02 TRAFFIC STOP	800 RAILROAD AVE	DOLORES	APARKER
21003380	1/25/2021 18:19 TRAFFIC STOP	210 RAILROAD AVE	DOLORES	APARKER
21003381	1/25/2021 18:36 TRAFFIC STOP	100 RAILROAD AVE	DOLORES	APARKER
21003432	1/26/2021 9:00 RECKLESS	200 N 20TH ST	DOLORES, CO	APARKER
21003569	1/27/2021 11:42 OFF HIGHWAY VEHICLE	204 CENTRAL AVE	DOLORES, CO	APARKER
21003571	1/27/2021 11:47 CIVIL	18398 HWY 145	DOLORES, CO	APARKER
21003596	1/27/2021 15:58 PHONE CALL	1121 CENTRAL AVE	DOLORES, CO	APARKER
21003716	1/28/2021 15:31 TRAFFIC STOP	420 CENTRAL AVE	DOLORES, CO	TMENDOZA
21003722	1/28/2021 15:56 TRAFFIC STOP	1009 RAILROAD AVE	DOLORES, CO	TMARSTON
21003808	1/29/2021 13:28 TRAFFIC STOP	100 RAILROAD AVE	DOLORES, CO	TMARSTON
21003829	1/29/2021 15:30 TRAFFIC STOP	200 RAILROAD AVE	DOLORES, CO	TMARSTON
21003831	1/29/2021 15:49 TRAFFIC STOP	300 RAILROAD AVE	DOLORES	TMARSTON
21003844	1/29/2021 16:47 TRAFFIC STOP	400 RAILROAD AVE	DOLORES, CO	SWHITE
21003859	1/29/2021 19:29 TRAFFIC STOP	200 RAILROAD AVE	DOLORES, CO	TMARSTON
21003877	1/30/2021 0:07 WELFARE CHECK	501 RAILROAD AVE	DOLORES, CO	BJACKSON

21003894	1/30/2021 9:18 SEIZURE	1401 CENTRAL AVE	DOLORS, CO	TMENDOZA
21003896	1/30/2021 9:37 EXTRA PATROL	500 CENTRAL AVE	DOLORS, CO	TMARSTON
21003933	1/30/2021 14:09 TRAFFIC STOP	500 RAILROAD AVE	DOLORS, CO	TMARSTON
21003938	1/30/2021 14:30 TRAFFIC STOP	1100 RAILROAD AVE	DOLORS, CO	TMARSTON
21003941	1/30/2021 15:09 TRAFFIC STOP	700 RAILROAD AVE	DOLORS, CO	TMARSTON
21003946	1/30/2021 16:24 TRAFFIC STOP	500 RAILROAD AVE	DOLORS, CO	TMARSTON
21003950	1/30/2021 17:09 TRAFFIC STOP	300 RAILROAD AVE	DOLORS, CO	TMARSTON
21003953	1/30/2021 17:54 TRAFFIC STOP	400 RAILROAD AVE	DOLORS, CO	TMARSTON
21003964	1/30/2021 20:52 TRAFFIC STOP	400 RAILROAD AVE	DOLORS, CO	SWHITE
21003969	1/30/2021 21:38 SUSPICIOUS VEHICLE	300 N 15TH ST	DOLORS, CO	SWHITE
21003988	1/31/2021 9:44 NOISE COMPLAINT	18396 HWY 145	DOLORS, CO	TMENDOZA
21004007	1/31/2021 12:43 PHONE CALL	18396 HWY 145	DOLORS, CO	VRENDON
21004031	1/31/2021 16:03 TRAFFIC STOP	300 RAILROAD AVE	DOLORS	TOSBORNE
21004036	1/31/2021 16:35 TRAFFIC STOP	501 RAILROAD AVE	DOLORS	TOSBORNE
21004038	1/31/2021 16:47 TRAFFIC STOP	800 RAILROAD AVE	DOLORS	TOSBORNE

Manager's Update

February 8, 2021

Bike Trail

SWCCA continues to review the proposed lease with the town. If there is an agreement, work will not begin until spring. The town is discussing a geologic hazards study with SGM engineers.

Salter Y -EA

I have been informed by the USFS that the draft EA will be available February 10. This will be the opportunity for the town to demonstrate community leadership and ensure the community's interests are represented. I am suggesting that the town create a subcommittee to work with staff to craft the town's responses. The subcommittee would provide information to the trustees to consider. I recommend that the subcommittee be comprised of the Mayor and Trustees Murphy and Stark. There is an Action Item to consider later in the packet.

Emergency Preparedness

With the wildfire season nearly here, the town is working on several fronts that fall under the general category of emergency preparedness. These include:

- Working with the Sheriff, the Fire District and CenturyTel to take the necessary action to make the sirens located on the east and west entrances to Town functioning again. Protocols for the public would be developed as well.
- We are in conversation with DWRF and the Colorado Division of Fire Prevention and Control to review and develop a plan for fire mitigation work on the northside canyon cliffs. This was precipitated in part by the purchase of the Harris property. Mitigation would generally occur near the bottom of the cliffs adjacent to the town. Possible grant funding is part of the conversation.
- We have also begun a conversation with first responders in the area to discuss emergency preparedness and response to wildfire. This includes the County Sheriff, County Emergency Management, the Dolores Fire protection District, the CO Division of Fire Prevention and Control and the USFS.

Meeting with the Montezuma County Board of County Commissioners

We have scheduled a time to virtually meet with the BOCC and county administrator for February 18 at 6:30. You have received the Zoom invite and the meeting notice has been posted. Montezuma County requested the meeting. New commissioners Kent Lindsay and Joel Stevenson along with Jim Candelaria would like to meet their peers in the Town of Dolores. These are some of the topics that are proposed to be discussed at the meeting and suggestions are welcome:

- Collaborative opportunities for chip/seal on CR 30 and the town's portion from 4th Street Bridge to CR 30
- Salter Y
- Lodging Tax
- Trail plan to CR 31
- Vaccination Clinic at Dolores Community Center
- Consider holding a BOCC meeting in Dolores once/year.

New Website Update-Ann Swop

The new website is live as of January 5, 2021.

The old website is still active as well.

The town domain has both the old website and the emails.

The web designer is trying to figure out how to redirect the website without disrupting the emails.

There are many technical aspects to doing this and it involves domain service providers, DNS, SSL certificates etc.

We have made some changes to our domain handler for the townofdolores.com and are looking for a solution for the email portion of that domain.

Currently the town is operating on two websites. They have equal information as best as we can keep up.

New Computer Update-David Doudy**Marijuana Licensing Update**

Friday February 5th was the deadline for applicants to turn in their license applications. The town and sheriff will begin the review process, which can take 45 days. Once the applicants are reviewed and deemed approved, staff will present the eligible applicants to the elected officials. This is followed by the lottery selection. After the lottery, the applicants seek approval from the State Marijuana Enforcement Division and if required, begin the Conditional Use process with the town.

Annexation and Zoning of the Canyon Cliffs

Jon Kelly and I have begun taking the steps to annex the town owned property that with the Harris property purchase extends from approximately the water dock to east of 14th street. The steps include obtaining a property description of the land, which would entail merging various legal descriptions of the separate parcels the town has acquired over the many years. We are contacting Gene Reininger to provide an estimate of the necessary survey work and hope to avoid an extremely large survey project.

Regarding zoning, we have asked our LUC consultant to include a new zoning district called "O" for Open Space, which would allow for necessary town projects, such as a water tank.



Kenneth Charles <manager@townofdolores.com>

CARES Final information

2 messages

Laura Lewis Marchino <laura@scan.org>

Sun, Jan 10, 2021 at 2:14 PM

To: Ken Charles <manager@townofdolores.com>, "Susan Lisar (slisak@hotmail.com)" <slisak@hotmail.com>

Hello Selection Committee 😊

I just wanted to provide some of the data for the CARES grants that all the Montezuma based governments did.

CARES- Montezuma County	\$353,459	71 recipients (included 9 Dolores businesses)
CARES- Town of Mancos	\$74,629	22 recipients
CARES- Town of Dolores	\$37,853	11 recipients
CARES- Town of Cortez	\$189,301	57 recipients

CARES ACT Funded Grant Programs

Program	Total Awardees	Percent of Total Approved	\$ Amount	% of total
City of Cortez	57	35%	\$189,301	29%
Town of Dolores	11	7%	\$37,853	6%
Town of Mancos	22	14%	\$74,629	11%
Montezuma County	71	44%	\$353,549	54%
Totals	161	100%	\$655,332	100%

Characteristics CARES Act Funded Grants

Category	Amount	% of Total
Majority Women Owned	35	22%
Majority Minority Owned	12	7%
Non Profit	46	29%
Tourism	71	44%

Laura Lewis Marchino, CEcD

Executive Director



2021 Chair, Economic Development Council of Colorado

135 Burnett Dr. Unit 1 Durango, CO 81301

970-247-9621 - scan.org 970-759-9327 (cell)

Heather Alvarez <halvarez@mancoscolorado.com>

Sun, Jan 10, 2021 at 7:45 PM

To: Shak Powers <spowers@co.montezuma.co.us>, John Dougherty <city.manager@cityofcortez.com>, Kenneth Charles <manager@townofdolores.com>

FYI

Heather Alvarez
Town of Mancos

Please excuse the brevity of my reply. This message is being sent from my iPhone.

Begin forwarded message:

From: Laura Lewis Marchino <laura@scan.org>

Date: January 10, 2021 at 2:06:32 PM MST

To: Economic Development Coordinator <edcoordinator@mancoscolorado.com>, Heather Alvarez <halvarez@mancoscolorado.com>, chamber@mancosvalley.com, Donna Murphy <dmurphy@mancoscolorado.com>

Subject: CARES Final information

Hello Selection Committee 😊

TREASURER'S REPORT
TOWN OF DOLORES
February 1, 2021

Petty Cash	\$300.00
Hi-Fi Savings Account	\$667,602.72
Checking Account	\$89,339.09
Conservation Trust Fund	\$7,889.67
ColoTrust	\$859,125.64
Bonds	\$557,299.05
Business Account (AFLAC)	\$4,470.73
Regular Savings Account	\$5,205.72
Playground Account/Donatic	\$3,310.33
Total	\$2,194,542.95

Town board February 8, 2021

Building Official/Business Inspector report

Current projects:

1. Townhouse between 15th and 16th for Martin Built Homes – Unit D is nearing completion
2. Kitchen addition on 9th street – Still on going
3. Single family house on Ibeyta was granted an extension

New permits: Two permits issued for a total of \$229.56

1. #995 – 18360 Highway 184 – EsoTerra Cider – Permit issued for an additional exit in the north fence to allow for increased occupancy during the COVID-19 pandemic.
2. #996 – 212 S 5th Street – Permit issued to install all new windows and sheetrock the front room.

Future projects on the horizon:

1. Meeting set for new townhomes between 15th and 16th for Martin Built

Internet Technology

We are working with NetForce PC to install a wireless point in Joe Rowell park for connectivity for school students. The hardware is being installed the week of the 1-5th.

When completed this wireless location will provide a 100 mg connection for students who do not have access to the internet.

Board computers

It has been a few weeks since the board was issued their laptops. I am seeking input on the following:

1. How are the laptops working?
2. How are you finding the operation of the new laptops?
3. Are you having any issues with the laptops?
4. Do you have any suggestions or needs?

2021 Code Adoption

I am reviewing the significant changes to the 2021 building code. It does not appear that there are any real land mines in this edition of the code. So far, the main changes are the introduction of new classifications for heavy timber construction. There has been industry introduction of high-rise buildings built from heavy timber that will allow very tall buildings to be built with heavy timber where in the past the highest a contractor could build with heavy timber was 4 stories.

Once I have reviewed the changes, I will set up virtual meetings with all concerned parties.

MAINTENANCE DAILY REPORT JANUARY 2021

- 1-3 Plants. R J
- 4 Plants. Checked meters for high reads. Finished the turbidity report. Removed the Christmas lights from Town Hall. Called utility locates for the valve replacement on 4th and Central. Hung the GOCO sign at the playground.
- 5 Plants. Pulled the quarterly wastewater plant samples, the Bacti samples and chlorine samples. Cleaned the shop. Checked meters at 103 N 19th and 1906 Hillside.
- 6 Plants. Marked utility locates at 108 N 16th. Cut the asphalt for the 4th street valve replacement. Finished the rust control on the air compressor.
- 7 Plants. Replaced the 4th street water valve.
- 8 Plants. Marked a utility locate at 108 N 16th. Serviced the air compressor and flushed the radiator. Cleaned and lubed the backhoe and loader.
- 9-10 Plants. Wyatt got called out for water turn on at 212 S 5th.
- 11 Plants. Picked up trash. Repacked the wheel bearing on the air compressor. Hauled the scrap iron to Belt's Salvage. Attended the board meeting.
- 12 Plants. Hauled mor iron to Belt salvage. Replaced the water pump, the belt and belt tensioner, changed the oil and filter and rotated the tires on the Ford pickup. Finished the DMR for the sewer plant.
- 13 Plants. Pulled the chlorine samples. Repaired the rain gutter at the town Hall. Cut and started painting lattice for town hall awning. Serviced the Polaris side-by-side. Repaired the sway bar on same.
- 14 Plants. Finished painting the lattice. Repaired the backhoe tire. Cleaned and lubed the motor graders.
- 15 Plants. Fastened the lattice on the awning at Town Hall. Cleaned the chlorine feed at the well. Sanded the entrance to the playground. Built ware cages for the shrubs at the playground entrance. Removed the racoon carcass from highway gutter in front of Town Hall.
- 16-18 Plants. Randy.
- 19 Plants. Plowed snow.
- 20 Plants. Hauled snow. Serviced the backhoe.

- 21 Plants. Cleaned the storm drain on N 11th. Picked up trash. Finished the Quarterly Tank inspection. Sanded S 4th street. Completed the annual wastewater biosolids report.
- 22 Plants. Marked utility locates. Replaced the heater thermostat at the shop. Worked on the compressor. Removed the ice from storm drains at 2nd and Railroad and 11th and Railroad.
- 23-24 Plants. Anthony
- 25 Plants. Plowed snow.
- 26 Plants. Hauled snow.
- 27 Plants. Pulled the chlorine samples. Hauled snow. Plowed the walking trail. Plowed sidewalks.
- 28 Plants. Hauled snow. Cleaned sidewalks around Town Hall. Cleaned around fire hydrants.
- 29 Plants. Hauled snow. Attended the SGM training.
- 30-31 Plants. R J

AGENDA**TOWN OF DOLORES COLORADO****PARKS ADVISORY COMMITTEE****JANUARY 20, 2021 6:00 P.M.****DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE HELD VIRTUALLY UNTIL FURTHER NOTICE****Please join my meeting from your computer, tablet or smartphone.**<https://global.gotomeeting.com/join/800854357>**You can also dial in using your phone.**United States: [+1 \(646\) 749-3112](tel:+16467493112)**Access Code: 800-854-357**

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1. CALL TO ORDER**2. ROLL CALL****3. APPROVAL OF THE AGENDA****4. APPROVAL OF DECEMBER 16, 2020 MINUTES-SECRETARY, DECEMBER 16, 2020 MINUTES-STAFF****5. CONTINUING BUSINESS:****5.1 Updates on 2021 JRP Projects-shade structures, irrigation and trees, finish PbD fence, entry and donator signs, ballfields, soccer goals****6. NEW BUSINESS:****6.1 Discussion of former JRP master plans and Trail Plans****7. Adjournment**

MINUTES
TOWN OF DOLORES COLORADO
PARKS/PLAYGROUND ADVISARY COMMITTEE
JANUARY 20TH, 2021 6:00 P.M.

DUE TO COVID-19 PANDEMIC THE MEETING WAS HELD VIRTUALLY

1. CALL TO ORDER

2. ROLL CALL: Committee Members present Kalin Grigg, and Ex-Officio Trustee Tracy Murphy. Staff present Manager Interim Ken Charles. Absent Hugh Robinson, Nikki Gillespie (present later in the meeting), and Marianne Mate. The meeting could not be conducted due to most of the members being absent. Ex-Officio Trustee Murphy cannot be counted Manager Charles as well.

3. APPROVAL OF THE AGENDA: No Action was made.

4. APPROVAL OF DECEMBER 16TH, 2020 MINUTES & NOTES: No Action was made.

5. CONTINUING BUSINESS:

5.1 UPDATE on 2021 JRP Projects. Some of the Projects were visited were structures, irrigation and trees, fencing, signs, ballfields, and soccer goals.

6 NEW BUSINESS:

6.1 Discussion of former JRP Master Plans and Trail Plans.

7. ADJOURNMENT:

Dolores parks Committee
Minutes January 17th

9.1 2

1. Roll call: Marianne Mate and Hugh Robinson absent
2. Approval of Agenda: Approved
3. Approval of December minutes: Approved
4. Citizens to address the Committee: N/A
5. Soccer Goals are a go with Fort Lewis (Kalin)
6. Playground Signs are in process with Iron Megan (Nikki)
7. Playground loose ends will be tied up on March (Everyone)
8. Instead of rewriting Town Parks Plan and /or integrating with mobility plan we are going to cherry pick based on community need/request/interest

**PLANNING AND ZONING COMMISSION
MINUTES
DATE: JANUARY 5, 2021
TIME: 6:30 P.M.**

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Access Code: 800-854-357

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE;** Commissioner Robinson led the pledge of allegiance while Doudy held an image of the United States Flag to his screen.
- 3. ROLL CALL present:** Commissioners Heeney Tucker, Truelsen and Chairperson Robinson

Ex- officios present Trustee Watters and Lewis

Staff present: Manager Charles, Building Official Doudy, Attorney Kelly, Planner Garvin and Assistant Clerk Swope.
- 4. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.** none
- 5. APPROVAL OF THE AGENDA** This meeting agenda was amended in the following ways: Add public participation as item 6 and Election of Officers to 6.1. Advance the numbering of the agenda items in order. Amend Item 6 Review of the Consent Agenda to Item 7, 6.2 to 7.2 and include "Continue this meeting to January 19 and January 25, 2021. The meeting on the 19th will be a continuation of the ongoing Land Use Code development and the meeting on the 25th will be a joint meeting with the Town board of Trustees for obtaining guidance on policy for Short Term Rental Regulations
- 6. PUBLIC PARTICIPATION**
 - 6.1. ELECTION OF OFFICERS** Commissioner Tucker nominated Linda Robinson for Chairperson and Dan Heeney for Vice-Chairperson Commissioner Truelsen Seconded the nomination.

Yes: All

No: none

7. REVIEW OF THE CONSENT AGENDA,

- 7.1. **Approval of Minutes for December 1, 2020 Regular Meeting and the Minutes for December 15, 2020 Continuation Meeting.**
- 7.2. **Continue this meeting to January 25, 2021 6:30 p.m. via virtual link, to be announced on the agenda, to Meet Jointly with the Town Board of Trustees concerning proposed Short Term Rental Regulations and also hold continuation meeting on January 19, 2021 to which all agreed.**

Commissioner Tucker moved and Commissioner Heeney seconded to approve the consent agenda with the amendment to the December 1, 2020 minutes which is to strike the comment "Staff feels this section is government overreach" replace with "Staff has concerns for enforcement of items of tree preservation which might be problematic."

Yes: All

No: none

8. REMOVED CONSENT AGENDA ITEMS: none

- 9. **STAFF AND ADMINISTRATIVE: Review agenda for January 25, 2021 joint meeting/workshop with Town Trustees regarding STRs.** Manager Charles gave a brief history of the Short-Term Rental Regulation. The subject was first discussed in November of 2019. In March of 2020 Building Official Doudy attended a conference in which Short term Rental regulation information was presented. Planner Garvin and staff developed the initial regulations. Planning commissioners and ex-officios reviewed the regulations and discussed many of the items. The Commission received comments from local Short Term Rental owners and in response to the concerns of the owners made some retractions of several standards in the regulations. The items retracted were: Hosted, changed to un-hosted with a representative, proof of insurance required changed to not required, limit one per block was changed to no limit per block. The total number allowed in Dolores which was decided by the Commission remained at 30. Manager Charles recommend the commission seek policy guidance from the Board of Trustees and proceed to public review as soon as is practical.

10. ITEMS CONTINUED FROM PREVIOUS AGENDAS

10.1 Article 6- Site Layout and Structure Design Standards. Discussion of storm water management standards led to Planner Garvin proposing to make changes to the standards and put a lot of the standards in the site development standards for new development and include a case-by-case review. Included in the revision would be a security bond in an amount equal to the cost of storm water management construction. Discussion of design standards settled on reducing the design elements that

are currently listed in the 1997 code. Planner Garvin will focus the standards more on scale and relationship to existing development.

10.2 Article 8 - Draft landscape plan submission requirements. This addition to Article 8 was reviewed by the Commission and the entire article will be set for finalization at the January 19, 2021 meeting.

11. NEW BUSINESS:

11.1. Discussion of Dark sky standards. Planner Garvin spent some time explaining the Dark Sky regulations. The Commission expressed interest in pursuing standards that retain or increase dark sky affects in Dolores. New development will be following stricter standards than some of the existing development with the standards built into the proposed Article 12 Outdoor Lighting (currently in the Marijuana zoning regulations recently adopted by the Town Board.)

11.2. Article 4 - Use specific standards with wind/solar/geothermal standards built in. Planner Garvin explained the addition of solar, wind and geothermal standards to Article 4 Use Specific Standards. Detail on the individual levels of energy capture was reviewed.

12. PENDING ITEMS FOR FUTURE AGENDAS

12.1. Subdivisions, Procedures, Hazards...

13. ADJOURNMENT

Linda Robinson, Chairperson

Ann Swope, Assistant Clerk

**MINUTES
PLANNING AND ZONING COMMISSION
DATE JANUARY 19, 2021
6:30 p.m. BY THE VIRTUAL LINK BELOW**

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Access Code: 800-854-357

1. **CALL TO ORDER:** Chairperson Robinson called the meeting to order at 6:31 p.m.
2. **PLEDGE OF ALLEGIANCE:** Attendees of the meeting recited the pledge of allegiance while Building Official Doudy held an image of the United States flag to his screen.
3. **ROLL CALL:** Commissioners present: Chairperson Robinson, Vice Chair Heeney and Mark Tucker.

Ex Officios present: Trustee Watters and Trustee Lewis

Staff present: Manager Charles, Attorney Kelly, Building Official Doudy, Planner Garvin and Assistant Clerk Swope

Absent: Commissioner Truelsen
4. **IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.** No declarations of conflicts were made.
5. **APPROVAL OF THE AGENDA:** Vice Chairperson Heeney moved and Commissioner Tucker seconded to approve the agenda. A show of hands was made to carry the motion.
6. **PUBLIC PARTICIPATION 5 minutes per person.** No comments or questions from the public, although Commissioner Tucker relayed a phone conversation he received from a citizen who asked him to be sure the local Short-term Rental owners were collecting and distributing the local lodging tax and proper sales tax.
7. **STAFF REPORTS: Discuss the joint meeting on January 25, 2021.** Manager Charles presented an outline he created to help guide the two decision-making bodies in achieving the goals identified in the outline. These goals are:
 - Determine Town Board preferences
 - Seek advice on the policies that guided the development of the regulations, and

- Whether we can move forward to an ordinance or forward with a larger public participation process with the greater community.

This outline was received positively by the commission. Concerns were expressed about public awareness of the subject. Commissioners have received feedback from community members that the information was hard to find and the website was hard to use. Other means of advertising such as the local radio stations and the local "Say What" media service may be used to call the community to the discussion.

Other items in the outline were the purpose of the regulations, and a history narrative of the questions that were asked to the Commission by the staff regarding the purpose of the regulation.

8. ITEMS CONTINUED FROM PREVIOUS AGENDAS

REVIEW OF DRAFT SECTIONS OF THE LAND USE CODE UPDATE PROJECT

8.1 Final review of Article 8 Landscaping, Screening and Trees. Send to public review.

Commissioner Tucker suggested to the Planner Garvin that some incentive to save water and other resources be included in this Article. The Dolores area is currently experiencing extreme drought and might need to enforce conservation efforts in the future even though the town has adequate water production for the current population. The commission considered the choice of policy or regulation and leaned toward policy with educational material as a supplement. They thought the policy could be integrated into the purpose of the Article. Commissioner Tucker asked for better clarification in the Article in Section regarding the undeveloped space from a property line to the improved surface of the street right of way. It was decided to refer the reader to Title 8 of the Municipal Code which assigns responsibility to the property owner to maintain weeds, trash and rubbish on surfaces to the street and to the middle of the alley adjacent to their property line. The Commission reviewed the Landscape Plan Review. Some discussion of whether the commission would review the plan or if it would be a staff duty. Planner Garvin and Attorney Kelly will research the impact on the Commissioners role as Board of Adjustments if they get the duty. The plan includes a set of criteria for a landscape plan that may require the applicant to hire a professional to make the site plan. Commissioner Tucker suggested adding a requirement for Certified Weed Free landscape materials and Garvin will add "native and naturalized species" to the preferred plant material statement. The Commission talked about exempting small scale projects from the performance bond requirement. These criteria will be enforced on the larger development projects and commercial development. This article will be revised one more time and offered to the Commission in February before sending out for public review.

In other business Commissioner Heeney requests the Building Official prepare a monthly report for the Planning and Zoning meetings going forward. The purpose is to keep informed of all development within the town. Building Official Doudy says he can prepare a report for them.

8.2 Final review of Article 6 Site/Structure Standards Section send to public review. Planner Garvin has revised this Article to reflect the Commissioner's and Staff's feedback concerning design standards and water management. In summary the design standards were reduced to just the front face of the structure for residential development and water management is now in site development standards for new development. The Commission wants to see an "applicability" section in the residential standards section and the identification of the applicable zone. In section A. Residential Design Standards, the sentence in item 3 b. for 15% minimum coverage of window area on the front of the residence is to be removed but item 3 c. "Garage doors for attached garages on the front facade shall not exceed 40% of the total width of the front façade" will remain. The subdivision standards have become part of the site development standards in this revision and applies to zoning permit applications and site development permit applications. The Commission will evaluate the site development standards and relay comments to Planner Garvin in the next few days.

8.3 Review updated Article 12, Outdoor Lighting send to public review. Sent to the next meeting for consideration.

9. NEW BUSINESS:

9.1. Review of Article 4 - Use Specific Standards. This item will be reviewed at the February 2, 2021 meeting.

10. ADMINISTRATIVE: none

11. ADJOURNMENT: Chairperson Robinson adjourned the meeting at 8:35 p.m.

Linda Robinson, Chairperson

Ann Swope, Assistant Clerk

Dear Publication Department:

Please print the following publication(s) in your paper on the publication dates that follow the notices. Send the bill to the Town of Dolores, PO Box 630, Dolores, Colorado 81323.

Please call me at 882-7720, if you have any questions.

Tammy Neely
Dolores Town Clerk

**TOWN OF DOLORES
BOARD OF TRUSTEES
HEARING FOR**

**ORDINANCE #549 SERIES 2020
AN ORDINANCE FOR THE REGULATION OF
TRAFFIC BY THE TOWN OF DOLORES
COLORADO; ADOPTING BY REFERENCE THE
2020 EDITION OF THE "MODEL TRAFFIC CODE"
REPEALING ALL ORDINANCES IN CONFLICT
THEREWITH; AND PROVIDING PENALTIES FOR
VIOLATION THEREOF. BE IT ORDAINED BY THE
BOARD OF TRUSTEES OF THE TOWN OF
DOLORES COLORADO**

NOW, THEREFORE, BE IT KNOWN, that
notice is hereby given of a Public Hearing before the -
Dolores Board of Trustees at 6:30 P.M. on Monday January
11, 2021 virtually on this GoToMeeting link here:

<https://global.gotomeeting.com/join/800854357>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: **800-854-357**

Copies of the Model Traffic Code are on file at the office of
the Town Clerk and may be inspected during regular
business hours. **Due to the spread of COVID the Model
Traffic Code is available for review at this web page:**
<https://www.cdott.gov/library/traffic-manuals-and-guidelines/fed-state-co-traffic-manuals/model-traffic-code>

If enacted as an ordinance of the Town of Dolores the
Model Traffic Code will not be published in full, but in
accordance with state law, copies will be kept on file.
The "Model Traffic Code" 2020 edition is published by the
Colorado Department of transportation, Traffic Engineering
and Safety Branch, 2829 West Howard Place, Denver, CO.
80204. The subject matter of the Model Traffic Code
relates primarily to comprehensive traffic control regulation
for the Town of Dolores. The purpose of the Ordinance and
the Code adopted therein is to provide a system of traffic
regulations consistent with state law and generally
conforming to similar regulation throughout the state and
the nation.

At its next regular meeting following this hearing, the
Town Board of Trustees will consider passage of the
adopting ordinance.

This notice given and published by the order of the Dolores
Town Board of Trustees

A Draft of this ordinance is available to view on the Town
Website <https://townofdolores.gov/> If you cannot attend the

public hearing, all comments shall be in writing to Town of Dolores, P.O. Box 630, Dolores, CO or 420 Central Avenue, Dolores, CO 81323 or by email to Tammy@townofdolores.com

Done this 16th day of December 2020.

/s/ Tammy Neely, Town Clerk

Publish in the-Journal Wednesday December 23 and
December 30, 2020

TOWN OF DOLORES**ORDINANCE NO 549 SERIES 2020**

AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF DOLORES COLORADO; ADOPTING BY REFERENCE THE 2020 EDITION OF THE "MODEL TRAFFIC CODE" REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN DOLORES, COLORADO.

WHEREAS, pursuant to § 42-4-110(1)(b), C.R.S., municipalities may, in the manner prescribed by Parts 1 and 2 of Article 16 of Title 31, C.R.S., adopt by reference all or any part of a model traffic code to control and regulate the movement and parking of motor vehicles as provided by state traffic laws; and

WHEREAS, the Colorado Department of Transportation has prepared and adopted a 2020 revised edition of the Model Traffic Code for Colorado; and

WHEREAS, the Town Board of the Town of Dolores, Colorado ("Town") desires to adopt the 2020 revised edition of the Model Traffic Code for Colorado, with additions and modifications as specified below.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF DOLORES, COLORADO:

Chapter 10.04 of the Dolores Municipal Code is hereby repealed and replaced in its entirety with the following revised Chapter 10.04.

Section 10.04.010. Adoption.

Pursuant to parts 1 and 2 of article 16 of title 31 and part 4 of article 15 of title 30, C.R.S., there is hereby adopted by reference the 2020 edition of the "Model Traffic Code" promulgated and published as such by the Colorado Department of Transportation, Traffic Engineering and Safety Branch, 2829 W Howard Place, Denver, CO 80204. The subject matter of the Model Traffic Code relates primarily to comprehensive traffic control regulations for the Town of Dolores Colorado.

The purpose of this Ordinance and the Code adopted herein is to provide a system of traffic regulations consistent with state law and generally conforming to similar regulations throughout the state and the nation. Three (3) copies of the Model Traffic Code adopted herein are now filed in the office of the Clerk of the Town of Dolores, Colorado, and may be inspected during regular business hours or online at <https://www.codot.gov/library/traffic/traffic-manuals-guidelines/fed-state-co-traffic-manuals/2020-model-traffic-code-for-colorado>.

Section 10.04.020. Deletions.

The 2020 edition of the Model Traffic Code is adopted as if set out at length save and except the following articles and/or sections which are declared to be inapplicable to this municipality and are therefore expressly deleted:

- a. Section 221 subsections (2) through (11).
- b. Section 1412.
- c. Part 17 Penalties and Procedure.
- d. Part 19 School Bus Requirements.

Section 10.40.030. Additions or Modifications.

The said adopted Code is subject to the following additions or modifications:

- a. Section 111 Model Traffic Code Speed Limits are modified as follows:
 - i. Except when a special hazard exists that requires a lower speed the following speed shall be lawful:
 - (1) Twenty miles per hour on Central Avenue except for the school zone between 11th Street and 14th Street where the speed limit shall be fifteen miles per hour when school is in session;
 - (2) Fifteen miles per hour on all other streets and alleys of the Town of Dolores.
 - (3) Such speed limits as set by the State of Colorado on Railroad Ave (Highway 145) including those set for the school zone when school is in session between the school zone traffic control devices maintained by the State of Colorado in the vicinity of 11th Street and 14th Street.
- b. Part 17 Penalties. A person who is convicted of a violation of this title and/or the provisions of the Model Traffic Code as adopted by the Town of Dolores shall be punished as set forth in Section 1.12.010 Penalties now in effect or as may be amended from time to time.
- c. Section 1802(10) No operable vehicle registered to a resident of the Town of Dolores or guest of a resident of the Town of Dolores with current registration that is lawfully parked on the streets or alleys of the Town of Dolores shall be deemed to be an abandoned vehicle.
- d. Nothing in this ordinance shall be interpreted as permitting Off Highway Vehicles or Snowmobiles from operating on the streets and alleys of the Town of Dolores.
- e. It shall be unlawful to camp overnight between the hours of 12:00am and 6:00am inside of a vehicle that is otherwise lawfully parked on the streets or alleys of the Town of Dolores, except as may be permitted by the Dolores Land Use Code.
- f. It shall be unlawful to operate a snowmobile on the streets and alleys of the Town of Dolores.
- g. Nothing in this ordinance is intended to amend Chapter 10.12 Parking or 10.14 of the Dolores Municipal Code.

Section 10.04.040. Penalties.

The following penalties, herewith set forth in full, shall apply to this ordinance:

(a) It is unlawful for any person to violate any of the provisions adopted in this ordinance.

(b) Every person convicted of a violation of any provision adopted in this ordinance shall be punished for each offence by a fine of up to four hundred ninety-nine dollars or in accordance with a fine schedule adopted by Resolution by the Town of Dolores, whichever is less.

Section 0.04.050. Application.

This ordinance shall apply to every street, alley, sidewalk area, driveway, park, and to every other public way or public place or public parking area, either within or outside the corporate limits of the Town, the use of which the Town has jurisdiction and authority to regulate. The provisions of sections 1401, 1402, 1413, and part 16 of the adopted Model Traffic Code, respectively concerning reckless driving, careless driving, eluding a police officer, and accidents and accident reports shall apply not only to public places and ways but also throughout the Town of Dolores.

Section 10.04.060. Validity.

If any part or parts of this ordinance are for any reason held to be invalid such decision shall not affect the validity of the remaining portions of this ordinance. The Town Board of Trustees hereby declares that it would have passed this ordinance and each part or parts thereof, irrespective of the fact that any one part or parts be declared invalid.

Section 10.04.070. Repeal.

Existing or parts of ordinances (identifying ordinance number may be cited) covering the same matters as embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this ordinance.

Section 10.04.080. Interpretation.

This ordinance shall be so interpreted and construed as to effectuate its general purpose to conform with the State's uniform system for the regulation of vehicles and traffic. Article and section headings of the ordinance and adopted Model Traffic Code shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or extent of the provisions of any article or section thereof.

Section 10.04.090. Certification.

The Town Clerk shall certify to the passage of this ordinance and make not less than three copies of the adopted Code available for inspection by the public during regular business hours.

INTRODUCED AND READ on first reading at the regular meeting of the Trustees of the Town of Dolores on January 11, 2021 at Dolores, Colorado.

Passed adopted and approved on the first reading this 11th day of January 2021.

DOLORES BOARD OF TRUSTEES:

By: _____

Attest:

By:

PUBLIC HEARING. This ordinance shall be considered for second or final reading on the 8th day of February 2021 in the Town Board Chambers in Town Hall, Dolores, Colorado, at which time and place all persons may appear and be heard concerning the same.

Passed adopted and approved on the second and final reading this _____ day of _____, 2021.

DOLORES BOARD OF TRUSTEES:

By: _____

Attest:

By:



Discussion and Possible Action

Meeting Date: February 8, 2021

**AGENDA DOCUMENTATION
ITEM 12.2**

TO: DOLORES TOWN TRUSTEES

**FROM: KEN CHARLES
INTERIM TOWN MANAGER**

**SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING AN
ORDINANCE ESTABLISHING COMPENSATION FOR THE BOARD OF
TRUSTEES, PLANNING AND ZONING COMMISSIONERS AND PARKS AND
RECREATION COMMITTEE MEMBERS**

PURPOSE AND BACKGROUND

While preparing the 2021 budget staff and the trustees discussed including in the budget a line item for compensating elected officials, planning commissioners and parks and recreation board members. The 2021 budget did include expenses for compensation. It is common for elected and appointed officials to receive compensation, including in many smaller municipalities. The ordinance recognizes the amount of time public officials are required to perform their duties.

Included in the packet is a draft ordinance prepared by the town attorney establishing such compensation. We are asking for your thoughts, comments and direction prior to moving to first and second reading.

Town Trustees;	\$100/month-beginning in April of 2022.
Town Mayor:	\$150/month-beginning in April of 2022.
Planning and Zoning Commissioners:	\$50/official meeting-beginning after ordinance is adopted.
Parks and Recreation Members:	\$50/official meeting-beginning after ordinance is adopted.

FISCAL IMPACT

The 2021 budget contains a line item of \$15,000. The expense for 2021 would be significantly less than this amount.

RECOMMENDATIONS

No recommendation.

420 Central Ave, P O Box 630 Dolores, CO. 81323
Ph. 970-882-7720 fax. 970-882-7466
www.townofdolores.com

ORDINANCE NO. 550
SERIE 2021

12.2 1

AN ORDINANCE OF THE TOWN OF DOLORES, AN ORDINANCE
ESTABLISHING COMPENSATION FOR THE BOARD OF TRUSTEES

WHEREAS, The Town of Dolores is a Colorado statutory town; and

WHEREAS, CRS § 31-4-301 allows the Board of Trustees to establish
compensation for town trustees ordinance; and,

WHEREAS, CRS § 31-4-405 prohibits the Board of Trustees from increasing
compensation prior to the end of such Trustee's term of office;

WHEREAS, CRS § 31-23-203 provides that the Board of Trustees may set
compensation for planning commission members pursuant to ordinance;

WHEREAS, the Board of Trustees as established Parks and Recreation
Committee to advise the Board of Trustees pursuant to Ordinance No. _____
who presently do not receive compensation;

WHEREAS, CRS § 31-15-201 provides that the Board of Trustees have the
general powers to establish and compensate members of committees to advise the Board;

WHEREAS, the Board of Trustees recognize that the complexity of meetings and
amount of time required for the duties of the Trustees, Planning Commissioners and the
Parks and Recreation Committee members;

WHEREAS the Town of Dolores has not adopted an ordinance establishing
compensation for its Trustees, Planning Commissioner and committee members; and,

WHEREAS the Board of Trustees desires to adopt an ordinance to compensate
the Town Trustees, Planning Commission Members and Parks and Recreation
Committee Members for their time.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF
THE TOWN OF DOLORES, THAT:

SECTION 1. That the compensation for the Trustees of the Town of Dolores, a
statutory town, elected or reelected to the Town Board in the April 2022 election or
thereafter, shall be set at \$100.00 per month. This rate is effective as of the date newly

elected or reelected Trustees take office.

SECTION 2. That the compensation for the Mayor of the Town of Dolores, a statutory town, elected or reelected to the Town Board in the April 2024 election, shall be set at \$150.00 per month. This rate shall be effective on the date the newly elected or reelected Mayor takes office.

SECTION 3. That the compensation for Members of the Planning Commission shall be \$50.00 per public meeting attended effective on the first meeting after the effective date of this Ordinance;

SECTION 4. That the compensation for Members of the Parks and Recreation Committee shall be \$50.00 per public meeting attended effective on the first meeting after the effective date of this Ordinance;

SECTION 5. Trustees who serve as Ex-Officio members of the Planning Commission or the Parks and Recreation Committee shall not be entitled to compensation in addition to the compensation described in Sections 1 and 2 herein.

SECTION 6. This Ordinance shall be codified into Title 2 of the Dolores Municipal Code. Any changes in numbering of paragraphs, sections, or subparagraphs shall not change the validity of any part of the Ordinance.

SECTION 7. This Ordinance shall be in full force and effect from and after its enactment, and publication of the Ordinance, as provided by law.

SECTION 8. If any part or parts of this ordinance are for any reason held to be invalid such decision shall not affect the validity of the remaining portions of this ordinance.

INTRODUCED AND READ on first reading at the regular meeting of the Trustees of the Town of Dolores on _____, 2021 at Dolores, Colorado.

Passed adopted and approved on the first reading this day _____ 2021.
DOLORS BOARD OF TRUSTEES:

By: _____

Attest:

By: _____

PUBLIC HEARING. This ordinance shall be considered for second or final reading on the _____ day of _____, 2021 in the Town Board Chambers in Town Hall, Dolores, Colorado, at which time and place all persons may appear and be heard concerning the same. Passed adopted and approved on

the second and final reading this _____ day of _____, 2021.
DOLORES BOARD OF TRUSTEES:

By: _____

Attest:

By: _____

DRAFT



Discussion and Possible Action

Meeting Date: February 8, 2021

AGENDA DOCUMENTATION

ITEM ✓

13.

TO: DOLORES TOWN TRUSTEES

**FROM: KEN CHARLES
INTERIM TOWN MANAGER**

**SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING A
RESOLUTION AUTHORIZING PARTICIPATION IN THE RURAL JUMP-
START PROGRAM, RESOLUTION 441, SERIES 2021**

PURPOSE AND BACKGROUND

The Rural Jump-Start Zone program (based on Senate Bill 15-282) is a tax relief program for new businesses and new hires who locate into certain designated areas called Jump-Start zones.

A New Business receives:

- Relief from state income taxes for the new business
- Relief from the state sales & use tax for the new business
- Relief from county and municipal business personal property tax for the new business
- Relief from state income taxes for the employee

A potential new business must not compete with a similar business in an adjacent economically distressed county, rather than all of Colorado. Potential Businesses can be sponsored by an Institute of Higher Education or Local Economic Developer.

The Town of Mancos, City of Cortez and Montezuma County have approved a similar resolution.

FISCAL IMPACT

There is a potential fiscal impact to the town in the form of relief from business personal property taxes.

RECOMMENDATIONS

It is the recommendation of the Interim Town Manager that the Town Trustees and Mayor, by motion

Adopt Resolution 441 authorizing participation in the Rural Jump-Start program.

420 Central Ave, P O Box 630 Dolores, CO. 81323

Ph. 970-882-7720 fax. 970-882-7466

www.townofdolores.com

**TOWN OF DOLORES
RESOLUTION # R441
SERIES 2021
A RESOLUTION AUTHORIZING PARTICIPATION IN THE RURAL
JUMP-START ZONE PROGRAM**

WHEREAS, the Town of Dolores, Colorado wishes to participate in the Rural Jump-Start Zone Program, and

WHEREAS the Town Board of the Town of Dolores recognizes that it is beneficial to increase economic development in the Town; and,

WHEREAS the State of Colorado enacted the Rural Jump-Start Zone Act (CRS 39-30.5-101 et seq) for the express purpose of encouraging economic development in the rural areas of Colorado; and,

WHEREAS the Town Board of Trustees has determined that it is in the best interest of the Town to participate in the Rural Jump-Start Zone Program.

NOW THEREFORE, be it resolved, that the Town Board of Trustees of the Town of Dolores authorizes the Town of Dolores to participate in the Rural Jump-Start Zone Program; and,

BE IT FURTHER RESOLVED, in the course of this participation, the Town Board of Trustees of the Town of Dolores does hereby agree to refund to the new business 100% of the municipal business personal property tax imposed on all new businesses that are approved by the Colorado Economic Development Commission to participate in the Rural Jump-Start program, for as long as the Colorado Economic Development Commission designates these new businesses as approved for the Rural Jump-Start program, for a period of time which coincides with the time frame set forth in the Jump-Start Zone Act (C.R.S. 39-30.5-101 et seq) now in effect and as may be amended from time to time; and,

BE IT FURTHER RESOLVED, in the course of this participation, the Dolores Town Board of Trustees agrees to refund to the new business 100% of the municipal sales and use tax imposed on all new businesses that are approved by the Colorado Economic Development Commission to participate in the Rural Jump-Start Program, for as long as the Colorado Economic Development Commission designates these new businesses as approved for the Rural Jump-Start Program, for a period of time to coincide with the Jump-Start Zone Act (C.R.S. 39-30.5-101 et seq) now in effect and as may be amended from time to time.

PASSED, ADOPTED, AND APPROVED THIS _____ DAY OF JANUARY 2021.

Mayor Chad Wheelus

Town Clerk Tammy Neely



Discussion and Possible Action

Meeting Date: February 8, 2021
AGENDA DOCUMENTATION
ITEM 13.2

TO: DOLORES TOWN TRUSTEES

FROM: KEN CHARLES
INTERIM TOWN MANAGER

**SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING
CHANGING SECTION 2.04.030 OF THE MUNICIPAL CODE-MEETINGS.**

PURPOSE AND BACKGROUND

Because of the higher level of activity and subsequent discussions/decisions we have moved to two board meetings/month. The second meeting being a continuation meeting of the first. I foresee the need for two regular meetings/month to continue as the amount of town business does not look it will subside any time soon.

Rather than continue the first meeting I am proposing to revise the town code to read "Regular monthly meetings of the board of trustees shall be held on the 2nd and 4th Mondays of the month. Monthly Board workshops are held as needed before or after one of the regularly scheduled board meetings".

This will require a change to the ordinance.

FISCAL IMPACT

No fiscal impact determined.

RECOMMENDATIONS

It is the recommendation of the Interim Town Manager that the board approves changing the municipal code to have a regular second meeting each month with workshops as needed.



Discussion and Possible Action

Meeting Date: February 8, 2021

AGENDA DOCUMENTATION

ITEM 13.3

TO: DOLORES TOWN TRUSTEES

**FROM: KEN CHARLES
INTERIM TOWN MANAGER**

**SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING
CREATING A SUBCOMMITTEE TO PROVIDE RESPONSES TO THE
SALTER Y EA**

PURPOSE AND BACKGROUND

The Salter Y EA will be out for comment in February. I am suggesting that the town trustees create a subcommittee to work with staff to produce the town's responses to the EA. The subcommittee would provide information to the trustees to consider. I recommend that the subcommittee be comprised of the Mayor and Trustees Murphy and Stark.

FISCAL IMPACT

No fiscal impact determined.

RECOMMENDATIONS

It is the recommendation of the Interim Town Manager that the board approves the creation of this Salter Y EA subcommittee.