

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 25, 2020**

The Board of Trustees of the Town of De Beque held their regular meeting on Tuesday, February 25, 2020 at 6:00 p.m. in the Community Center, 381 Minter Avenue, De Beque, Colorado. Present were the following:

Mayor: Absent

Mayor Pro-tem: Shanelle Hansen

Trustees: Dave Jackson	Summer Black-Greening	Gene Reed
Cindy Faris	Walter Wood	

Staff Present: Toni Vincenzetti	David McConaughy	Care' McInnis
Isaac Inskip	Bob Dalley	Shirley Nichols
Davis Farrar		

Also Present: See Attached

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 6:10 p.m. with the Pledge of Allegiance

II. ROLL CALL:

Roll call was taken, and a quorum was present.

III. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA:

Request was made to add discussion about public censure to Item number 7 and it was granted

IV. CONSENT AGENDA:

1. MINUTES: January 29, 2020

Motion : To approve the minutes with verbiage correction made by Mayor Pro-tem Hansen to state including all parks.

Second: Trustee Farris

Voice Vote : Unanimously in favor of the motion.

2. BILLS AND EXPENDITURES: JANUARY 2020

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Ms. McInnis explained the new report procedures for voting requiring those with conflict of interest items to abstain from voting.

Motion: Trustee Farris
To accept the bills for January 2020

Second: Trustee Jackson

Voice Vote: Trustee Hansen approved the bills for payment abstaining from approval of the De Beque Country Store. Remaining Trustees vote, yes.

3. RESOLUTION NO. 2020-03, A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF CANCELLATION OF THE REGULAR TOWN ELECTION ON APRIL 7, 2020 AND DECLARING THE ELECTION OF CANDIDATES.

Motion: Trustee Farris
To approve Resolution No. 2020-03

Second: Trustee Jackson

Voice Vote: Unanimously in favor of the motion

V. ITEMS FOR PERSONS PRESENT-NOT ON THE AGENDA:
None

VI. BOARD COMMENTS:
Trustee Farris stated that things are progressing nicely and going well in Town Hall. Summer agrees .

VII. NEW BUSINESS:

1, DISCUSSION AND ACTION ON ZONING – DAVID MCCONAUGHY

Mr. McConaughy informed the Board that there was a party interested in purchasing a section of property annexed in two separate annexations , Bluestone Ridge Ranch East and Canyons at De Beque. It has been discovered that the PUD zoning , required to be done within 90 days, had not been completed. Choices for the Board to consider are: 1. Do nothing, the Town shows this as being agriculture; 2. De-annex; 3. Hold a hearing in front of Planning to select AGI or AGII Zoning.

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Davis Farrar has looked at the Town Comprehensive plan and stated that the staff does not recommend doing nothing. He has looked at the pros of disconnecting and letting it go back to the County with a possible AFT zoning. A point in favor of de-annexing is that the Town would no longer need to provide services. There is an existing waterline down 45.5 Road. Service demand is low at this time but there may be future development. Not de-annexing leaves the authority of what happens with the Town. His recommendation is to zone the property AGII. AGII could allow for a marijuana facility out there.

Mr. McConaughy stated the potential buyers have approached the Town to do this. The developer would be responsible for infrastructure. The most applicable zoning would be AG II. The potential buyers from Nederland reminded the Board that they must be in De Beque to grow and the 5% revenue they would receive from their sales.

Mike Schaeffer, current owner of the property, would like to see it zoned AGII. Mr. Shaw stated that this would be for everyone, not just for them.

Trustee Wood suggested they do AGII all the way around. Mayor Pro-tem Hansen asked for their recommendation. Mr. McConaughy suggested the Town hand this over to Planning and Zoning for zoning. This would be a possible 90-day process.

Motion: Trustee Black-Greening

To send a zoning request to Planning & Zoning to zone the entire property.

Second: Trustee Wood

Voice Vote: Unanimously in favor of the motion

Mr. Farrar stated this would be a public meeting not a public hearing.

2 DISCUSSION AND ACTION ON ORDINANCE NO. 504, AN ORDINANCE OF THE TOWN OF DE BEQUE, COLORADO, REPEALING SECTIONS 7.04.110, 704.120, AND 7.04.130 OF THE DE BEQUE MUNICIPAL CODE REGARDING WEEDS AND RUBBISH.

Town Administrator, Care' McInnis, asked that this be pulled from the agenda. She feels we are self-regulating and wants to bring an Ordinance to the table that is strong.

Motion: Trust Black-Greening

To table Ordinance No. 504

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Second: Trustee Wood

Voice Vote: Unanimously in favor of the motion.

3. DISCUSSION AND ACTION ON RESOLUTION No. 2020-04, A RESOLUTION OF THE TOWN OF DE BEQUE, COLORADO, REVISING THE WORKER'S COMPENSATION SECTION OF TOWN'S PERSONNEL MANUAL.

Thanks to Trustee Black-Greening and Cindy Farris, they have been going over the Personnel Manual. At this time, the Personnel Policy requires the Town to pay 1/3 of a workman's comp claim and 2/3 is paid by CIRSA, the Town's insurance carrier. Mr. McConaughy agrees with Care' that this needs to be repealed and we should follow State Statute putting the payment for claims on CIRSA.

Motion: Trustee Wood
To approve Resolution No. 2020-04

Second: Trustee Black-Greening

Voice Vote: Unanimously in favor of the motion.

4. DISCUSSION AND ACTION ON HOSPITALITY AND DELIVERY OF MARIJUANA IN THE TOWN OF DE BEQUE:

Mr. McConaughy said that the State now has a Statute that allows a new type of marijuana licenses. This is a Hospitality-Consumption on premises. MED tracks sales and the Town receives \$1.00 for each sale. There are provisions for delivery.

There was discussion on methods of delivery, area and place of delivery, etc. For example, could a licensed delivery company purchase product in De Beque and make deliveries outside Town limits to Grand Junction or elsewhere in the County? After much more discussion and unanswered questions, Trustee Black-Greening stated that since this was not a pressing matter, she would like to explore the matter and get more information. Trustee Wood agreed and the matter will be on the March agenda.

5. DISCUSSION AND ACTION ON BOARD TRAINING SCHEDULED FOR MARCH 24, 2020 BY CIRSA:

Ms. McInnis reminded the Board that they all were required to be there and should make certain that they are there at the beginning of the meeting.

6. DISCUSSION AND ACTION ON PROPOSALS FOR REVIEWING AND PREPARING AN UPDATED PERSONNEL MANUAL SUBMITTED BY BENEFIT SOLUTIONS AND STRATEGIC ILG:

One of the things required that needs to be done is a salary survey. This is to be done yearly and has not been done. This needs to be done while not comparing apples to oranges. It is obvious that some Municipalities have employees doing jobs other than those required by their job descriptions.

Both companies have had experience in personnel matters. She disclosed to the Board that the lowest bid was submitted by a company owned by her brother-in-law, who just happened to fall in love with her sister about 40 years ago. She wanted them to know this prior to making their decision.

The Trustees did not indicate that this was a problem.

Motion: Trustee Wood
Said, go ahead.

Second: Mayor Pro-tem Hansen
Wants the best job and does not have a problem. She also said, go ahead.

Voice Vote: All agreed

VIII. ITEMS TO SET FOR PUBLIC HEARING:

None

Addressing her requested addition to the agenda, Trustee Farris asked for a public censure, for the record, of actions taken toward Town employees in a public meeting, both in November and December.

Trustee Wood stated that he thought the Town handled it well, but the employees could pursue it if they wished.

Trustee Farris state that the person in question did not address it and did not take responsibility for it, He apologized to the Board for his actions but not to the employees.

Mayor Pro-tem Hansen asked Mr. McConaughy his opinion regarding public censure.

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Mr. McConaughy stated that Delta recently had a public censure on their agenda. This can be found on - line. In the case of Delta, the Mayor, who was to be the object of the public censure, read a statement apologizing for the error in his ways and excusing himself prior to that agenda Item. Thus ,the Resolution was not passed. Perhaps bringing this up at a public meeting would suffice
If this goes on the agenda, the person involved should be advised. The public censure should be in writing and acknowledged by the person who perpetrated it.

Mr. McConaughy stated that he would not take sides but can help with the wording.

Trustee Reed feels that we should let it set a little longer and that person might do something. Wait a month and put it on the next month's agenda.

The decision was made to proceed with the Resolution. Ms. McInnis clarified this stating that it is her understanding that she is to work with Mr. McConaughy who would develop the language and she would put it on the next agenda. She was told, yes.

Mayor Pro-tem Hansen stated the person being censured should have notice before packets go out.

A joint meeting with the Board of Trustees and the Planning and Zoning Commission is scheduled for March 22, 2020 at 6:00 p.m.

IX. ADJOURNMENT

Motion: Trustee Black-Greening
To adjourn

Second: Trustee Farris

All agreed and the meeting adjourned at 7:40 p.m.

Approved

Date.

