

RICO TOWN BOARD MEETING MINUTES

Date: May 15, 2024
Call to Order 6:05PM

Trustees Present: Mayor Nicole Pieterse
Mayor Pro Tem Patrick Fallon
Trustee Joe Dillsworth
Trustee Benn Vernadakis
Trustee Cristal Hibbard

Trustees Absent:
Trustee Joe Croke
Trustee Chris Condon

Staff Present. Chauncey McCarthy, Anna Wolf (Zoom)

Approval of the Agenda

Motion

To approve the agenda.

Moved by Trustee Benn Vernadakis, seconded by Trustee Joe Dillsworth

Vote. A roll call vote was taken and the motion was approved, 4-0.

Approval of the Minutes

Motion

To approve the minutes of March 20.

Moved by Trustee Joe Dillsworth, seconded by Trustee Benn Vernadakis.

Vote. A roll call vote was taken and the motion was approved, 4-0.

Consent Agenda

Payment of the Bills

Motion

To approve payment of the bills.

Moved by Trustee Joe Dillsworth, seconded by Mayor Nicole Pieterse.

Vote. A roll call vote was taken and the motion was approved, 4-0.

Public Comment:

Skip Zeller: Rico Land Collaborative would like to re-implement a sprint time clean up.
To be discussed at the next meeting once the land collaborative knows more details.

Phyllis Davis: running for Dolores County commissioners. Here to introduce herself.

Action Items:

Appointment of vacant Board of Trustees seat
Board had discussion.

Cristal Hibbard was sworn in as a board of Trustee.
Appointed seats expire at the next election.

Motion

To appoint Cristal Hibbard

Moved by Mayor Nicole Pieterse, seconded by Trustee Benn Vernadakis.

Vote. A roll call vote was taken and the motion was approved, 4-0.

Consideration of waiver or reduction of water bill account 111, Nick Kenworthy
Town Manager Chauncey McCarthy gives a high level summary.
Nick Kenworthy gives explanation.
Board of Trustees have a discussion.

Motion

Move to reduce the water bill to his historic monthly average. To \$152.

Moved by Trustee Benn Vernadakis, seconded by Mayor Pro Tem Pat Fallon.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Consideration of disturbance permit 101 S Picker, Town of Rico applicant
Town Manager Chauncey McCarthy gives a high level summary.
Board of Trustees has discussion.

Motion

To approve the disturbance permit 101 S Picker, Town of Rico applicant

Moved by Mayor Nicole Pieterse, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Consideration of final plat (condo conversion) subdivision Bedrock subdivision Lot 6, BRD LLC applicant and Resolution 2024-02 a resolution of the Board of Trustees of the Town of Rico approving the final plat of the Bedrock Common Interest Community, Lot 6, Bedrock Subdivision
Town Manager Chauncey McCarthy gives a high level summary.
Board of Trustees has discussion.

Motion

Move to approve the final plat (condo conversion) subdivision Bedrock subdivision Lot 6, BRD LLC applicant and Resolution 2024-02 approving the final plat of the Bedrock Common Interest Community, Lot 6, Bedrock Subdivision. Based on the findings that the application meets the requirements of LUC section 546 and to include the following conditions incorporated into that resolution: Certificate of occupancy be included in the resolution as written in the staff memo.

Moved by Mayor Nicole Pieterse, seconded by Trustee Benn Vernadakis.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Deed restriction

Editorial changes to be made:

1. Section 2.g I preceding
2. Section 7 sale price

3. Section 8. Add: the Town's verification, audit, and other administrative regulatory requirements as may be adopted and in effect at the time.
4. Section C II The Town may provide the form of such acknowledgement that shall be recorded at closing
5. Section 13 a. In which case the Town may act.
6. Section 14 B II add it.
7. Add page numbers.

Jim Mahoney makes comment on section 8 updated.

Motion

Move to approve with the changes above.

Moved by Trustee Benn Vernadakis, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Consideration of San Miguel Authority for Regional Transportation intergovernmental agreement

Chauncey McCarthy gives summary.

SMART director gives summary.

Motion

Move to approve the San Miguel Authority for Regional Transportation intergovernmental agreement.

Moved by Mayor Nicole Pieterse, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Approved during the discussion period of the meeting.

Consideration of first reading of Ordinance 2024-02 an Ordinance of the Town of Rico, Colorado extending the temporary moratorium on the acceptance of new land use applications for major or minor subdivisions, and residential or commercial planned unit developments

Town Manager Chauncey McCarthy gives summary.

Motion

Move to approve first reading of Ordinance 2024-02 an Ordinance of the Town of Rico, Colorado extending the temporary moratorium on the acceptance of new land use applications for major or minor subdivisions, and residential or commercial planned unit developments

Moved by Trustee Benn Vernadakis, seconded by Mayor Pro Tem Pat Fallon.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Consideration of first reading of Ordinance 2024-03 an Ordinance of the Town of Rico, Colorado adopting Construction Rules and Regulations and providing for penalties for violation of same

Chauncey McCarthy gives summary.

Mayor Nicole Pieterse gave revisions to the board to review.

Board has discussion.

Public Comment was had. Skip Zeller ask to reduce the time for construction on Saturdays.

Leah Chmielewski ask clarification.

Motion

Move to approve first reading of Ordinance 2024-03 an Ordinance of the Town of Rico, Colorado adopting Construction Rules and Regulations and providing for penalties for violation of same with the revisions discussed by the Board and authorize Mayor Nicole Pieterse and Town Manager Chauncey McCarthy to finalize before second reading.

Moved by Trustee Cristal Hibbard, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion was approved, 5-0.

Cost sharing proposal for alley improvements, Leah Chmielewski

Mayor Nicole Pieterse recuses herself.

Mayor Pro Tem Pat Fallon gives summary.

Town Manager gives high level summary.

Applicant gives summary.

Board discussion was had.

Motion

To deny funding for Cost sharing proposal for alley improvements

Moved by Mayor Pro Tem Pat Fallon, seconded by Trustee Benn Vernadakis.

Vote. A roll call vote was taken and the motion was approved, 4-0.

Staff Report

Clerk's report:

Q1 was closed out.

Audit has been completed.

Radar's in marshal vehicle have been calibrated.

Fraudulent check in water fund. Resolved.

Lead/copper mailings.

Xerox machine contract ends in June. No monthly fee moving forward.

Election coming up.

Manager's report

Lead and Copper report.

Audit will not need to be extension moving forward

Park and Rec project update

Fema Training update

Discussion Items

Voluntary lead soils clean up ("VCUP") update and storm water management system

Still under negotiation.

Mayor Nicole Pieterse gives summary.

Electric utility subcommittee

Allyn Svoboda gives summary

Board has discussion.

To define scope at next meeting.

Parking enforcement ordinance

Chauncey McCarthy gives summary.

To have a local enforcer.

Draft ordinance to be presented at the prior to first reading.

HB 21-1110 Colorado's accessibility law for state agencies

Chauncey McCarthy gives summary

2024 and beyond work plan

Chauncey McCarthy gives summary

Board has discussion.

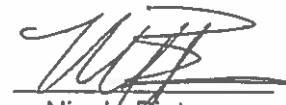
Quarter 1 financial review

Chauncey McCarthy gives review

Adjourn by unanimous consent at 9:32 PM



Anna Wolf
Rico Town Clerk



Nicole Pieterse
Mayor

