

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, October 9, 2019
Norwood Community Center**

Call to Order:

The regular meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Kieffer Parrino at 7:00 p.m. and those being present were as follows:

Present: Kieffer Parrino, Candy Meehan, Kerry Welch, Shawn Fallon, and Jaime Schultz.

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Temoya Inhofe, Grover Price, Brian Blair (by phone), Kim Wheels, Terry Schuyler, Kelvin Verity, Ann Gabbett, Goedele VanHille, Jenny Russell, , Nola Svoboda, Marti Hollinbeck

Public Comment:

Approval/Review of Consent Agenda: Candy Meehan made a **motion** to approve the consent agenda and Shawn Fallon seconded. ***Motion passed unanimously.***

Report from Town Clerk Gretchen Wells Regarding Petition to Request Reconsideration of Ordinance 0814 Series 2019:

Town Clerk Gretchen Wells gave a report and it is attached.

San Miguel Resource Center Proclamation – October is Domestic Violence Awareness Month:

Temoya Inhofe of SMRC gave a report. She is working full time for SMRC and has an office in the Glockson building here in Norwood. Mayor Parrino read the proclamation aloud.

West End Physical Therapy Proposal:

Grover Price asked the board of trustees if he could lease the old library building at 1110 Lucerne Street for his physical therapy practice. His practice has grown by 10% every year and he needs more space to work in. He presented his proposal. Candy Meehan made a **motion** to approve the leasing of the old library to Grover Price for \$300 a month plus utilities. This allows Mr. Price to take Medicaid without losing money. Jaime Schultz seconded and the ***motion passed unanimously.*** Now Mr. Price will start the 2 step process to allow his business to practice there since the building is zoned public.

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Presentation of 2018 Audit:

Brian Blair from Blair and Associates presented the 2018 budget and it is attached. They gave a clean opinion on the audit.

EcoAction and SMPA Presentation and Funding Request:

Kim Wheels from EcoAction gave a powerpoint presentation and it is attached. Terry Schuyler from SMPA also gave a presentation and it too is attached. Wheels is asking for a \$500 donation for EcoAction for the year 2020. Schuyler asked the town to consider going Totally Green through SMPA for a cost of \$775 yearly. The board will consider both requests at their budget meeting in November. Kim Wheels asked for a member from the town board to be on the Sneffels Energy Board for their quarterly meetings. Shawn Fallon mad a motion to appoint Candy Meehan and Kerry Welch to be on the Sneffels Energy Board. Jaime Schultz seconded and ***motion passed unanimously.***

Board Discussion on Counter Mandate Option of Ordinance 0911 Series 2013

Regarding Opt-out of Retail Marijuana Establishments, Etc.:

Mayor Pro-tem Candy Meehan presented the option of overturning Ordinance 0911 Series 2013 saying she has been approached by many citizens asking the town to make retail marijuana stores legal. Meehan thinks the time has come to look at that. Attorney Herb McHarg submitted a report and it is attached. Jaime Schultz stated she would like to add an excise tax and needed time to think about how the taxes should be earmarked. The board will have a work session to discuss the above with the town attorney on Tuesday, October 16th at 7:00 p.m.

Administrator's Report:

Administrator Grafmyer presented the 2020 DRAFT budget and it is attached. She also informed the board:

- Vicky Phelps would like to use the old library on October 17th for her high school students.
- she received notification of a national prescription opiate litigation that the town could be involved in if so desired or opt out. The board would like more information and Grafmyer will send it.
- Doug Seacat of Clearnetworx would like to put a 55 ft. tower for internet by the water palace. He will address the board at the November meeting and ask for permission.
- Judy Weiss met with Patti and Gretchen regarding her plans for 1805 Grand and 1995 Grand. She was looking at her options and wanted to see the Land Use Code, housing and retail. She will meet with the planner.
- board training in November by Terry Day. Grafmyer will let the board know when.
- the draft budget is prepared and presented and grafmyer asked the board to make a date for the budget meeting. The budget meeting will be Tuesday , November 19th.

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Public Works Report – PW Director Tim Lippert:

Lippert had a family emergency and no report was submitted.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson presented a report and it is attached.

Special Committee Reports/Announcement: Mayor Parrino and Grafmyer attended an event where they met the new DOLA executive director, Rick Garcia. The main topics on their mind were housing and broadband. Candy Meehan went to WEEDC meeting and reported they were talking about ag focus, and leading edge classes. Trustee Shultz asked about the street light by the water shack. It seems too bright. She would also like the P&Z Commission to address tiny houses at some point.

Adjourn: Jaime Schultz made a **motion** to adjourn the meeting at 9:00 p.m Candy Meehan seconded and ***motion passed unanimously.***

APPROVED:



APPROVED AS CORRECTED:

DATE:

11-13-19

Quitcher R Wells