

Town of Norwood Board of Trustees

Wednesday, January 12, 2022
Regular Session 7:00 p.m.
NORWOOD COMMUNITY CENTER
1670 Naturita St, Norwood, CO 81423
- And - Via Zoom

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 7:16 p.m. and those being present were as follows:

ATTENDANCE:

Mayor, Kieffer Parrino	PRESENT - Zoom		
Trustee, Candy Meehan	PRESENT	Trustee, Kerry Welch	PRESENT
Trustee, Jaime Schultz	PRESENT - Zoom	Trustee, Shawn Fallon	PRESENT - Zoom

Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Public Works Director, Randy Harris	PRESENT	Chief Marshal, Kattie Neesham	PRESENT
Henry Hemphill, Town Planner	PRESENT		

Others: Others via Zoom and in person; those who spoke will be called out in the minutes

- *The zoom link was posted wrong on the agenda but was rectified on Facebook and via email as soon as it was noticed. It was stated some members of the public were not able to get on due to this error.*

PUBLIC COMMENT: David Watson spoke in regards to the Mountain Village Development. He was concerned about a government development because it would decrease the value of homes. The board thanked him for speaking but described the public process for when an application is received and encouraged him to speak once that application was submitted.

APPROVAL/REVIEW OF CONSENT AGENDA:

- Minutes of December 08, 2021
- January Bills and Accounts

MOTION: Jaime Schultz made a motion to approve the Consent Agenda.

- a. Kerry Welch seconded
- b. All others approved. Motion Passed.

BOARD BUSINESS:

New Fire Station and Land Purchase Proposal, John Bockrath

John Bockrath, Fire Chief, spoke in regards to the proposal he submitted. He is looking to purchase 10 acres from the Town of Norwood (south of Cottonwood). Looking to build a new fire station and putting in a mini golf course for use as the open space designation. John plans to make sure the project is at least 80% funded, he does not plan to have a tax increase.

Shawn Fallon stated he was for the fire station and the idea behind it however he was concerned because the disc golf course would have to be moved. Shawn states that him and Candy have discussed the concerns and there may be some other options for the course to move. Shawn said he needs 20 acres for a 9 hold disc golf course to be safe. Jaime Schultz asked what would happen with the current fire house. John stated that it would be converted into a Regional Wildland Center. Candy Meehan recused herself from the conversation since she works for Norwood Fire Protection District. Kerry Welch was excited to see something be done to the vacant land.

Ordinance No. 0112 Series 2022

MOTION: Kerry Welch motioned to approve Ordinance No. 0112 Series 2022

- a. Kerri Welch seconded
- b. All others approved. Motion Passed.

Hotel and Restaurant Liquor License Renewal, The Divide

MOTION: Candy Meehan motioned to approve the Hotel and Restaurant liquor license for The Divide located at 1610 Grand Ave.

- c. Kerri Welch seconded
- d. All others approved. Motion Passed.

STAFF REPORTS:

Public Works – Randy Harris, Public Works Director

His crew has been plowing snow and trying to keep the streets cleared off and cleaned up. Shawn Fallon asked if Randy could get the meter pit hole fixed that is outside of Clarks Market.

Marshal Report – Kattie Neesham, Chief Marshal

Working on getting a grant for Tasers and body cams, as the ones being used are on loan from San Miguel Sherriff's Office.

Administration – Patti Grafmyer, Town Administrator

Asking the board if they would be willing to have a special meeting on January 26 at 7pm to lay out the dates for the annexation of the Mountain Village property.

MOTION: Jaime Schultz motioned to set a special meeting to set calendar dates for proposed development of Mountain Village on January 26 at 7pm.

- a. Candy Meehan seconded
- b. All others approved. Motion Passed.

Patti let the board know that the Town was not invited to submit a full application for the town hall update and courtroom grant. However, CDOT has invited the Town to reapply for the safer to school sidewalk grant. Patti said the Chris Andreson states we should receive design options for the open spaces project by next week that will then go out to the board and community for feedback and final comprehensive plan in April.

Special Committee Reports/Announcements:

Mayor Parrino – None

Kerry Welch – None

Jamie Shultz – None

Candy Meehan – Waiting to hear back on the water grant. Starting the planning for Water Education Day in June.

Shawn Fallon – Planning NPRD annual food bank disc golf tournament for February or March. Asked about the grant writer. Kieffer asked if personnel committee would be doing the interview. The board agreed to allow Patti to do the interviews and hiring.

ADJOURN:

MOTION: Kerry Welch made a motion to adjourn at 7:52pm.

- a. Shawn Fallon seconded
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 2/09/22


Amanda Pierce, Town Clerk