



BOARD OF TRUSTEES

August 13, 2024

6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the following roll:

Cannon – present

Dailey – present

Moyer – present

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda. Mayor Chaussee called for an amendment of the agenda to add a presentation from staff as item A.5.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items. Trustee Cannon disclosed a conflict of interest on item C.1.

5. Staff Presentation

Mayor Chaussee invited Ms. Meagan Smith, Deputy Director of Public Works, and Mr. Nic Redavid, Treasurer/Finance Director, to present on this item. Ms. Smith and Mr. Redavid presented this item and responded to questions from the Board.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items. Stephen Carman, Don Aldorf, Colleen McNaney, Ashley Daniels, Kristin Ramirez, Jeana Arbuthnot, Chris Klinesmith, Cris TenEyck, Charles Cunningham, Emily McBlair, Susan Cooney, Kendra Barrett, James Raymond, and Trevor Daniels provided public comment.

Mayor Chaussee called for a meeting recess at 8:32 p.m., then called the meeting back to order at 8:41 p.m.

C. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 8:41 p.m.

The Clerk noted a quorum with the following roll:

Cannon – present

Dailey – present

Moyer – present

Wiegand – present

Tietz – present
Mason – present
Chaussee – present

1. License Renewal: KLC2 LLC dba Wellington Manor - Entertainment (City) License
Trustee Cannon recused himself for this item by exiting the meeting area.

Mr. Ethan Muhs, Town Clerk, presented this item to the Board and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Mayor Pro Tem Mason moved to provisionally approve the KLC2 LLC dba Wellington Manor Entertainment Liquor License renewal application pending verification by the Town's staff that the applicant favorably completed a Fire Marshal inspection of the temporary tent structure on the applicant's premises. Trustee Dailey seconded.

Yeas: Mason, Dailey, Tietz, Wiegand, Moyer, Chaussee
Nays: N/A

The motion carried unanimously, and the application was provisionally approved.

Trustee Cannon returned to the meeting area.

2. License Renewal: Hong Lu Investments LLC dba Papa's Table - Beer & Wine (City) License
Mr. Ethan Muhs, Town Clerk, presented this item to the Board and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Trustee Wiegand moved to approve the Hong Lu Investments LLC dba Papa's Table Beer & Wine (City) License renewal application. Trustee Moyer seconded.

Yeas: Wiegand, Moyer, Dailey, Cannon, Tietz, Mason, Chaussee
Nays: N/A

The motion carried unanimously, and the application was approved.

3. License Renewal: El Mezcal Inc dba Sol de Jalisco Mexican Restaurant - Hotel & Restaurant (City) License
Mr. Ethan Muhs, Town Clerk, presented this item to the Board and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Trustee Cannon moved to approve El Mezcal Inc dba Sol de Jalisco Mexican Restaurant Hotel & Restaurant (City) License renewal application. Trustee Mason seconded.

Yeas: Wiegand, Moyer, Dailey, Cannon, Tietz, Mason, Chaussee

Nays: N/A

The motion carried unanimously, and the application was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 8:49 p.m.

D. PRESENTATION

1. Town of Wellington Grant Guidelines and Application

Mayor Chaussee invited Ms. Patti Garcia, Town Administrator, to present this item. Ms. Garcia presented this item and responded to questions from the Board.

E. CONSENT AGENDA

1. July 23, 2024 Regular Meeting Minutes

Mayor Chaussee called for a motion on the consent agenda.

Trustee Cannon moved to approve the consent agenda. Trustee Tietz seconded.

Yeas: Cannon, Tietz, Dailey, Wiegand, Moyer, Mason, Chaussee,

Nays: N/A

The motion carried unanimously, and the Consent Agenda was approved.

F. ACTION ITEMS

1. Resolution No. 39-2024 Approving an Agreement between East Larimer County Water District (ELCO) and Town of Wellington for Water Service to a portion of Sage Farms Annexation

Mayor Chaussee invited Mr. Dan Sapienza, Town Attorney, and Mr. Cody Bird, Planning Director, to present this item. Mr. Sapienza and Mr. Bird presented this item and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Trustee Tietz moved to approve this item. Trustee Dailey seconded.

Yeas: Tietz, Dailey, Cannon, Wiegand, Moyer, Mason, Chaussee

Nays: N/A

The motion carried unanimously, and Resolution No. 39-2024 was approved.

Mayor Chaussee moved to postpone items A.2, A.3, A.4, and A.5 for consideration at the August 27, 2024, Regular Meeting.

Upon the motion duly noted and seconded, and with unanimous consent, items A.2, A.3, A.4, and A.5 were postponed for consideration at the August 27, 2024, Regular Meeting.

2. Resolution No. 40-2024 - A Resolution of the Board of Trustees of the Town of Wellington, Colorado, Adopting the 2025-2029 Strategic Plan

3. Ordinance No. 08-2024. Model Traffic Code Update

4. Ordinance No. 09-2024. Amending the Town of Wellington Municipal Code Regarding Rules of Parliamentary Procedure

5. Resolution No. 41-2024. Adopting Rules of Order for the Town of Wellington Board of Trustees
6. Resolution No. 42-2024: A Resolution Scheduling a Special Election to Refer a Ballot Question Regarding the Date of Regular Elections and An Extension of the Terms of Sitting Trustees on the Town of Wellington's Board of Trustees to the Electors of the Town at the Coordinated November 5, 2024, General Election
Mayor Chaussee invited Mr. Muhs to present this item. Mr. Muhs presented this item and responded to questions from the Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board further deliberated on this item.

Mayor Chaussee called for a motion on this item.

Trustee Moyer moved to approve Resolution No. 42-2024 with an amendment to the wording to include “of April” in the ballot question. Mayor Pro Tem Mason seconded.

Yeas: Moyer, Mason, Cannon, Wiegand, Dailey, Tietz, Chaussee

Nays: N/A

The motion carried unanimously, and Resolution No. 42-2024 was approved with the stated amendment.

G. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Ms. Garcia provided a report.
3. Staff Communications
 - a. NOCO Humane Report
The Board discussed staff reports.
4. Board Reports
Members of the Board provided reports, and the Board discussed the reports.

H. ADJOURN

Upon the motion duly noted and seconded, and with unanimous consent, Mayor Chaussee adjourned the Regular Meeting at 10:16 p.m.



Patti Garcia, Town Administrator/Town Clerk

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.