



BOARD OF TRUSTEES
June 13, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting and Work Session Agenda

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

Mayor Chaussee – present.

Mayor Pro Tem Macdonald – present.

Trustee Dailey – present.

Trustee Gaiter – present.

Trustee Mason – present.

Trustee Tietz – present.

Trustee Wiegand – present.

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee called for public comment on non-agenda items and indicated that the Board of Trustees would not hear comments on the decision of the Town of Wellington's Planning Commission from June 6, 2023 at this time due to the ongoing appeal process. Dawn Peacock and Elizabeth Lapol provided public comment. The Town's Planning Director, Mr. Cody Bird, provided clarification on the timing of an imminent event mentioned by Ms. Lapol.

C. PRESENTATION

1. Community & Business Liaison Introduction

Mayor Chaussee invited the Town's Community and Business Liaison, Ms. Caitlin Morris, to introduce herself to the members of the Board. Ms. Morris introduced herself, discussed her role, and responded to questions from the Board.

D. CONSENT AGENDA

1. May 23, 2023 Board of Trustees Regular Meeting Minutes

2. Resolution No. 19-2023: A Resolution Authorizing Temporary Road Closures for the Annual 4th of

July Celebration

Mayor Chaussee called for a motion to approve the consent agenda.

Trustee Mason moved to approve the consent agenda. Trustee Tietz seconded the motion.

Yeas: Gaiter, Mason, Dailey, Tietz, Wiegand, Macdonald, Chaussee

Nays: None

E. ACTION ITEMS

1. Ordinance No. 06-2023: An Ordinance Amending the Town of Wellington Marijuana Ordinance
Mayor Chaussee invited the Town Attorney, Mr. Dan Sapienza, and the Planning Director, Mr. Cody Bird, to present this item to the Board. The presentation included a summary of previous discussions of this Ordinance by the Board and three draft versions of the Ordinance corresponding to zoning and setback options for the Board's consideration. Trustees Tietz and Gaiter asked Mr. Sapienza and Mr. Bird questions regarding the differences between these drafts.

Mayor Chaussee called for public comment on this agenda item. Aaron Bradley, Melanie Murphey, Lisa Chollet, Phyllis Mortensen, Steve Wynn, Christine Gaiter, Matthew Mullet, Dawn Peacock, Ed Scoo Leary, Corinne Brewer and Angie Billington provided public comment on this item.

Mayor Chaussee called for a motion on this item.

Trustee Dailey moved to approve Ordinance No. 06-2023 Version B with amendments as the Board of Trustees deems appropriate. Mayor Pro Tem Macdonald seconded the motion.

The Town Attorney, Mr. Dan Sapienza, requested clarification on what amendments the Board deems appropriate.

Trustee Dailey moved to approve Ordinance No. 06-2023 Version B. Mayor Pro Tem Macdonald seconded the motion.

Mayor Chaussee called for discussion on this item from the Board of Trustees. The Trustees Wiegand, Tietz, and Gaiter discussed their preferences for setbacks and the corresponding versions of the Ordinance.

Trustee Gaiter then moved to amend Version B Chapter 2, Article 14, Section 70 (a)(2)(a) from 1,500 ft. to 2,000 ft. Trustee Tietz seconded the motion.

Mayor Chaussee then opened the item for debate among the Trustees. The Trustees then discussed the proposed amendment before Mayor Chaussee asked for a roll call.

Yeas: Gaiter, Mason, Wiegand, Tietz, Chaussee

Nays: Dailey, Macdonald

The motion to amend Version B carried.

Mayor Chaussee then asked for additional comments from the Board of Trustees. The Trustees provided comments before Mayor Chaussee asked for a roll call on Trustee Dailey's motion to approve Version B with amendments.

Yeas: Dailey, Mason, Tietz, Macdonald, Chaussee
Nays: Gaiter, Wiegand

The motion to approve Ordinance No. 06-2023 Version B as amended carried.

Mayor Chaussee then called a 5 minute recess.

F. LIQUOR LICENSE AUTHORITY

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 7:52 p.m. before asking for a roll call.

Mayor Chaussee – present.

Mayor Pro Tem Macdonald – present.

Trustee Dailey – present.

Trustee Gaiter – present.

Trustee Mason – present.

Trustee Tietz – present.

Trustee Wiegand – present.

1. Special Event Permit: 4th of July Beer Garden

Mayor Chaussee invited the Town Administrator, Ms. Patti Garcia, and the applicant representative, Mr. Dennis Hipsag, to present this item. The presentation included a discussion of the application permit, timeline and control measures. Mr. Hipsag answered questions concerning planned control measures at the event. The Trustees then provided comments on this item.

Mayor Chaussee called for a motion on this item.

Mayor Pro Tem Macdonald motioned to approve the 4th of July Beer Garden Special Event Permit. Trustee Mason seconded the motion.

Mayor Chaussee then asked for a roll call on this item.

Yeas: Gaiter, Mason, Dailey, Wiegand, Tietz, Macdonald, Chaussee
Nays: None

The motion to approve the 4th of July Beer Garden Special Event Permit carried.

Mayor Chaussee then closed the Liquor License Authority Board and reopened the Regular Meeting at 8:02 p.m.

G. REPORTS

Mayor Chaussee then called for the following reports.

1. Town Attorney

The Town Attorney, Mr. Dan Sapienza, reported on anticipated plans to update Ch. 10 of the Town's code and other relevant items.

2. Town Administrator

The Town Administrator, Ms. Patti Garcia, reported on plans to explore ADA-accessible parking at the planned 4th of July events and provided a reminder of the cancellation of the June 27, 2023 Regular Meeting given the Board's anticipated attendance at the Colorado Municipal League annual conference.

3. Staff Communications

No report.

4. Board Reports

Trustee Dailey – reported on upcoming events at the skate park during Brewfest and provided a safety reminder to members of the Town for the summer season.

Trustee Gaiter – reported on upcoming event at Ziggy’s Coffee. He further expressed concerns with the Town’s finances, control measures, and the nature of the positions of Finance Director and Town Treasurer.

Trustee Tietz – concurred with Trustee Gaiter’s comments on the Town’s Finance Director and Treasurer position and mentioned her planned attendance at the event at Ziggy’s Coffee. She further reported on a recent meeting with Ms. Garcia concerning the Town’s Parks and Recreation department and the Humane Society. Finally she requested a listing of businesses that joined Town’s 4th of July park.

Trustee Wiegand – no report.

Mayor Pro Tem Macdonald – reported on a recent ride-along experience with the Larimer County Sheriff’s office, then thanked Ms. Garcia and the Town staff.

Trustee Mason – no report.

Mayor Chaussee – no report.

Mayor Chaussee then closed the Regular Meeting and opened the Work Session at 8:14 p.m.

H. WORK SESSION

1. Background and Discussion for Saddleback Subdivision and Development Agreement

- Presentation: Cody Bird, Planning Director

2. B-Dams Presentation and Discussion

- Presentation: Bob Gowing, Public Works Director

Mayor Chaussee closed the Work Session and reopened the regular meeting at 9:17 p.m.

I. ADJOURN

Mayor Chaussee then adjourned the meeting.


Ethan Muhs, 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.