



BOARD OF TRUSTEES
September 12, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting 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
The Clerk noted a quorum with the following roll call:
Mayor Chaussee – present
Mayor Pro Tem Macdonald – absent
Trustee Dailey – joined virtual @ approx. 6:45 p.m.
Trustee Gaiter – present virtual
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; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment
Mayor Chaussee called for public comment; Dawn Peacock, Carlton Bontrager, and Mario Quinonez provided public comments.
2. Proclamation
 - a. Proclamation: Cities and Towns Week
Mayor Chaussee proclaimed September 10th – 16th 2023 as Cities and Towns Week.
 - b. Proclamation: National Cleanup Day
Mayor Chaussee proclaimed September 16th 2023 as National Cleanup Day.

C. PRESENTATION

1. 2024 Regular Election Preparation
Mayor Chaussee invited Mr. Ethan Muhs, the Town Clerk, to present this item. Mr. Muhs presented this item and responded to questions from the Board.

2. Metropolitan Planning Organization Updates

Mayor Chaussee invited Ms. Suzette Mallette to present this item. Ms. Mallette presented this item and responded to questions from the Board.

D. CONSENT AGENDA

1. August 22, 2023 Regular Meeting Minutes

2. Resolution No. 31-2023: A Resolution of the Town of Wellington, Colorado Making Appointments to the Wellington Housing Authority

3. Resolution No. 32-2023: A Resolution of the Town of Wellington, Colorado Cancelling the October 17, 2023 Work Session, the November 21, 2023 Work Session, and the December 26, 2023 Regular Meeting of the Board of Trustees

Mayor Chaussee invited the Town Clerk to read the Consent Agenda items and called for a motion to approve.

Trustee Mason motioned to approve the Consent Agenda items. Trustee Wiegand seconded.

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

Nays: N/A

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

E. ACTION ITEMS

1. Resolution No. 33-2023: A Resolution of the Town of Wellington, Colorado Approving an Intergovernmental Agreement with Larimer County and Emergency Management Services for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance

Mayor Chaussee invited Ms. Patti Garcia, Town Administrator, to present this item. Ms. Garcia presented this item.

Mayor Chaussee called for questions from the Board. Trustee Tietz and Trustee Gaiter asked questions and Ms. Garcia responded. Trustee Wiegand and Trustee Dailey made comments.

Mayor Chaussee invited public comment; there was none.

Mayor Chaussee invited final comments from the Board; there was none, called for a motion.

Trustee Mason moved to approve Resolution No. 33-2023: A Resolution of the Town of Wellington, Colorado Approving an Intergovernmental Agreement with Larimer County and Emergency Management Services for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance; Trustee Teitz seconded.

Yeas: Mason, Tietz, Gaiter, Dailey, Weigand, Chaussee

Nays: N/A

The motion carried unanimously, and Resolution No. 33-2023 was approved.

F. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the regular meeting, opened the Liquor License Authority Board 8:00 p.m., and asked the Clerk for a Roll Call.

The Clerk noted a quorum as follows:

Mayor Chaussee – present

Mayor Pro Tem Macdonald – absent

Trustee Dailey – absent

Trustee Gaiter – absent

Trustee Mason - present

Trustee Tietz - present

Trustee Wiegand – present

1. New License Public Hearing & Application Consideration: Old Colorado Brewing Tavern (City) License

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

Mr. Muhs invited applicants Tara and Brandon Neckel to present.

Mayor Chaussee called for Board comments on this item; Trustee Teitz, Trustee Mason made comments and applicants responded.

Mayor Chaussee opened the hearing for public comment at 8:07 p.m. Dawn Peacock made public comment.

Mayor Chaussee closed the hearing for public comment at 8:08 p.m. and called for a motion on this item.

Trustee Teitz moved to approve the New License Public Hearing & Application Consideration: Old Colorado Brewing Tavern (City) License Trustee Wiegand seconded.

Yeas: Tietz, Wiegand, 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 8:09 p.m.

G. REPORTS

1. Town Attorney No report.

2. Town Administrator Ms. Garcia reported next work session will include a draft budget presentation from Larimer County Sheriff's Office, Administration Department, and the Library. Finance Committee Vice Chair and HR to present on Board compensation. Utilities rate adjustment discussion moved to October 10th which will be a work session and regular meeting.

3. Staff Communications

Ms. Garcia provided a brief update on 2021/2022 audit for the next meeting as well as MOU for Safe Routes to school item.

a. June Report of Bills

4. Board Reports

Gaiter – reported on indirect cost increase of LCSO, Request reports from Mr. Rhodes with budget and audit.

Dailey – reported on Senior center bus needs and 4H Fair and SpargetoberFest 2023.

Wiegand – reported on property tax and water relief; In home business review; Retirement/fix income making Wellington affordable place to live.

Tietz – reported on MOU for Safe Routes to school; Address land use code regarding small at home business; Property tax relief house bill that was recently passed; ARC of Larimer County Film Fest September 29th 2023 at Rialto Theater.

Mason – reported on Prop HH.

Chaussee – nothing to report.

H. ADJOURN

Mayor Chaussee called for a motion to adjourn.

Trustee Tietz moved to adjourn the meeting. Trustee Wiegand seconded.

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

Nays: N/A

The motion carried unanimously.

Mayor Chaussee adjourned the meeting at 8:30 p.m.



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.