



BOARD OF TRUSTEES
May 14, 2024
6:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. WORK SESSION

1. Home Rule Information

- Presentation: Kevin Bommer, Executive Director, Colorado Municipal League

B. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:50 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:

Cannon – present

Dailey – present

Moyer – present

Tietz – present

Wiegand – present

Mason – present

Chaussee – 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 was none.

C. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee called for public comment on non-agenda items; there was none.

2. Proclamation

a. Proclamation: Mental Health Awareness Month

Mayor Chaussee proclaimed the month of May as Mental Health Awareness Month.

b. Proclamation: Peace Officers' Week

Mayor Chaussee proclaimed the week of 12-18 May as Peace Officers' Week. Deputies Cherry and Anderson received the Proclamation on behalf of the Town.

c. Proclamation: Public Works Week

Mayor Chaussee proclaimed the week of 19-25 May as Public Works Week. Bob Gowing, Director of Public Works, and Meagan Smith, Deputy Director of Public Works, received the Proclamation on behalf of the Town.

d. Proclamation: Kids to Parks Day

Mayor Chaussee proclaimed May 25 as Kids to Parks Day. Members of the Town's Parks, Recreation, Open Space, and Trails Board and Parks and Recreation staff received the Proclamation on behalf of the Town.

D. OTHER BOARDS

1. Liquor License Authority Board

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 7:00 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – present

Moyer – present

Tietz – present

Wiegand – present

Mason – present

Chaussee – present

a. Action Items

Special Event Liquor Permit Application: Wellington Colorado Main Streets Program – Brewfest

Mayor Chaussee asked if there were any disclosures of Conflicts of Interest or Ex Parte Communications on this item; there were none.

Mayor Chaussee invited the Clerk and the applicant representative, Ms. Erin Jerome, to introduce this item. The Clerk and the applicant representative introduced their portions of this item, in turn, and responded to questions from the Board.

Mayor Chaussee opened the Public Hearing on this item at 7:07 p.m. He then invited public comment on this item, and seeing none, closed the Public Hearing on this item at 7:07 p.m.

Mayor Chaussee invited for closing comments from the Town's Clerk and Ms. Jerome, then hearing none, called for a motion on this item.

Trustee Moyer moved to approve the Special Event Liquor Permit application. Trustee Wiegand seconded.

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

Nays: N/A

The motion carried unanimously and the Special Event Liquor Permit application was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 7:08 p.m.

2. Library Board Update

Mayor Chaussee closed the Regular Meeting and opened the Library Board at 7:08 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – present

Moyer – present

Tietz – present

Wiegand – present

Mason – present

Chaussee – present

Mayor Chaussee invited Mr. Ross LaGenesse, Library Director, to provide an update on the Town's library. Mr. LaGenesse presented this item to the Board and responded to questions.

Mayor Chaussee closed the Library Board and reopened the Regular Meeting at 7:25 p.m.

E. PRESENTATION

1. Flock Camera Update

Mayor Chaussee invited Deputy Zachery Anderson, Community Impact Deputy - Larimer County Sheriff's Office, to present this item. Deputy Anderson presented this item and responded to questions from the Board.

2. Introduction of New Staff

Mayor Chaussee invited new members of the Town's staff to be presented to the Board, and the new members were presented.

F. CONSENT AGENDA

1. April 23, 2024 Regular Meeting Minutes

2. Resolution No. 19-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Asphalt Construction Services

3. Resolution No. 20-2024: A Resolution of the Town of Wellington, Colorado Considering a Contract for Concrete Construction Services

4. Resolution No. 21-2024: A Resolution of the Town of Wellington, Colorado Establishing Liaisons to the Town's Boards, Commissions, and Councils

Mayor Chaussee called for a motion on the Consent Agenda.

Trustee Cannon moved to approve the Consent Agenda. Mayor Pro Tem Mason seconded.

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

Nays: N/A

The motion carried unanimously and the Consent Agenda was approved.

Mayor Chaussee recessed the Regular Meeting at 8:12 p.m., then called the meeting back to order at 8:19 p.m.

G. ACTION ITEMS

1. Endorsement of Ed Cannon, Trustee, as a Nominee for the Colorado Municipal League Executive Board

Mayor Chaussee presented this item to the Board, and the Board discussed this item.

Mayor Chaussee invited public comment on this item, and hearing none, called for a motion on this item.

Trustee Moyer moved to approve the Endorsement. Trustee Wiegand seconded.

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

Nays: N/A

The motion carried unanimously and the Endorsement was approved.

2. Resolution No. 22-2024: A Resolution of the Board of Trustees of the Town of Wellington Appointing a Town Treasurer

Mayor Chaussee invited the Clerk to present this item. The Clerk presented this item and invited Mr. Nic Redavid to further comment on this item.

Mayor Chaussee invited public comment on this item, and hearing none, called for a motion on this item.

Trustee Cannon moved to approve Resolution No. 22-2024. Trustee Tietz seconded.

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

Nays: N/A

The motion carried unanimously and Resolution No. 22-2024 was approved.

H. REPORTS

1. Town Attorney

Mr. Dan Sapienza, Town Attorney, reported on outcomes from the Colorado General Assembly.

2. Town Administrator

Mr. Sapienza, reporting on behalf of the Town Administrator, discussed the Town's opioid abatement program.

3. Staff Communications

4. Board Reports

Mayor Chaussee called for reports from the Board. Members of the Board made reports, and the Board discussed the reports.

I. EXECUTIVE SESSION

1. Conferences with an attorney for the Town pursuant to § 24-6-402(4) (b), for the purpose of receiving legal advice relative to pending litigation related to the appeal of a site plan approval. The executive session will not be recorded and an attorney certification will be provided as required by C.R.S. §24-6-402(2)(d.5)(II)(B) that discussions in the executive session constitute privileged attorney-client communications.

Mayor Chaussee called for a motion to enter the Executive Session.

Trustee Cannon moved to enter the Executive Session. Mayor Pro Tem Mason seconded.

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

Nays: Tietz

With a vote of 6 in-favor and 1 against, the motion carried.

Mayor Chaussee closed the Regular Meeting opened the Executive Session at 8:42 p.m.

Mayor Chaussee called for a motion to exit the Executive Session.

Trustee Tietz moved to exit the Executive Session. Trustee Cannon seconded.

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

Nays: N/A

The motion carried unanimously.

Mayor Chaussee closed the Executive Session and reopened the Executive Session at 8:58 p.m.

J. ADJOURN

Having no further business. Mayor Chaussee called for a motion to adjourn.

Trustee Dailey moved to adjourn. Trustee Tietz seconded.

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

Nays: N/A

The motion carried unanimously.

Mayor Chaussee adjourned the Regular Meeting at 8:58 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.