



BOARD OF TRUSTEES
March 28, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A link to the video recording of this meeting can be found at:
https://www.youtube.com/watch?v=aU52v_3x10g&t=3344s

MINUTES

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:34 p.m.

1. Pledge of Allegiance

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

2. Roll Call

Mayor Calar Chaussee

Mayor Pro Tem Ashley Macdonald – Joined virtually via Zoom at 7:30 p.m.

Trustee Jon Gaiter

Trustee Brian Mason

Trustee Rebekka Dailey

Trustee Shirrell Tietz

Trustee David Wiegand

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were no amendments.

4. Conflict of Interest

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

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee opened the meeting for public comment on non-agenda items. Lisa Cholet and Karen Eifert provided public comment

C. PRESENTATION

1. Larimer County Behavioral Health Presentation

Ms. Laurie Stolen presented the plans and capabilities of the Larimer County Behavioral Health facilities to the Board. The Board discussed the integration and impact of these services on the Town of Wellington and thanked Ms. Stolen for her presentation.

D. CONSENT AGENDA

1. March 21, 2023 Board of Trustees Special Meeting Minutes

2. March 14, 2023 Board of Trustees Meeting Minutes

3. Resolution No. 13-2023: A Resolution of the Board of Trustees Appointing Members of the Town of Wellington Parks, Recreation, Outdoor Space, and Trails

Trustee Dailey motioned to approve the consent agenda. Trustee Wiegand seconded the motion.

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

Nays: None

E. ACTION ITEMS

1. Town of Wellington Financial Policies

Mayor Chaussee invited Charity Campfield, the Town Finance Director, to present the proposed updates to financial policies to the Board, identifying previously established priorities for spending transparency and the need for public comment when establishing policies. The Board discussed these topics before Mayor Chaussee thanked Ms. Campfield for the presentation and opened this item for public comment. There was no public comment on this item.

Trustee Gaiter motioned to approve the proposed updates to the Town's Financial Policies. Trustee Tietz seconded the motion.

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

Nays: None

2. Public Hearing: Amendments to the Official Zoning Map of the Town

Cody Bird, the Town Planning Director, presented this item to the Board. The presentation included an overview of and explanation for the proposed amendments to the Official Zoning Map of the Town. Mayor Chaussee then asked the Board of Trustees for Conflicts of Interest and *Ex Parte* communications to disclose on this item. Trustee Tietz disclosed potential *Ex Parte* communications, and the Town Attorney, Mr. Dan Sapienza, responded to the Board's questions about potential conflicts.

Mayor Pro Tem Ashley Macdonald joined the meeting virtually via Zoom at 7:30 p.m.

Mayor Chaussee opened the public hearing on this item at 7:52 p.m. and invited public comment. Corinne Brewer, Pete Meyer, Ken Padilla, Erin Bradley, Ben Leistikow, Travis Redman, Dawn Peacock, Phyllis Mortensen, and Christopher Grant provided public comment. Mayor Chaussee closed the public hearing on this item at 8:18 p.m.

3. Ordinance No. 03-2023: An Ordinance of the Town of Wellington, Colorado, Amending the Official Zoning Map of the Town

Cody Bird, the Town Planning Director, presented this item to the Board. The Board of Trustees discussed topics from the prior public hearing and asked several questions of Mr. Bird pertaining to issues covered with specific properties from the public hearing. Mayor Chaussee announced a recess at 9:24 p.m. and reconvened at 9:36 p.m.

Mayor Chaussee called for a motion to enter an Executive Session at 9:36 p.m. Trustee Dailey motioned to enter the executive session. Trustee Tietz seconded the motion.

Trustee Dailey motioned to enter the executive session. Trustee Tietz seconded the motion.

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

Nays: Gaiter

1. For the purpose of receiving legal advice pursuant to Section §24-6-402(4)(b) C.R.S. regarding the adoption of the Land Use Map as required by C.R.S. §24-6-402(2)(d.5)(II)(A) and (II)(E) the executive session proceedings will be electronically recorded and the record will be preserved for 90 days through June 26, 2023.

Mayor Chaussee called for a motion to exit the Executive Session at 9:48 p.m.

Trustee Gaiter motioned to exit the executive session. Trustee Dailey seconded the motion.

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

Nays: None

Trustee Gaiter discussed with Mr. Sapienza concerns that were raised regarding proposals to rezone industrial areas in the Official Zoning Map of the Town.

Trustee Gaiter moved to postpone consideration of Ordinance No. 03-2023 to the April 11, 2023 Regular Meeting. Trustee Wiegand seconded the motion.

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

Nays: None

F. LIQUOR LICENSING AUTHORITY

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 9:54 p.m.

1. KLC2, LLC dba Wellington Manor - Modification of Premises

The Town Clerk, Ethan Muhs presented this item to the Board, highlighting the requested modification of boundary in the application. Mayor Chaussee called for public comment on this item. Dawn Peacock, Troy Hammond, and Lisa Chollet provided public comment. Mayor Chaussee called for a motion to approve.

Trustee Mason moved to approve the KLC2, LLC dba Wellington Manor – Modification of Premises Application. Trustee Tietz seconded the motion.

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

Nays: None

At 10:00 p.m., Trustee Gaiter motioned to extend the Regular Meeting for an additional 15 minutes. Trustee Dailey seconded the motion. Upon the motion duly noted, the Board unanimously approved the motion.

2. KUM & GO LC dba KUM & GO #934 - Modification of Premises

The Town Clerk, Ethan Muhs, presented this item to the Board, highlighting the requested modification of boundary in the application. Mayor Chaussee called for public comment on this item. There was no public comment. Mayor Chaussee called for a motion to approve.

Trustee Dailey motioned to approve the KUM & GO LC dba KUM & GO #934 – Modification of Premises Application. Trustee Mason seconded the motion.

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

Nays: None

Mayor Chaussee closed the Liquor License Authority Board at 10:02 p.m. and reopened the Regular Meeting.

At 10:15 p.m., Trustee Gaiter motioned to extend the Regular Meeting for an additional 15 minutes. Mayor Chaussee seconded the motion. Upon the motion duly noted, the Board unanimously approved the motion.

G. REPORTS

1. Town Attorney
Mr. Sapienza reported on the integration of the Town's municipal court with Larimer County and Fort Collins counterparts.
2. Town Administrator
Ms. Garcia reported on the Town of Wellington's Water Quality Report.
3. Staff Communications
 - a. LCSO - Wellington Monthly Report - Feb. 23
Sergeant Cheery reported on the Larimer County Sherriff's Office (LCSO) recent case trends and provided an update on traffic ticket priorities.
 - b. Town of Wellington Water Quality Report (CCR)
4. Board Reports
Trustee Mason thanked LCSO and the Planning Commission for their recent work. Trustee Dailey reported on a new app-based resource available to the Town, Safe2Tell and discussed mental health trend data in the community. Trustee Tietz reported on the upcoming Volunteer Appreciation Dinner.

H. ADJOURN

Upon the motion duly noted, the meeting adjourned at 10:22 p.m.



Ethan Muhs
Town Clerk

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