



BOARD OF TRUSTEES
April 11, 2023
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 6:32 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked all to rise for the Pledge of Allegiance.

2. Roll Call

Trustee Gaiter

Trustee Dailey

Trustee Mason

Trustee Tietz

Trustee Wiegand

Mayor Pro Tem Macdonald

Mayor Chaussee

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 to items on the agenda; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee called for public comment on non-agenda items. Dawn Peacock, Lisa Cholet, and Karen Eifert provided public comment.

2. Proclamation

a. Proclamation: National Volunteer Week (April 16-22, 2023)

Mayor Chaussee proclaimed the week of 16 – 22 April, 2023 to be National Volunteer Week in the Town of Wellington. Chair members of the Town’s Planning Commission (Eric Sartor), Finance Committee (Christine Gaiter), and Parks, Recreation, Open Space, and Trails (Lorilyn Bockelman) Board received this proclamation on behalf of the Town.

b. Proclamation: Autism Month (April)

Mayor Chaussee proclaimed the month of April as Autism Awareness Month in the Town of Wellington. Karen Eifert and her sons received this proclamation on behalf of the Town.

C. PRESENTATION

1. Transit Presentation

Mayor Chaussee invited Trustee Jon Gaiter, Betty Aragon, and the Town Administrator, Patti Garcia, to present this item to the Board. The presentation included the discussion of a survey and study conducted by the Town on available transit resources. Trustee Gaiter and Mayor Chaussee invited members of the public to provide comments on this presentation. Karen Eifert and Lisa Cholet provided public comment. Mayor Chaussee asked for comments from the Board of Trustees, and the Trustees provided comments on feasibility, cost, partnerships, and needs for a transit program in the Town.

D. CONSENT AGENDA

1. Board of Trustees Regular Meeting Minutes (March 28, 2023)

2. Resolution No. 14-2023: A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Board of Adjustment

3. Resolution No. 15-2023: A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Planning Commission

Mayor Chaussee announced the items on the Consent Agenda and called for a motion to approve.

**Trustee Mason moved to approve the Consent Agenda. Trustee Tietz seconded the motion.
Yeas: Mason, Tietz, Weigand, Gaiter, Dailey, Macdonald, Chaussee
Nays: None**

E. ACTION ITEMS

1. Ordinance No. 03-2023: An Ordinance Amending the Official Zoning Map of the Town

Mr. Cody Bird, the Town Planning Director, presented this item to the Board of Trustees, addressing issues with the Ordinance and Official Zoning Map from the Regular Meeting on March 28, 2023. Mayor Chaussee called for comments from the Board. Trustee Wiegand asked questions on building external structures in C-1 and C-3-zoned proposals. Trustee Tietz discussed her concern with personal property rights in a C-1-zoned proposal, and the Board discussed proposed amendment alternatives. The Town Attorney, Dan Sapienza, and Mr. Bird discussed the process for conducting amendments via the Planning Commission. Trustee Gaiter provided an assessment of each of the items in the presentation. Trustee Dailey discussed concern with the adjustment of 3530 Garfield to C-1. Mayor Chaussee called for a motion on this item.

**Trustee Dailey moved to approve Ordinance No. 03-2023 with amendments to the property on 3530 Garfield. Trustee Mason seconded the motion.
Yeas: Dailey, Mason, Macdonald, Chaussee
Nays: Gaiter, Tietz, Wiegand**

2. Resolution No. 16-2023 - A Resolution of the Town of Wellington in Opposition to Statewide Land Use and Zoning Preemptions in Senate Bill 23-213

The Town Administrator, Patti Garcia, presented this item to the Board, discussing the imminent passage of this Bill before the Colorado Senate. Mayor Chaussee called for comments from the Board. Trustee Mason, Mayor Pro Tem Macdonald, Trustee Weigand, Trustee Tietz, Trustee Gaiter, Trustee Dailey, and Mayor Chaussee expressed support for the resolution in opposition to Senate Bill 23-213. Mayor Chaussee called for public comment on this item. Lisa Cholet provided public comment. Mayor Chaussee called for a motion on this item.

**Trustee Mason moved to approve Resolution No. 16-2023. Trustee Tietz seconded the motion.
Yeas: Mason, Tietz, Gaiter, Dailey, Wiegand, Macdonald, Chaussee
Nays: None**

F. REPORTS

1. Town Attorney
No report.

2. Town Administrator
Patti Garcia reported on several imminent agenda items and plans.

3. Staff Communications

a. 1st Quarter 2023 CORA Report

The Town Clerk, Ethan Muhs, presented a summary report for Colorado Open Records Act requests in the Town for the first quarter of 2023.

b. 1st Quarter 2023 Residential Building Permit and Lot Inventory Report

The Town Planning Director, Mr. Cody Bird, presented a report on residential building activities in the Town for the first quarter of 2023. Trustee Dailey and Trustee Gaiter expressed concerns for growth in the Town. Mayor Pro Tem Macdonald highlighted the time-horizon for realizing the Town's development goals. Trustee Tietz asked for additional information on building information. Trustee Wiegand discussed the need to remain proactive in maintaining relationships with developers.

4. Board Reports

Trustee Mason thanked the Planning Commission for their work on the Official Zoning Map and discussed thoughts after his visit to Tract-F, as well as his opinion on the vote on Ordinance No. 03-2023. Trustee Dailey presented an imminent report on solid waste and offered a reminder on the upcoming PROST Board. She further presented the Mental Health Matters program and an imminent presentation at the local school. Finally, she highlighted concerns on local mental health and childcare issues. Trustee Gaiter thanked Mrs. Aragon for her participation in the transit presentation and program. Further, he highlighted an imminent presentation about Board of Trustee pay by the Finance Committee. He also highlighted an upcoming presentation with the Larimer County Sheriff's Department and National Night Out. The Board subsequently expressed unanimous support for Trustee Gaiter's proposal to incorporate National Night Out into the Town's events. Trustee Tietz responded to Trustee Mason's comments on Ordinance No 03-2023 vote. She further highlighted the upcoming Volunteer Appreciation Dinner to be hosted by the Town.

G. ADJOURN

Mayor Chaussee Called for a motion to adjourn.

**Trustee Gaiter moved to adjourn. Trustee Dailey seconded the motion.
Yeas: Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee
Nays: None**

Upon the motion duly noted, the meeting adjourned at 8:41 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.