



BOARD OF TRUSTEES
January 24, 2023
6:30 PM

MINUTES

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 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

Trustee Jon Gaiter

Trustee Brian Mason

Trustee Rebekka Dailey

Trustee Shirrell Tietz

Trustee David Wiegand

3. Amendments to Agenda

Mayor Pro-Tem Macdonald requested to move Resolution No. 03-2023 from the Consent Agenda to Action.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on the agenda; there were no conflicts of interest.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee opened the meeting for public comment; Matthew Mullett, Dawn Peacock provided public comment.

C. CONSENT AGENDA

1. Minutes from January 10, 2023 Board of Trustee Meeting

2. Resolution No. 03-2023 - A Resolution Approving the Town Administrator's Plan of Administrative Organization

3. Resolution No. 04-2023 - A Resolution Adopting Amendment One to the Colorado Regional Opioid Intergovernmental Agreement for the Larimer County Region

4. Resolution No. 05-2023 - A Resolution of the Board of Trustees of the Town of Wellington Making Appointments to the Wellington Parks, Recreation, Open Space and Trails Advisory Board

Trustee Gaiter moved to approve the consent agenda with the removal of Item 2. – Resolution No. 03-2023; Mayor Pro Tem Macdonald seconded the motion.

Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee

Nays – None

D. ACTION

1. Ordinance 01-2023 - An Ordinance Amending the Town of Wellington Marijuana Ordinance
Dan Sapienza, Town Attorney, presented this item noting the ordinance was last discussed at the January 10, 2023 Board of Trustee meeting. Mr. Sapienza reported on the setbacks and zoning that had been discussed at a previous work session and also provided information on the application process and gave brief background on caps on marijuana licenses.

Mayor Chaussee opened the meeting for public comment. Public comment was provided by Colin Mudd, Mario Nicolais, Melanie Murphy, Dawn Peacock, Brian White, Robin Bennett, Tom Donnelly and Scoo Leary.

Mayor Pro-Tem Macdonald moved to table Ordinance No. 01-2023 to the next regular meeting; Trustee Tietz seconded the motion.

The original motion was to table the item to the next regular meeting. The Board of Trustees discussed the topic with Mayor Pro Tem Macdonald reporting that her motion was for either a regular meeting or work session. The Trustees discussed the options related to caps, setbacks and public zoning. Mr. Sapienza noted that any changes requested at a work session would need time to incorporate into an ordinance for consideration.

Topics discussed included the cost to open a new business of \$2M-\$4M and concept of supporting small businesses; limiting the number of dispensaries per population or creating a cap on the number of dispensaries in Wellington; putting a cap on dispensaries and changing the setbacks, public zoning for detention areas; and clarification of the variance process through the Board of Adjustment.

The Interim Town Clerk re-read the latest motion made by Mayor Pro Tem Macdonald to postpone to the next regular meeting or work session which would be February 14, 2023 and the vote was called for.

Roll call on the vote was as follows:

Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee Nays – None

2. Resolution No. 03-2023 - A Resolution Approving the Town Administrator's Plan of Administrative Organization (moved from Consent Agenda)
Town Administrator Garcia reported the purpose of the agenda item was to make the Trustees aware of a change in the Administrative Plan of Organization that had been approved in May, 2023 of moving the Director of Planning as a director report to the Town Administrator. Mayor Pro Tem Macdonald recommended that as updates are made to the Wellington Municipal Code that the term Town Administrator be changed to Town Manager.

Mayor Chaussee opened the meeting for public comment to which there was none.

Mayor Pro Tem Macdonald moved to approve Resolution No. 03-2023; Trustee Dailey seconded the motion.

Yays – Gaiter, Dailey, Mason, Tietz, Wiegand, Macdonald, Chaussee Nays – None

E. REPORTS

1. Town Attorney
No report.
2. Town Administrator
Administrator Garcia reported that in response to the request from Ms. Peacock regarding the location of the video recordings of meetings, that she would work with staff to find a good place on the website for those items to be found.
3. Staff Communications
Cody Bird, Director Planning, reviewed the 2022 Building Activity Summary that was included in the packet.
4. Board Reports
 - Trustee Dailey provided an update on the Solid Waste Policy Council and State of our Youth meeting facilitated by Poudre School District
 - Trustee Gaiter read the Finance Committee Letter of Support and reported on the meeting with CSU regarding transportation needs.
 - Trustee Tietz reported on the silent auction being held on Saturday at Sparge Brewing with all funds going towards the Wellington Senior Center.
 - Mayor Pro Tem Macdonald reported that Wellington Fire Protection District may hire 12 part time employees from Poudre Fire Authority.

F. ADJOURN

Upon a motion duly made, the meeting was adjourned at 8:10 p.m.



Patti Garcia, Town Administrator/Interim Town Clerk