

CORTEZ CITY COUNCIL
REGULAR WORKSHOP
TUESDAY, JANUARY 8, 2019

1. The workshop began at 5:40 p.m., with dinner being served. Attendance at the workshop included Mayor Karen Sheek, Mayor Pro-tem Orly Lucero, Sue Betts, Jill Carlson, Ty Keel, Mike Lavey, and Gary Noyes. Staff members present were City Planner Tracie Hughes, Director of Planning and Building Sam Proffer, General Services Secretary Vickie Haddix, Management Intern Peyton Heitzman, Chief of Police Roy Lane, City Clerk Linda Smith, City Attorney Mike Green, and City Manager John Dougherty. There were two people present in the audience.
2. City Planner Hughes stated that in 1997, the City of Cortez entered into a boundary agreement between the City, owner of Carpenter Natural Area, and property owners Thomas and Martha Ervin, owners of Tracts H and G, Montview Addition. She stated that the agreement was to address conflicts regarding the platted property line and the location of a fence. She stated that Ervins now would like to consolidate Tracts H and G and also plat the property lines per the fence line/boundary agreement. She stated that in addition, the southern extension of the eastern fence line does not follow the platted property boundary and the Ervins would like to plat the eastern property line for Tract G so that it follows the fenceline. She stated that the original agreement needs to be re-entered into using proper forms, and a signed and approved plat would need to be recorded to properly alter the property boundaries. She asked if Council was amenable to approving a property boundary adjustment for the property by conveying the original piece to the City using a deed, and conveying the entire eastern section along the eastern fence line, including the original section quit claimed in the 1997 agreement along with the remaining area to the southeast property corner as shown on Exhibit A, to the Ervins. Discussion was held on moving forward to complete the boundary agreement formally.
3. Discussion was held on a future presentation by HomesFund to the current City Council for funding support. Council agreed that HomesFund could apply for funding through the grant process that is held each year in the Fall and asked that staff relay that process to them.
4. Mark Drudge, Executive Director of Cortez Retail Enhancement Association (CREA), presented information on the programs they offer to the community and stated that the program is supported by a 2% sales tax vendor fee. He explained how the vendor fee works and commented that a large vendor did not pay their taxes on time this past year (2018) and it hurt the program because when the taxes were paid, the fee was not sent to CREA. He stated that he would like to visit with Council about changing the verbiage of the agreement to allow the late payments to be paid to CREA as well. He stated that CREA works well with Mesa Verde Country (Kelly Kirkpatrick) and Special Events (Jon Brooks) and he spoke about the new programs and advertising that has been completed working together. He spoke about Cortez Cash which is highly successful in the community with 96% of the spending from Cortez Cash completed in the City limits. He stated that TEZ Talks, in coordination with First National Bank, will again be presented this year and Councilmember Keel stated that the speakers that have spoken at the schools as part of the TEZ Talks have

been positively received. He stated that the Third Thursday event has become quite successful and marketing continues on the golf course which is a great asset to the community. He commented that it is great to work as a team with the City and spoke about updating the airport terminal this year as well as possibly building a bandstand in Montezuma Park for the Third Thursday event.

5. Council adjourned to Executive Session at 6:35 p.m., for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

No decisions were made during the Executive Session and Council adjourned from the workshop at 7:05 p.m.