

**TOWN BOARD MEETING
REGULAR MEETING
JANUARY 14, 2020
6:30 P.M.**

The meeting was called to order by Mayor Sisneros AT 6:30 P.M.

ROLL CALL

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	E
Trustee Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda with changes to old business – Consaul Property and Town Hall roof bid were added was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call –All in favor. Motion Carries

CITIZEN COMMENTS-

There were no comments

CONSENT AGENDA

- A. MINUTES – 12/12/19 & 12/16/19 – Trustee McClure said if a change to on the agenda is made to list them in the motion.
- B. POLICE DEPARTMEN REPORT –
Chief talked about the burglaries and presented a 3 yr. graph of Service Calls. Chief Meek said that sex assault on children need to be handled more aggressively. Chief will get arrest numbers for the Board the report is a work in progress. Trustee James Sanchez asked about the new cars and the take home cars. Trustee McClure said that he does not agree with the take home cars and that they need to have a further discussion.
- C. COURT REPORT
Trustee Adeline Sanchez asked that the report be printed even if there were no cases or dispositions.
- D. PUBLIC WORKS REPORTS
 - 1. UTILITIES -

2. WATER – Trustee McClure asked about the chlorine drums. Trustee Adeline Sanchez asked about jetting the lines. The Town was down 33 million gallons.
 3. STREETS AND PARKS- Trustee McClure said that Road and Bridge need to know by March, Dave already sent the report. The trees at the Casa Blanca Park need the winter wrapping.
 4. CODE ENFORCEMENT REPORT – Mayor Sisneros asked about the dog that was at the school and it did bite an adult who removed the dog from a child. The shelter released the dog without the proper authorization.
- E. PAYABLES – There was an addition to Valley Monument so we can close out the Conservation Fund Grant from Saguache County. A motion to approve the payables was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call- all in favor. Motion Carries.

A motion to approve the consent agenda was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

MANAGER REPORT

SWAP & DVR – Brian talked about having a student come in for 2 hrs. a day. The student has to be part of the program. Division of vocational rehabilitation. The Department of labor is incurring all costs and liability. A motion to approve the Town to participate in the program was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Consaul Property – Brian talked to the Board about what he has been doing toward the annexation. Trustee McClure would like Attorney Trujillo to do the annexation. A motion to have Attorney Trujillo work on the annexation was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor.

Bid on roof – The gentlemen that was going to give the Town the bid is out of Town.

NEW BUSINESS

- A. CENTER SANITATION DISTRICT – VARIANCE – The concern for the anode fields. The Sanitation District is getting ready to clean up the Sanitation and the smell. The District needs an easement in and out of the property as part of the USDA grant. Moe Jones with the District said that the District could open up the old entrances. Someone inadvertently piled dirt on the anode fields. They will remove the dirt. The project has already been started. If they do not have everything in place they can possibly lose a million dollar grant from DOLA.
- B. SAGUACHE COUNTY TOURISM – ELECTRIC CAR CHARGING STATION – Brian said they would have a grant for the Town to put in an Electric car charging station. Ed Sbarbaro, Ben Gerade and Vivian Lawson. They are here with the Tourism council. It would bring people who need to charge their cars. Crestone and Saguache have approved these charging stations. The grant goes to the county and they administer the funds. They are going to pay

for a level 2 which is about 9,000 installed. Most places are giving 3 hours for free. They will have to swipe their credit card to get electricity. Trustee McClure was worried about vandalism. There are 33 communities had charging stations, but they are on the second round of charging stations. A motion to approve the charging station with the location at the park to be decided at a later date was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call- all in favor. Motion Carries.

- C. 2020 GOALS – Brian said that most of the goals in 2019 have been accomplished. Brian suggested that they set a workshop to set the goals. Trustee McClure asked that Brian send them to the Board for review. They also need to review the IGAS.....
- D. SET 2020 MEETING DATES & TIMES –
Brian suggested that they have just one meeting a month on the third Tuesday of the month.

CALENDAR ITEMS

January 15, 2020 - Urban Renewal meeting at 11:00 a.m.

January 28, 2020 – Board Meeting

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Hurtado, seconded by Trustee James Sanchez.

Roll Call – All in favor. Motion Carries. The meeting adjourned at 8:26 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Deputy Clerk

Herman Sisneros
Mayor