

TOWN BOARD MEETING  
SPECIAL MEETING  
JANUARY 22, 2019  
5:00 P.M.

The financial workshop was held at 5:00 p.m.

**PUBLIC HEARING CDBG GRANT** – The hearing was called to order by Mayor Sisneros at 5:50 p.m.

Javier Martinez the CFO of Valley Wide spoke about the need for the Dental Clinic in the community and would like to apply for a \$600,000 CDBG block grant. Valley-Wide will pay the bills and then the Town would seek the reimbursement and reimburse Valley Wide. The Town of Center would apply for the grant but Valley wide will do the application and everything that is needed for the grant. Construction would begin in 2020. The project would be approximately one million dollars. Valley wide will be looking at other funding options. There will not be any cost to the Town of Center. A motion to close the Public Hearing was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. The hearing was closed by Mayor Sisneros.

**PUBLIC HEARING RE-ZONING CENTER DENTAL CLINIC** –

Mayor Sisneros opened the hearing at 6:00 p.m. Trustee McClure asked about the notification of neighbors, everything was in order; the zoning will change from an R-2 to a C-2. Trustee McClure made a motion to close the public hearing, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries. The Public Hearing was adjourned at 6:05 p.m.

The meeting was called to order at 6:06 p.m. by Mayor Sisneros.

**ROLL CALL** –

**ROLL CALL**

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

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

A motion to approve the payables was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

A motion to approve the financials for the months of November and December 2018 was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

#### OLD BUSINESS

##### A. Goals –

1. Codification – There are five copies of the codification in the office. The ordinance approving the codification will be on the February meeting.
2. IGA's – Brian said that he has the amended portion of the IGA with the Sanitation District. Brian said that he met with Superintendent of the School District concerning the IGA; Brian provided her a copy of the IGA.
3. Mayor Pro-Tem McClure said that since it is a New Year the Board should look at the old goals and talk about new goals.

##### B. Enrique Aguilar – Approval of the Conditional Use Permit – Dave provided proof of the letters that sent were sent out to the neighbors. Trustee McClure said that the Board needs to set conditions for the business.

1. Licensed Business -
2. Hours of Operation – 8 – 5 weekdays, 8-12 Saturday.
3. Parking – Off street parking after hours
4. Noise to be held to a minimum after hours.

Mr. Aguilar talked about the noise, and said that he would like to keep the noise to a minimum. Mr. Aguilar provided the hours of operation that he would like to have. Dave said he would require overnight parking to be in the yard. Dave will write it up and Mayor Sisneros will sign it. A motion to approve the Conditional Use permit with the above conditions was made by Mayor Pro-Tem McClure, seconded by, Trustee McClure. Roll Call – All in favor. Motion Carries.

##### C. Downtown Inc. – Update – Mayor Pro-Tem McClure attended the meeting at the School, Downtown Inc. would like the Town to provide more exposure to the web page and about learning how to attract more business through the page. There were 8 positive items for the Town of Center which include the available space downtown, we are located within 30 minutes from the National Park, the Town has a low Median home value, we are making infrastructure improvements to the Downtown area, we are

located right on a State hwy. and Center has a Facebook page. Brian also spoke about the update that was sent to the Town.

- D. There was a duplicate Ordinance with the number 449 so the number would be changed to 451. A motion to change Ordinance 449 to Ordinance 451 was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- E. Jade Communications – Josh and Alan Wehe spoke with the Town Board about renting space on the Water Tower for Broadband services. Trustee McClure asked how they are going to power the antennas; Mr. Wehe said that it would get power from the Town of Center. The question is if the Town would change to Jade or rent the space to Jade for their antennas. Jade would like to pay what the Town Charges other companies. The Town will research what we charge and the Attorney will look at the contracts. A motion to approve Jade Communications to have antennas on the water tower and to research the costs was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor.

#### NEW BUSINESS

- A. A motion to approve the re-zoning of the Center Dental Clinic from R2 to C2 was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- B. GOCO Grant – Parks – A motion to apply for a grant for the Community Park and Central Park was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.
- C. Animal Control – Vicious Dogs – This subject has been brought up many times. Brian recommends that the Town Board work on a policy or ordinance about vicious dogs.
- D. Sales Tax Grant – Replace Equipment at Parks. Trustee McClure said that the Town should put in every quarter for a sales tax grant.

#### EXECUTIVE SESSION –

A motion to move into executive session was made by Trustee James Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

#### CALENDAR ITEMS

Workshop on February 12 at 5:00 p.m. – Salaries and Goals

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:58 p.m.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk – CMC

Herman Sisneros  
Mayor