

CENTER TOWN BOARD  
REGULAR MEETING  
FEBRUARY 12, 2019  
4:30 P.M.

The workshop for Goals and Payroll was held at 4:30 p.m.

Mayor Sisneros called the meeting order at 5:30 p.m.

**ROLL CALL**

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

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

A motion to enter into executive session was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

A motion to adjourn from executive session was made by Trustee Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. Executive adjourned at 6:45 p.m.

**THE PUBLIC HEARING FOR THE WATER PROJECT WAS HELD –**

Attorney Trujillo commenced the Public Hearing. Carl Hurst and Scott Griffith with ICONERGY talked about the water meter project. The State of Colorado is encouraging all communities to have water meters. ICONERGY is applying for a DOLA grant for the project for \$1,000,000. The Town of Center will also take out a CDPHE loan for the remainder of the cost. Mr. Hurst talked about the conservation of water. The Town of Center is currently charging a flat rate; there will be an increase in the cost of water to the customer. The project will cost approx. \$2,000,000 with the contingency. The project would be completed by September or October it is dependent on the funding. If no funding is awarded the cost of the project will be recouped through the water rates. The meters will be placed at the shut-off; they will be placed below the frost line. The technology will be good for 20+ years. With no more questions being asked the hearing was closed at 7:18 p.m.

Recorder stopped recording at 7:00 p.m. during the public hearing.

**CITIZEN COMMENTS –**

There were no comments.

#### CONSENT AGENDA –

- a. Minutes –There were no changes to the minutes.
- b. Police Dept. report – Chief Vanzalinge said that he is still looking for volunteers for the Police commission he is looking for 6-12 volunteers. Chief Vanzalinge is also looking at the Coffee with a cop project but is having a hard time finding a place. The Dept. corrected the way the report is printed. The Rio Grande County Sheriff is going to commission the Chief so that he can have jurisdiction in Rio Grande County.
- c. Court Report – There were no questions.
- d. Public Works Report –  
There is enough data to start researching the rates for the commercial Rates. This issue will be discussed at the next meeting.
- e. Payables – They questioned the Veriforce and Verizon.

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

#### MANAGERS REPORT –

- A. Eagle Shuttle  
Eagle Shuttle would like a variance to go outside of the Truck route on Hurt St and 7<sup>th</sup> St. A motion to allow the shuttle to use Hurt and 7<sup>th</sup> was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- B. Sales Tax Grant –  
Brian said that at the last meeting we were going to apply for playground equipment, but he would like to change it to economic development or do both grants. Economic development is a study of what the Town needs to accomplish to have more business in the Town of Center. A motion to apply for both grants was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.
- C. Summer Concert Series –  
The Town has been hiring Adrian Duran to get our summer concert series. Mayor Sisneros said that he would like to keep the concerts going. Trustee McClure said that we should apply for grants for the fourth of July. Chief Vanzalinge would also like to apply for a security for the concerts. A motion to have Brian apply for the grants and to get the concert series going was made by Trustee James Sanchez, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- D. CML Conference

#### OLD BUSINESS –

- A. Credit Reporting Update –  
Brian talked about the Credit agency and the briefly about how it works. He will get the Board more information.
- Baseball Fields –Community Park – Update –

Brian said that Jaime asked about the repair of the baseball fields. RMMP Landscaping said that the north field will cost approx... \$12,016. The Town can apply for a conservation Trust fund grant from Saguache County. If we are not awarded the grant then the Town can use Conservation Trust fund monies.

B. Vicious Dogs – Update –

Trustee James Sanchez talked about the vicious dog issue. Brian said that the Town will start on February 18<sup>th</sup> going around and fining residents that are not licensed or vaccinated.

C. Jade Communications – The Board wanted Brian to check into the cost to the Town for Internet and Telephone. Brian will check what Alamosa charges for rental on the Tower prior to the Board making a decision. The Town of Center will stay with Ciello for the Telephone and Internet services.

#### NEW BUSINESS

A. Codification Ordinance - #552 –

Attorney Trujillo read the ordinance out loud. A motion to approve the ordinance 552 approving the codification for the Town of Center was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

B. Canon Letter to the Board for a variance –

Canon asked the Board for relief for the electrical bill. The Town of Center has adopted the rate schedule and has to abide by the rates that were set. A motion to deny the request was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries

C. Purchase of Air Compressor –

Duane asked the Board if they could purchase a compressor that will be used by all departments. A motion to purchase a compressor at the cost of \$25,850.00 from the four funds was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

D. IGA with IConergy – A motion to approve the IGA with IConergy for the water meter project was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

#### CALENDAR ITEMS

January 26, 2019 is the next Board Meeting. A goals workshop will be at the next meeting at 5:00 p.m.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk

Herman Sisneros  
Mayor