

TOWN OF CENTER
REGULAR BOARD MEETING
CENTER TOWN HALL
FEBRUARY 13, 2018
5:00 P.M.

The meeting was called to order by Mayor Pro-Tem McClure at 5:10 p.m.

ROLL CALL –

Trustee Hurtado – Excused

Trustee Gallegos – Present

Trustee Martinez – Present

Mayor Pro-Tem McClure- Present

Trustee Sanchez – Present

Trustee Segura – Present

Mayor Sisneros – Excused

A motion to approve the agenda with changes was made by Trustee Gallegos, seconded by Sanchez.

Roll Call – All in favor. Motion Carries.

PUBLIC HEARING – LIQUOR LICENSE LA SIERRA BAR – 5:00 P.M.

A motion to appoint Attorney Trujillo as the Hearing Officer was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. Attorney Trujillo listed the documents that have been filed with the Town of Center. Proof of publication needs to be added to the file. We need an individual history on the manager. The owner who is Jesus Barriga needs the paperwork on the LLC. Mr. Barriga and his father Librado Villareal purchased the property in September, and have made a few renovations. They will serve appetizers and have a few dances. Attorney Trujillo said that they probably will need security for dances.

A motion to approve the Liquor License for La Sierra Bar LLC was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

PUBLIC HEARING – OLD WATER TOWER DEMOLITION – 5:30 P.M.

A motion to have Attorney Trujillo serve as the hearing officer was made by Trustee Segura, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. Dave said we had an audit and we had money left over from the current loan. Dave did a change order to include the demolition. We had \$118,000 left of the loan amount. The State approved the change with a conditional letter from the historical society. The cost to rehabilitate the tank would be \$875,000. The cost to demolish it is \$41,000.

A motion to go into executive session for legal advice for the Contract with Geoff West was made by Trustee Segura, seconded by Trustee Sanchez. Roll Call – All in favor. Motion carries.

A motion to adjourn out of Executive Session was made by Trustee Segura, seconded by Trustee Gallegos. Roll Call – All in favor. Motion carries.

CITIZEN COMMENTS –

There were no comments.

CONSENT AGENDA – A motion to approve the agenda with a few changes to the minutes was made by Trustee Sanchez, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT –

Brian discussed that he attended the Colorado City and County Managers conference in Glenwood Springs.

Monte Vista Monument already ordered the granite and the Town has paid for the brass logos. The Board asked about the engraving and the bricks that are currently ordered. The bricks that have been ordered will be returned to the veteran and their name will be engraved on the new wall.

Mary asked about the financial stability plan with DOLA? Brian has not heard from them.

OLD BUSINESS –

Multi Hazard Mitigation Plan resolution – Bobby Walz with the Mitigation committee was in attendance seeking approval for the 2016 mitigation resolution. Trustee Segura would like to know about the meetings the LEPC committee (chemical hazard planning), Mr. Walz said that they have a tour planned with the plants in Center and will let us know the dates. A motion to approve the resolution was made by Trustee Segura, seconded by Trustee Martinez. Roll Call – All in favor.

Little Library –

Mayor Pro Tem McClure stated that the Little Library is constructed so the Town needs to plan a date for the dedication and celebration. Trustee Martinez suggested we do it in April 23rd, so we can plan the dedication. A motion to have the celebration on April 23, 2018 was made by Trustee Segura, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Codification Review –

The review will be scheduled for an hour prior to the Board meeting.

Budget amendment resolution –A motion to approve the budget amendment resolution was made by Trustee Gallegos, seconded by Trustee Sanchez. All in favor. Motion Carries.

NEW BUSINESS

Washington Street – Sewer problems –

There has been an ongoing sewer issues in this area. Brian said that plan B is to repair the four inch line all the way to the main to eliminate this issue.

Resolution Cancelling April 3, 2018 election – A motion to approve resolution 02132018 was made by Trustee Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion carries.

Executive Session - Treasurer Contract

A motion to go in to Executive session for Personnel issues was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion carries.

A motion to adjourn out of Executive Session was made by Trustee Martinez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS –

ADJOURNMENT – A motion to adjourn was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries The meeting was adjourned at 8:13 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Mary McClure
Mayor Pro-Tem McClure