

**CENTER TOWN BOARD  
SPECIAL MEETING  
APRIL 23, 2019  
4:00 P.M.**

The financial workshop was held at 4:00 p.m.

A review of the RFP-Asset Inventory was held at 4:30 p.m.

A Police Dept. workshop was changed to an Executive Session after New Business.

The meeting was called to order at 5:15 p.m. by Mayor Sisneros.

**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 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

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

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

**OLD BUSINESS**

**GOALS**

Annexation of Consaul property - There is a meeting scheduled for May 7, 2019 Brian will invite Christy with DOLA to the meeting to review the current comp plan.

Infrastructure Upgrades – The plan is to break ground on the water meter project will be around June 15, 2019. There are some houses that are connected together. The funding for the project is as follows; \$1,142,000 loan from CWPA and a \$1,000,000 grant from DOLA.

Sidewalk to Tierra Nueva – The subject of putting in a sidewalk was discussed, Brian will look further into the cost.

Park Improvements – Brian said that we are waiting to apply for a GOCO grant to continue improving the parks.

Enforce Dog Ownership Requirements – Brian said that he would like everyone tag their dogs on a calendar year starting in 2020.

Eliminate Blight around Town – Dave has started issuing citations for the blight.

PARK GATE – Dave sent out seven cost inquires and has received two replies that it is out of their service area. The issue will be tabled until the next meeting.

Center School – Obed Perez with the Senior class proposed to paint the middle light Viking colors with a little Viking. A motion to allow the proposal with the Town purchasing the paint and the brushes was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – all in favor. Motion Carries.

#### NEW BUSINESS

- A. Jennie Carter – Center Head Start Donation – No one was present at the meeting.
- B. Maria Espain – Selling of Products - Ms. Espain would be selling accessories for women and men, party favors, and blankets. A motion to table the issue until May 14 so she can bring all her documents before the Board was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.
- C. Anita Rodriguez– Center Schools Donation –No one was present at the meeting.
- D. Tony Garcia – Property Set Backs – Mr. Garcia will be 11 ft. short on the second St. and 10 ft. short on the Warden side. Trustee McClure would like for the Board to have a discussion about the current condition of the property. A motion to table the issue until they can have a discussion and answers Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.
- E. Street Paving – Trustee Adeline Sanchez said that the Town needs to look at the streets that had been previously prioritized. Dave said that they are looking at coming behind the electrical upgrade to finish all the paving where they have cut. Dave is waiting for a price cost from Saguache County.
- F. Rogelio Aguilar – Property Set Backs – Dave would like to inform the Board that Mr. Aguilar's mobile home burned and he would have to replace it. Mr. Aguilar would be setting back 40 ft. from the center of the street. The mobile home will be set on the same spot. A motion to approve the set back if he places the mobile home in the same spot or with a few feet to the north was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- G. Water Testing – There is a 3 yr. and a 9 yr. mandatory testing schedule. Both requirements will cost \$6857 for the two wells. A motion to approve the water testing was made Trustee McClure, seconded Trustee Hurtado. Roll Call – All in favor. Motion Carries.
- H. La Sierra Bar – The owners of the Bar were present at the meeting. The Board wanted to know what they are doing to curb disorderly conduct; they told the Board that they do have security that monitors the inside of the bar. Trustee James Sanchez would like the Bar to have more

security during big events. The Board told the owners that they want them to notify the Police about the events so that there are enough officers on duty; the owners agreed that they would notify the Town. The Town Board worries about kids being in the bar. The owners stated that they could keep them in a different area for special events.

- I. Gas Odorinator – A motion to approve the purchase the purchase of the Odorinator at the cost of \$4,800 was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.
- J. Attorney Trujillo advised the Board that Jeffery West filed a claim against the Town of Center for the baseball field.

**Executive Session –**

A motion to enter into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

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

**Adjournment –**

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

**CALENDAR ITEMS –**

April 25, 2019 @ 10:30 a.m. DOLA executive director.

April 30, 2019 – Rick Gonzalva at 5:00 p.m. – workshop.

May 14<sup>th</sup> – Workshop for various items.

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

Submitted by,

Rose Marie DeHerrera  
Deputy Clerk – CMC

Herman Sisneros  
Mayor