

**CENTER TOWN BOARD
REGULAR BOARD MEETING
MAY 14, 2019
5:00 P.M.**

A Budget review/Comp Plan workshop was held at 5:00 p.m.

The meeting was called to order at 6:40 P.M.

ROLL CALL

Mayor Sisneros	E
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 was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

Glen Simpson the Saguache County Administrator was at the meeting but did not wish to speak.

CONSENT AGENDA

Minutes – April 23rd – Under Goals – change the dollar amount of the loan and under Water Testing – Change the motions.

Police Department Report –

1. Swear in new officers – The Town of Center swore in officers Colton Murphy and Christopher Williams.

Court Report – No questions were asked.

Public Works Report -

- A. Utilities – No questions.
- B. Water – There were a few issues inside the tank with the epoxy paint. The water tank will be drawn down so that they can repair it.
- C. Streets and Parks – Trustee McClure had a question on the dog patrolling. Trustee Hurtado asked if the personnel might possibly work at night. Dave will look into both issues. The baseball field work will begin within the next two weeks and the Board will be notified.
- D. Code Enforcement Report –
Dave reported that CIRSA scored the Town a 100% on our internal paperwork for safety.

Payables – The Board asked what the check to City of Alamosa was for. It is for the stage for the Fourth of July.

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

MANGERS REPORT

- A. DCI Challenge Studio – Brian spoke about the conference he attended for the Downtown Colorado project. There are various options that the Town could pursue to help the Downtown area. The cost has been zero dollars to the Town. The next step will be a report from the students at CU.
 - 1. Two Thousand dollar award – The Town of Center was awarded \$1,000 grant to help with creating young entrepreneurs focusing on the age of 16 – 33. The lead speaker matched the \$1,000 award.
 - 2. Received DOLA/Sales Tax Grant – The Town received a \$10,000 grant from DOLA and a \$5,000 grant from Saguache County for the Downtown Project.Trustee McClure thanked Brian for all his hard work on this project.

OLD BUSINESS

- A. MARIA ESPAIN – SALES – Ms. Espain brought the letter from her neighbor about selling of her products. Ms. Espain neighbor does not have an issue with her selling products from her house. A motion to approve Ms. Espain to modify her residence to sell products as long as she has her sales tax license and business license was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.
- B. ROGELIO AGUILAR – VARIANCE – Mr. Aguilar is at the meeting to ask for a 5 ft. variance on B St., he said that he is finding a hard time finding a trailer that is the same size of his old one. A motion to approve the 5 ft. variance was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.
- C. RG ASSOCIATES – AWARD ASSET INVENTORY CONTRACT – Mr. Gonzalva will be here around the middle of November to give an update on the project. A motion to approve the contract was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.
- D. PARK GATE – The Town has not received any further cost estimates. Brian feels that the Board needs to decide which route to take. The Board will table this until there is a more thorough plan, which may include having the school include it in the grant for the park.

NEW BUSINESS

- A. VENDORS – CASA BLANCA PARK –Vendors/sales tax license and schedule the project. Possibly only having events two times a year. Charge a damage deposit fee.

CALENDAR ITEMS

Board meeting - May 28 at 5:00 p.m.

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera
Deputy Clerk – CMC

Herman Sisneros
Mayor