

**TOWN BOARD MEETING  
SPECIAL MEETING  
JUNE 25, 2019  
4:30 P.M.**

The financial workshop was held at 4:30 p.m.

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

The meeting was called to order at 6:20 p.m. by Mayor Sisneros

**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 Adeline Sanchez, seconded by Trustee Hurtado. Roll Call – All in favor. Motion carries.

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

A motion to adjourn out of executive session was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries. Adjourned at 6:45 p.m.

A motion to approve the payables was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion carries.

A motion to approve May 2019 financials was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion carries.

A motion to approve the 2018 Audit was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion carries.

**OLD BUSINESS**

- A. ICONERGY

Carl Hurst told the Board that all the grants and the loan applications have been completed. ICONERGY said that they are just waiting for the 30 day publication to expire. July 15<sup>th</sup> is the day that they can move forward with the Water Meter project. Mr. Hurst said that they are ready to finalize the project. Brian asked if they could sign the contracts. Attorney Trujillo said that the Town needs a resolution authorizing Brian and Mayor Sisneros to sign all documents. Attorney Trujillo read resolution 062519 to the Board authorizing Brian and Mayor Sisneros to sign all documents. A motion to approve resolution 062519 was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

B. GOALS

1. ANNEXATION OF THE CONSAUL PROPERTY –Brian said that he sent the comp plan back to DOLA and they did come back with some concerns. DOLA suggested that we get a developer to get a plan together. All we need by State Statue is an updated 3 mile plan. Mayor Sisneros and Trustee Gallegos did attend a class on annexation. Bill said that Idaho Pacific is still looking into also annexing their property.

2. INFRASTRUCTURE UPGRADES –

Water meter project is going forward. The electrical upgrade is also continuing.

C. CDBG – Grant –

The Town of Center and the Center Dental clinic partnered together for a \$600,000 grant for the new clinic. The Center Dental Clinic was awarded the CDBG the grant.

NEW BUSINESS

A. D&E FORGIVENESS LOAN ORDINANCE 554 –

The requirement does need a D&E ordinance for approval. Attorney Trujillo read ordinance 554 to the Board. A motion to approve Ordinance 554 was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

B. DELINQUENT NOTICE POLICY

The Board discussed the 24 hour shut off policy notice at the last meeting. Trustee McClure said that we will work on the policy and inform the public what the Board is intending to do. Brian will work on the specifics.

C. TREE CUTTING POLICY

The discussion about the cutting of trees without permission in the Town of Center. Trustee Adeline Sanchez felt that we should follow the current Policy. Attorney Trujillo suggested that we have the residents call Town Hall prior to cutting down the trees.

D. QUOTE FOR COMMUNITY PARK AND CENTRAL PARK

A motion to approve the Town to apply for a GOCO grant for the Community Park and Central Park was made by Trustee Hurtado, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

E. CML DEBRIEF

Brian thanked the Board for allowing him to attend the CML Conference, every meeting seemed designed to what the Town is currently going through.

F. MDS WASTE and RECYCLE

Brian talked to MDS Waste and recycle and suggested to the Board that he felt they needed more information. Trustee McClure would like more information. Trustee Adeline Sanchez would like them to come to a Board Meeting.

#### CALENDAR ITEMS

Second week in July will be a workshop. Brian will notify the Board to the date.

July 23<sup>rd</sup> Town Board meeting.

#### 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 7:58 p.m.

Submitted by,

Rose Marie DeHerrera-CMC  
Deputy Clerk

Herman Sisneros  
Mayor