

CENTER TOWN BOARD
REGULAR MEETING
AUGUST 14, 2018
4:30 P.M.

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

The meeting was called to order at 6:00 p.m. by Mayor Sisneros.

Roll Call –

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

A motion to go into Executive Session was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of Executive Session was made by Mayor Pro-Tem McClure, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

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

CITIZEN COMMENTS - There were no comments.

CONSENT AGENDA

Minutes – There were no comments.

Police Department Report –

Attorney Trujillo swore in new police Chief Tristan VanZalinge. Trustee Adeline Sanchez wants a report that gives the names of the officers that are doing the arrests or violations. Beatrice said that they do have the initials.

Court Report- There were no comments.

Public Works Report –

Utilities – Chris told the Board as of August 14 there is power to the Canon Carrot Co. Everything south of the highway is on the new transformer with the exception of Blue Chip. They will begin heading back into Town with the upgrade.

Water – Trustee McClure had Ken Dalby go out to the Consaul wells. Mr. Dalby will work with Dave on the issues. Every 10 years the State comes in to evaluate the abandon wells.

Streets and Parks – Anthony said the paving is all done. Anthony and Alan met with the school and talked over some of the issues. Trustee McClure would like how many dogs and cats they deal with in their report. They will be doing some crack fillings before the winter.

Code Enforcement Report – Dave had no comments, everything is going good.

Payables – There were no comments.

A motion to approve the consent Agenda was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor.

MANAGERS REPORT

Brian talked about the M.E.A.N. Rate study, there are many variables that need to be addressed. The Board will meet for a workshop to review the study. Brian will let the Board know when it is scheduled for. IGA and NMPP the Board needs workshops for both these issues. CIRSA will be held on August 22nd. Trustee McClure said that we need to really study the rate issues and how to proceed.

OLD BUSINESS

Goals – This will remain on the Agenda for a refresher of the Goals that have been discussed.

Christmas Decorations – Chris will have the prices for the next meeting.

Ditch Smell – Brian said that the Sanitation District and various other entities have met to see how to combat this issue. The issue is in its infancy. Trustee McClure asked if it's really the Town's issue. Brian said he is just reporting what the findings are.

Memorial Wall – Brian said he spoke with Monte Vista Monument and John Glass told Brian that he has had some health issues but he is working on finishing the granite. Mr. Glass could not give a definite date of completion.

DCI – Grant Application – Brian said that DCI received a grant from USDA to come and educate the business owners about revitalization of Downtown Center.

NMPP – Gas Option – Brian said that NMPP will provide the Town a proposal for providing gas. The next step will be to meet with Board.

Colorado Trust – Brian has moved a 1.1 million based off March’s financials to Colorado Trust. Brian also explained to the Board that taking more money out of FSWB will affect the local economy. Brian gave the breakdown of which accounts the money was deposited in.

NEW BUSINESS

Valley Wide Health Proclamation – National Health Center week - August 12 – 18. Mayor Sisneros read the Proclamation. A motion to approve the proclamation was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Safe Routes to School – The Safe routes has been an ongoing project for a couple of years. It is for the safety to the children. We are trying to work with CDOT, Rio Grande Commissioners, and the Town to get a grant for the Safe Routes. Katrina Ruggles gave a presentation and some background on the project. The School has done various surveys about the health issues of the kids. Highway 112 is an issue for safety. The grant will be an infrastructure grant. CDOT is moving to an every three year grant. The grant will be for up to \$500,000. The Town of Center will have to provide a 20% match. There will also be upfront costs prior to applying for the grant. The Town of Center applied for a sales tax grant for \$5,000 to help with the costs of obtaining the surveys and easements. The issue will be tabled until the next meeting on August 28th.

Shooting Range –

Brian said that the officers would like to see what the feasibility is to make a shooting range for our officers only. Boyd would investigate the project further. Brian will tell Boyd to take a look at the other property. Saguache County needs to be notified prior to having a shooting range established.

Establish Commercial Gas Committee –

Trustee McClure wants to change it to Utility Rate Committee instead. Trustee McClure said that they need to establish protocols for all rates. Mayor Pro-Tem McClure will put in the newsletter asking for a few volunteers.

CALENDAR ITEMS –

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera
Deputy Clerk, CMC

Herman Sisneros
Mayor