

CENTER TOWN BOARD  
SPECIAL MEETING  
AUGUST 27, 2019  
5:00 P.M.

The financial workshop was held at 5:00 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	P
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda was made by Mayor Pro-Tem 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.

**OLD BUSINESS**

**ARNULFO HERNANDEZ – HORSE** – Mr. Hernandez has filled out the proper paper work for a conditional use permit. A motion to approve the conditional use permit with stipulations was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor.

**GOALS –**

**ANNEXATION OF CONSAUL PROPERTY** – Brian told the Board that he has the checklist and it will be a process to get the property annexed. Attorney Trujillo explained that the Town has to petition the County to annex the Consaul property into the Town of Center. The easiest thing is for the Town to handle everything for the Consaul Property.

IPC should pick up the cost of annexing their property.

If the Town would do the annexation at different times there is a lot of duplication.

**TREES – 354 W. 3<sup>RD</sup> ST.** – Brian explained the trees located at 354 W. 3<sup>rd</sup> ST. are located in the Town’s right of way and causing issues. Trustee McClure suggested that the Town sell the lumber. The Town will get permission from the homeowner as a courtesy. A motion to remove the trees using the best solution of the discretion of the Public Works director and approval of the homeowner was made by

Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Trustee James Sanchez had to leave at 6:30 p.m.

## **NEW BUSINESS**

**AUTHORIZATION SIGNATURE FOR POLICE CHIEF CONTRACT** – Tabled until the next board meeting.

**MOU with VWHS CDBG grant** – Valley-Wide Health systems had one change- it is that the property remains a dental clinic for 10 yrs. not 5 yrs. They also need to change Mayor Sisneros name.

**IGA/ SAGUACHE COUNTY /RIO GRANDE COUNTY – ELECTION-** The only difference in the two Counties is the Tabor issue and the cost to the Town. A motion to approve the IGA with Saguache and Rio Grande Counties for the November Coordinated election was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor.

**RESOLUTION – PARTICIPATION IN NOVEMBER ELECTION** – A motion to approve both resolutions was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

**QUOTE FROM WESTERN UNITED** – The quote from Western United was for more cable to continue with the electrical upgrade. A motion to approve the quote from Western United was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor. Motion carries.

**WAGE DISCUSSION** – A motion to approve pay raises for employees was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

**USE OF PROPERTY OF 7<sup>TH</sup> ON TORREZ** – Dave will review and report about the RV that is on this property.

**1<sup>ST</sup> AND BROADWAY –2<sup>ND</sup> BETWEEN WORTH AND WILLS** - Trustee McClure talked about the continuous yard sales and if they are continual then they need a business license and a sales tax license. Attorney Trujillo said that as a matter of law the Town of Center should be requiring the sales tax and business licenses.

## CALENDAR ITEMS –

September 10 – Board Meeting

September 24 – Board Meeting

## ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Hurtado. Roll Call – All in favor. The meeting adjourned at 7:02 p.m.

Submitted by,

Rose Marie DeHerrera – CMC  
Deputy Clerk

Herman Sisneros  
Mayor