

**TOWN OF CENTER
REGULAR BOARD MEETING
SEPTEMBER 10, 2019**

The meeting was called to order at 6:35 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 approve the agenda was made by Trustee Gallegos, seconded by Trustee James Sanchez.
Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS –

There were no comments

CONSENT AGENDA

Minutes – There were no changes.

Police Dept. Report – Chief gave statistics for the month of August, the thefts were down. There were warrants that were served. There are a few suspects on the thefts. Next month's report will contain a report of a missing 6 yr. old. Chief asked the Board about the bar and the security? Mayor Sisneros told Chief that they are supposed to have security for special events and that they are supposed to let the police dept., know when they are supposed to have these events.

Court Report – No comments were made.

Public Works Report –

 Utilities – No questions were asked.

 Water – The water meter project will begin the 23rd of September. They will begin on the 700 block. The old meters will be taken care of at the same time. The Town has decreased the usage by 25 million gallons from last year.

 Streets and Parks – No questions were asked.

 Code Enforcement Report – No questions were asked.

Payables - Trustee McClure asked about the Utility Bills for the Water Dept.

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

MANAGER'S REPORT –

Utility Right of Way Central and Crescent – A citizen wanted to know about bushes in the Town's right of way. The bushes will get taken care of when the Town crew has time.

Fire District – The accountants are still looking into the numbers.

Election – Brian wanted to brief the Board about hiring Judy Egbert in an advisory position or actually to run the election.

Trustee McClure asked if Brian talked with John Glass about the November 11 dedication. Brian has spoken with him.

OLD BUSINESS –

Police Chief Contract – There was a workshop held about the contract to make any changes. A motion to approve the Contract was made by Mayor Pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

RV at 7th and Torrez – Mr. Birmingham would like to develop it as an RV rental park for one rental spot. There is no policy on RV parking. Mr. Birmingham would like a variance while he is developing it. There is a new water tap and sewer tap he also has new electric meter. The propane tank will stay there so that someone who rents the spot will have propane. Brian suggested that the Board have a workshop to determine what they can or cannot allow. Trustee McClure suggested that the Board table the issue until we can resolve it. The Town will give Mr. Birmingham a 60 day variance until the Town Board decides if they will allow an RV space. A motion to give Mr. Birmingham 60 days and come to the Board with a blueprint with the plans for the one spot was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

SLV West Transit – Brian talked about the transit study report. They would like another MOU for \$1,750 to continue the shuttle. The cost to the Valley would be \$10,500 with the Valley to eventually own the shuttle. SLV DRG will take care of a big portion. Attorney Trujillo has reviewed the MOU. A motion to approve the MOU with the transit was made by Trustee James Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Flashing lights at School – Trustee James Sanchez said that the Board had discussed the flashing of the lights at the school. Trustee James Sanchez said that the lights were supposed to flash before and after school not all day. Chief Meek said that there is another issue which is the speeding in the Town. The speed is currently 15 miles per hour now and was in place for a safety issue. Chief Meek said that he made the decision to keep the lights going all day long. Trustee Adeline Sanchez would like to leave it as it is. Chief recommends a 6:45 a.m. to 8:30 a.m. – 3:30 p.m. to 5:30 p.m. A motion to change the flashing lights during the school year from 6:45 a.m. to 8:30 a.m. and 3:30 p.m. to 5:30 p.m. was made by Trustee James Sanchez, seconded by Trustee McClure. Roll Call – Trustee James Sanchez –y, Trustee McClure –y, Trustee Gallegos –y, Mayor Sisneros –y, Mayor Pro-Tem McClure –n, Trustee Adeline Sanchez –n. Motion Carries.

NEW BUSINESS

Patrol Vehicles – A motion to purchase 3 vehicles at the cost of \$70,000 was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Police Commendations – Police Chief commended Sgt. Fresquez and officer Ruybal. The commendation was for the commitment to the work without reservation. These two officers worked diligently on the homicide case.

Bower Contracting – Bowers will be coming to do Bore Dave would like approval for the 3rd bore. A motion to approve the Bore was made by Mayor Pro-Tem McClure, seconded by Trustee James Sanchez.

Roll Call – All in favor. Motion Carries.

Tree List – Dave got Alamosa’s approved Tree’s list so that the Town can use it as a guideline. It is one step closer to a Tree ordinance.

CALENDAR ITEMS –

Board Meeting – September 24, 2019

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez.

Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Herman Sisneros
Mayor