

CENTER TOWN BOARD
MINUTES
SPECIAL MEETING
SEPTEMBER 27, 2018
4:30 P.M.

The Financial Workshop was held at 4:30 p.m.

Wall, Smith and Bateman gave the Audit presentation to the Board for the 2017 Calendar year.

Mayor Pro-Tem McClure called the meeting to order at 6:30 p.m.

Roll Call –

Mayor Sisneros	E
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 with the changes was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

A motion to approve the Financials for the Month of August, 2018 was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

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 the 2017 Audit was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Goals –

Codification – 98% done. Need to work on the MTC Code. The Board needs to send in any questions for the Chief. They will hold a workshop on October 4, 2018 @ 2:00 p.m.

Annexation of Consaul Property – The Three Mile Plan (Previous) – 0% on annexing the property, but the Three mile plan is in place. The Comprehensive plan- Brian did talk to DOLA and there are some

different requirements that will have to be included the plan. Trustee McClure would like to annex Idaho Pacific at the same time that they annex the Consaul Property.

Infrastructure Upgrades-

Electric – Upgrades into Consaul is about 10-15%

Water – Water Tower – 100% - Meters – 1%

Gas – There is no need at this time.

IGA'S

The Town is still waiting on the Sanitation District to see where they will go with the IGA. Attorney Trujillo has talked with Attorney Gibbons and was told that the main concern right now with the Sanitation District is the Lawsuit. Trustee McClure asked that Robbie to report to the Board about the Sanitation District meetings.

Parks and School – Brian has been trying to work with the School about the park portion of the maintenance. Trustee McClure would like to know what the Boys and Girls club falls under now that they changed the name.

Letter of Intent- ICONERGY –

Carl came to a workshop to meet with the Board about the water meter project. Trustee McClure – There is about 120 meters already put in and would like to know if those meters can be programed in. Attorney Trujillo said that the Letter of Intent looks good. Carl said they are ready to go, they just need the funding. A motion to approve the Letter of Intent was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Fullenwider House – Leroy Padilla could not be at the meeting due to Potato Harvest. Brian and Dave did go check the house. There are improvements happening in the house. Attorney Trujillo would like quarterly reports with timelines when the repairs or improvements are done. Attorney Trujillo will include this in the contract. A motion to authorize Mayor Sisneros to sign the contract with all the stipulations was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Resolution – Percentages from Enterprise Funds –

Trustee McClure said that he has been trying to get this resolution in place for a few months. The change will be for Utility sales only. The Board discussed the need for the resolution. Brian also let the Board know that Xcel will not let the Town out of the current contract. A motion to approve the resolution providing 5% from the L&P and Gas Funds, 3% from the Water Fund was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Kullman Water Engineer –

Rachel Kullman who was previously employed by Clear Water and is now in private practice sent a contract to Attorney Trujillo, the contract is for the water augmentation plan. A motion to continue working with Ms. Kullman on our Augmentation plan was made by Trustee James Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Amendment 74 -

Trustee McClure spoke about this amendment. CML asked the Board to oppose amendment 74. A motion to approve the resolution was made by Trustee Gallegos, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS –

October 4 – Codification

October 9 – Board Meeting

October 23 – Board Meeting

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

Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk, CMC

Mary McClure
Mayor Pro-Tem