

**CENTER TOWN BOARD  
JANUARY 12, 2021  
REGULAR MEETING  
5:30 P.M.**

The meeting was called to order at 5:42 p.m. by Mayor Garcia

**ROLL CALL**

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	P

A motion to approve the agenda with two changes under old business and one under new business was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

**CONSENT AGENDA**

Minutes – There were no questions on the Minutes.

Police Dept. – The Town is looking into purchasing a memorial plaque for Maverick K-9. Chief told the Board that they are going to be red tagging vehicles and having them towing. Trustee McClure said to make sure that they are in a secure place.

Court Dept. – Trustee McClure questioned the amount of cases coming into Municipal Court. Judge Zollars is working with Roseann, Brian and Attorney Trujillo.

Public Works Dept.

    Utilities – Trustee McClure is concerned that the transformers are not in a locked area.

    Water- Dave is looking into the housing units. Iconergy will be coming into Town Hall tomorrow.

    Streets and Parks – Dog patrol has increased.

    Building Report – No questions were asked.

PAYABLES – No Questions, Rose will correct one misclassification.

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

**MANAGERS REPORT –**

Brian had a news release from DCI and wanted the Board to know that they are moving forward with everything. The business District is looking better. Brian talked about parkettes, they are removable. Trustee McClure asked about the charging systems, Brian has not heard where the project is at this

time. The Toews family will be demolition the house on Third St. Mayor Garcia said he has had a lot of compliments on the banners.

#### NEW BUSINESS

Transfer of Liquor License Alta Fuels to CF Altitude –A motion to approve the transfer of the Liquor License was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call- All in favor. Motion Carries.

Approval of Bids – and Quotes – Irby – Splice Cabinets. Solomon – Transformer for the one at Stone’s and is part of the upgrade. American Eagle- four lights at Casa Blanca Park. Ed Bozarth – New Utility Truck. Western United Electric – new underground wiring for the west side for a total of \$106,425.68. A motion to approve the Bids was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Set meeting dates and times for 2021 –

2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 6:00 p.m. The workshops if needed will be held at 5:00 p.m.

Goals – All goals will be discussed at the next meeting. A workshop will be held prior to the meeting.

#### OLD BUSINESS

Approval of Consaul Annexation petition – Attorney Trujillo gave Brian a similar petition from Ignacio. The environmental impact report may take the longest part. We need to make sure the timelines are attainable. Brian is still waiting on a letter from the school about the impact will have. Trustee McClure suggested that we write a letter to the Commissioner’s a letter asking what they are going to require. Attorney Trujillo feels that it will be necessary. Brian has spoken with Davis Engineering about doing the study. Mayor Garcia suggests that we move forward. A motion for Brian to move forward was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Mary Valles Lawsuit -

The lawsuit has been resolved. Attorney Trujillo said that the Mayor Garcia can sign all the release papers. A motion to have Mayor Garcia sign all paperwork was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Snow Removal policy – Brian said it would be a good idea for the Board look at the policy to make any changes to the policy. Mayor Pro-tem McClure would like input from the workers also.

Brian thanked all the Board and is looking forward to 2021.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 7:00 p.m.

Submitted by,

Rose Marie DeHerrera – CMC  
Deputy Clerk

Anthony Garcia  
Mayor