

**TOWN BOARD AGENDA
REGULAR MEETING
FEBRUARY 8, 2022
5:00 P.M.**

A Zoning Workshop for Zoning was held at 5:00 p.m.

The meeting was called to order at 6:35 P.M.

ROLL CALL

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

A motion to approve the Agenda with changes to New Business and moving Rios to behind Citizen Comments was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Minutes- There were no questions asked.

Court Report – Judge Zollars would like to move towards digital. Chief said maybe E force would be able to manage that.

Police Report – Chief said that the numbers were down last month. They have picked up some warrants. Chief talked about a few of the more important warrants on Jonathon Lopez and Larry Jaramillo. Chief and Katrina have been doing an evidence audit. Chief has been writing grants, he has 5 grants ready to submit. Chief has been on the new jail committee. Rio Grande and Saguache have been talking about a possible joint jail at either airport. Sherriff Warwick would like to utilize our dispatch system. Trustee McClure said that he has talked about working with the County. He would like them to work from Saguache dispatch center. This is a first step to trying to work out logistics; Chief will start researching the idea. Mayor asked if Officer Guaderrama could go to the back of the school just to make sure it's going good, Mayor Garcia also wants them to check the 2 mile that there are lots of speeders. Trustee

McClure also reiterated the three family members working for the Town. Also, the talk is about being in the dog business.

Public Works-

Utilities – No questions were asked.

Water- There was an error that was the reason we did not bill out in January.

Streets and Parks- Mayor Pro-Tem McClure asked about the Amphitheater and sun shade. Brian talked about how it would be a real benefit.

Building Report –

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

PAYABLES

A motion to approve the payables with holding out Xpress pay and Saguache County Treasurer was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

MANAGERS REPORT

Updates on Center’s Revitalization and Development Initiatives – The Town is involved in multiple items, there was a report in the agenda packet highlighting the Town’s accomplishments. Brian will put together a similar report every quarter with updates.

Amended Budget – Paula and Donna did some adjustments, there is a revised financial that will be sent out to the Board. Jessica with WSB will be meeting with Rose and Paula to discuss the Audit.

Road Map Grant – The Town was chosen for this grant. There have been bi-weekly meetings to achieve the needs and to establish best practices.

Goals/Blight – Brian wants the Board to bring small goals that we can accomplish. There will be a five thirty workshop to discuss the goals.

PUBLIC WORKS DIRECTOR

Tap Fees – Dave sent the Tap Fees to the Sanitation for input and they felt it should be on cost of putting in the tap only. The Board feels that the proposed tap fees are reasonable. A motion to approve the tap fees as presented was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

Paving – A motion to approve the paving for 2022 was made by Mayor pro-Tem McClure, seconded by Trustee Gallegos. Roll Call – all in favor. Motion Carries.

Rios Variance – The Rios would like to put a porch but it sits right to the property line. The Porch would have railing but not be enclosed with a cover. A motion to approve the variance was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – all in favor. Motion Carries.

Cooley Debris – There was only one bid turned in, there is a lot of Asphalt, sidewalks and fill dirt. A motion to approve the bid with a time frame attached was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

CML weekly Legislature – Trustee McClure said that CML sends out a weekly legislature update and suggests that the other members read and study it. There should be either an agreement or a disagreement on issues that may affect us.

OLD BUSINESS

Update Power Pathway – Dave gave an update, there has been no decisions and it will be delayed for one hundred and thirty days.

Nick Marquette is looking into Fluoride.

ITEMS FOR NEXT MEETING

Chief info on the Dispatch

Goals approval

Goals Workshop

February 15 – second part of the zoning training

Amended Budget

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries. Meeting adjourned at 8:30 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor