

**CENTER TOWN BOARD  
REGULAR MEETING  
FEBRUARY 9, 2021  
5:00 P.M.**

A goals and financial workshop were held at 5:00 p.m.

The meeting was called to order at 6:30 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 was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

**CONSENT AGENDA**

Minutes – No questions were asked.

Police Dept. Report – Coffee with the Chief was held Saturday. The new k-9 dog should be trained within a month. Chief had a five year plan which has been modified to a 2 yr. plan. There will be some changes. They will send Sgt. Fresquez to become a trainer for K-9. LEAD is now online. There is one person that has been referred. The upstairs is looking good. The body cameras are already here. The new software has been ordered. The two new vehicles have been ordered but won't be here until May.  
Court Report – Brian is still working out with the judge to see what will be in the reports and have Roseann possibly brief the Board. Rose will make sure that there is a docket included.

Public Works Reports –

Utilities- The new truck is in.

Water – The jetter truck is broke and RMS still has to come and jet the lines. Dave will write a letter to the Sanitation District that they need to fix the truck ASAP. Trustee Sanchez would like more dummy bills sent out to the ones that do not have usage showing right now. There are some commercial water meters that still need to be programed.

Streets and Parks – Winter Coats for the trees are on. They may stop doing them next year.

Building Report- No questions.

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

**PAYABLES**

A motion to approve the payables was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – all in favor. Motion Carries.

#### APPROVAL OF NOVEMBER AND DECEMBER FINANCIALS

A motion to approve the financials, with the November numbers being is solid and December will have adjustments was made by Trustee Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call- All in favor. Motion Carries.

#### MANAGERS REPORT

DOLA Grant Housing Study –Sales Tax grant was received to help with the cost of the study. Trustee McClure asked if there is going to be a committee. The housing coalition is the one that is in charge now. Attorney Trujillo told Brian to make sure that we have enough information for the Town of Center. Meraz Property – There were plans presented to make Duplex or four-plex. It is 3 and  $\frac{3}{4}$  lots. We have to go out to bid for the property. With a stipulation that they must develop the land. Trustee McClure suggested that the money from the sale of the property be placed in a different fund. A motion to proceed with the sale and development of the land and the money placed in a different fund was made by Trustee Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

AmeriCorps Vista Worker – It will cost \$15,000, The Town has applied for a \$5,000 sales tax grant and have a lead with Jeff Owsley for another \$5,000 so it will cost the Town \$5,000. Brian would like to have a person on the payroll at some point for the Town.

Accountant Position – The Town is still in search to find an accountant. It is important that we keep Rubin Brown to continue until the Town finds a financial person.

Finalizing CDBG Dental Grant – Brian had a meeting with all the parties to close out the project. Brian will have to fill out a form and Valley Wide will have to do a few things and then it will be finalized.

#### NEW BUSINESS

Reno Chacon – Garage – Variance – Mr. Chacon would like to build a garage but does not have enough room for the setbacks. Mr. Chacon will knock down the old garage. 10 ft. from the fence line. Trustee McClure suggests that the old garage must be demolished first. This will be a residential garage.

Trustee McClure suggests we have a variance application. Dave will get that all together. A motion to table the issue until all paperwork has been submitted was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion carries.

Saguache County – Nov Election- Brian received a letter from the County about the election and to make sure that we don't want anything on the ballot.

#### OLD BUSINESS

Municode – The cost is annually and we would have the ability to change the ordinances and codification. It would be \$2,700 the first year. A motion to approve the purchase of the plan from municode was made by Trustee McClure, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Smoke/Carbon Monoxide Detectors – \$5,178 for the detectors. Dave will find out in the morning if they are available. The Town did receive a grant for \$5,000. A motion to approve the purchase of the detectors was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Petition of Annexation/Impact Report – Attorney Trujillo said he is ready to go, or do we wait until the next meeting. Mike will change all the dates and we will approve it at the next meeting. Brian will forward the documentation to Wendy tomorrow.

Resolution – Snow Removal Change – Attorney read the resolution 020921 out loud changing the snow removal. No parking of any vehicles on certain streets. Attorney Trujillo suggested that we let people know. A motion to approve the resolution was made by Trustee Sanchez, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:15 p.m.

Submitted by,

Rose Marie DeHerrera –CMC  
Deputy Clerk

Anthony Garcia  
Mayor