CENTER TOWN BOARD REGULAR MEETING MARCH 14, 2023 5:30 P.M.

A planning commission workshop to discuss who to appoint the Planning Commission Board was held at 5:30 p.m.

The meeting was called to order at 6:04 p.m. by Mayor Garcia

ROLL CALL

Mayor Garcia	Р
Mayor Pro-Tem Martinez	Р
Trustee Beiriger	Р
Trustee Gonzales	E
Trustee Gallegos	Е
Trustee Duran	Р
Trustee Barela	Р

APPROVAL OF AGENDA

A motion to approve the agenda with an addition of an Executive Session for Personnel Issues was made by Trustee Duran, seconded by Trustee Barela. Roll Call- All in favor. Motion Carries.

CITIZEN COMMENTS

There were no comments.

CONSENT AGENDA

Minutes – There were no corrections.

Court Report – Roseann talked about court on March 15th, she talked about the kids that attend the circle program. The judge does try to give them a chance if it's their first time.

Police Report – Chief Fresquez is on vacation.

Public Works Dept. Reports

Utilities – Skyview Cooling is ready to be converted. The bid is already out there and Skyview Cooling will pay for that cost.

Water – Trustee Barela asked about the Jetter truck part and if it was out, it was removed, but they do not know how long they can keep it flowing. Chris said there is a big bow in the line.

They will replace the clay tile with PVC pipe. They will also put in a manhole. There were quite a few calls on the Water letter that went out.

Streets and Parks – There were no questions.

Building Report –There were no questions.

A motion to approve the consent agenda was made by Trustee Barela, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

PAYABLES

A motion to approve the payables was made by Trustee Duran, seconded by Trustee Barela. Roll Call-All in favor. Motion Carries.

MANAGERS REPORT

The Urban Renewal Authority will move forward on the 28th, they will be asking the Board to establish the Renewal Authority at this time. Brian will be posting the meeting in the paper and posting at three public places.

Brian will be gone on April 11th; he will be attending a DCI in the game challenge conference with Archie. Rose will run the meeting. Focus will be on small manufacturing at the conference.

PUBLIC WORKS DIRECTOR

Approval to start watering April 1st – Dave would like authorization to start watering early because of the lack of snow. A motion to approve watering to begin on April 1, 2023 was made by Trustee Beiriger, seconded by Trustee Duran. Roll Call –All in favor. Motion Carries

Paving Approval - A motion to approve the paving was made by Mayor Pro-Tem Martinez, seconded by Trustee Barela. Roll Call –all in favor. Motion Carries.

RESOLUTIONS/ORDINANCES

A motion to adopt the 2023 San Luis Valley Hazard Mitigation Plan was made by, seconded by. Roll Call –all in favor. Motion Carries. This will be tabled.

NEW BUSINESS

 4^{th} of July Planning – The event will be held on the actual 4^{th} of July. A meeting will be held on March 16^{th} at 6:00 p.m.

New Backroom Media Setup – Brian talked about the old permethrin Board in the back. Julio looked at some options to upgrade the system. Mayor Pro-Tem Martinez asked how much it would be utilized. Brian said that it would be used; Brian has already had to borrow the one from the loft. A motion to approve the Media setup at \$22,808.36 for the Board and \$3,000 for the warranty was made by Trustee Duran, seconded by Mayor Pro-Tem Martinez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Mayor Garcia would like to appoint Theresa Chavez and Barbra Marquez to the Center Housing Authority. A motion to appoint them if Theresa is not on the payroll was made by Trustee Beiriger, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

A motion to appoint Ann Cunningham, Natalia Hernandez, Lawrence Trujillo, Mary McClure, Students C to the planning commission., alternate will be Adeline Sanchez and Sandra Marquez to the Planning

Commission was made by Mayor Pro-Tem Martinez, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Worth Street Citizens – The Citizens were at the meeting about the Town procuring the Alley way back. The Alley could be surveyed at a possible cost to the Town. Homeowner Arnold Sanchez spoke about the meeting they attended with Dave and Brian. They received the first letter about time lines; second letter addresses the issue with asbestos. Their parents or prior residents built buildings in alley. Can they rebuild fences at the same height, relocating the water lines? When removing the fences they will feel exposed. Arnold feels like a Town official should go out and see what the homeowners have on their property. Arnold also spoke with Rebecca Potter about the situation and that if she can help in any way she will. They are losing about 2,500 sq. ft. The residents feel unanimously that the Town Government could have done a better job of communication. Arnold said that the Town should inform the residents better in the future. There is a huge impact on different levels. Arnold asks that the Board take into consideration the issues. Jose (Pepe) Valadez asked if the Town could help with at least a dumpster. Arnold also feels that the Town should survey the properties. Brian talks about the citizens having valid points. The issue that there is an emergency. The sewage did back up into Arnolds home; he may turn in a claim into the Sanitation District. Mayor Pro-Tem asked how many buildings will have to be removed. The Town is going off the County records. The Heredia's said that they may not to have to move anything unless the survey suggests different. Attorney Trujillo said even though there are building no matter the length of time, you cannot own part of a Town, County or States property. Attorney Trujillo said that we need the survey as soon as possible. The alley only should be surveyed, and then Dave could look at the impact and analyze each individual property. Matthew Garcia said that alleys should be ten ft. but he will be losing 20 ft. Brian said that the Town's alleyways are 20 ft. It is the Town's right of way. The Sanitation District will be in charge of replacing the line. The Board will have workshops to see how they can help. Heredia asked if they can be informed as the work in progress so that they would know the timeline. Mr. Sanchez and Mr. Heredia said that the Town can access if anything major happens through the property. Workshops are posted and they are open to the public.

CALENDAR ITEMS

Brian asked the board to remain flexible about the Urban Renewal and the Planning Commission.

ITEMS FOR NEXT MEETING

A motion to adjourn into Executive session for personnel issues at was made by Mayor Pro-Tem Martinez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

A motion to return out of Executive session at was made by Mayor Pro-Tem Martinez, seconded by Trustee Duran. Roll Call –All in favor. Motion Carries. Executive Session was adjourned at 8:21 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Beiriger. Roll Call – all in favor. Motion Carries. The meeting adjourned at 8:22 p.m.

Submitted by,

Rose Marie DeHerrera –CMC Town Clerk Anthony Garcia Mayor