

**CENTER TOWN BOARD
REGULAR MEETING
MARCH 22, 2022
5:30 P.M.**

A financial workshop was held at 5:30 p.m.

The meeting was called to order at 6:00 p.m. by Trustee Sanchez.

ROLL CALL

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

PAYABLES

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

FINANCIALS

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

NEW BUSINESS

Hernandez Variance – The Hernandez’s would like a variance for setbacks. Wills St. is fine; 5th St would have to sit back too far. Dave said that if they would move the setback 20 ft., they would be in line with the other houses. They would sit back 45 ft. instead of 65 ft. A motion to approve the variance was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

Ruth Horn – SLV AHEC –Lisa with the Area Health Education Center was at the meeting to present their issue. They would like the have a non-profit on a property that they are purchasing. They would like to make sure there is proper zoning. Trustee McClure said that being that it was a church the non-profit issue should not be a problem. They will have to get together with the County for the exemption status.

Sanitation/Water – Brian said that the Sanitation District is getting ready to go online with their new facility. The Sanitation District would like the Town to lower the cost of the water. Trustee McClure said that they should buy the meter. They are moving out of the finishing pond. A motion to have the Sanitation District buy a water meter and pay \$3.50 per thousand was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Capstone Project CHS Student – Keith introduced Joaquin Moreno. Mr. Moreno would like the Town to make a donation of the painting supplies. Mr. Moreno spoke of the beautiful community that we have and would like to express it with a painting the dugouts at the Community Park. Mr. McClure talked about having policies and what would be allowed. A motion to purchase the supplies Mr. Moreno needs but not to exceed \$250 was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Senate Bill – 22-138 and HB 22-1244 Discussion- Dave spoke about both bills. Anything that is gas operated small engines have been banned from the State of California and Colorado has the Bill up for discussion. Trustee McClure suggested that the Board take and read the bills and digest it and discuss it at the next meeting.

Resolution – Loan from L&P – Attorney Trujillo read the resolution #03222022 out loud. Trustee McClure would like the Loan to have interest. A motion to approve the resolution for \$125,000 with an interest of .5% per year was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Opioid Discussion – Brian talked about the Opioid. Commissioner Lasky would like all municipalities to donate the money so that they would have more money to mediate the Opioid issue better. The Town would have to sign an IGA to donate the money. The money could be used for various issues. All monies together would be around \$180,000. A report will be given to the Board what is decided to do with the money. A motion to donate the Town’s share of money to the Pot of all monies was made by Trustee Martinez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Center Police Dept. Purchase – The Chief said he is streamlining things for the officers by bringing in Computers into the cars. The citations will be issued from the vehicle. The reports can also be done from the vehicles. The proposal was for \$25,000 Sheriff Warwick took it to the commissioners who approved the purchase through funds they have. Chief Meek is looking for approval to purchase the equipment. The Department has already received the funds. A motion to approve the funds to purchase the equipment needed was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

ITEMS FOR NEXT DISCUSSION –

March 30th 5:30 p.m. final brief for zoning of the N90.

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – all in favor. Motion Carries. The meeting adjourned at 7:05 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Adeline Sanchez
Trustee