CENTER TOWN BOARD REGULAR MEETING APRIL 26, 2022 5:30 P.M.

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

The meeting was called to order at 6:02 p.m. by Mayor Garcia.

ROLL CALL

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

AGENDA

A motion to approve the Agenda with changes was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call –All in favor. Motion Carries.

OLD BUSINESS

North 90 Zoning – Mixed Use – The Town is looking at the annexation of the North 90; the Board has had trainings pertaining to the annexation. A motion to set the Zoning to mixed use was made by Trustee Gallegos, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

Petition for Annexation – Attorney Trujillo asked if there was going to be a new zoning map. Attorney Trujillo has that concern and feels that you have to have a final plan within 90 days of the petition. The prior trainings were part of a grant if anything else is needed after that it would be a cost to the Town. Attorney Trujillo suggested we have a zoom meeting with TJ to see what they are going to help with. Trustee McClure said he understood that having the mixed zoning would then give the Town time to get it all worked out. Brian said that there is a master plan that is being done, but it can change due to the mixed use. Keith also reiterated what Trustee McClure said; he understood that was a process to give the Town time to zone the property. Brian told the Board that the Town still holds control of how it is zoned. Brian will contact TJ to schedule a zoom prior to the next meeting.

<u>Urban Renewal Board</u> – Urban renewal is for the benefit for the Town, there are many Urban Renewal Boards (Authorities) around the State. The goal is to start establishing the Board. It will be an eleven member board. Brian would like to start talking with the other entities and explaining what the Authority wants to accomplish, he would like the Board in place by the last quarter of the year. The TIF

is for the development of the property. Attorney Trujillo said that the Board may have to fund it for a while. Attorney Trujillo recommended that the Board go sit down with the Urban Renewal in Monte Vista. A motion to continue with the establishment of the Urban Renewal Board was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call —All in favor. Motion Carries.

Planning Commission -

Brian talked about the importance of the Planning Commission during the development of the North 90. They will work with the Urban Renewal Board. Brian does have the list of interested residents that would like to serve on the planning commission; Brian will ask them if they are still interested.

PAYABLES

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

FINANCIALS

A motion to approve March Financials was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call –All in favor. Motion Carries.

SWEAR IN NEW BOARD MEMBERS

Attorney Trujillo swore in the three new Board members: Richard Barela, Miriam Gonzales and Bernadette Duran.

Mayor Pro-Tem - A motion to name Trustee Martinez as the new Mayor Pro-Tem was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor, Mayor Pro-Tem Martinez – abstained. Motion Carries.

Signators – A motion to have Trustee Gallegos and Trustee Barela as new signers on all banks was made by Mayor Pro-Tem Martinez, seconded by Trustee Duran. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

Ron Rivera – Ron said he has been a resident to the Town since 1999. Ron would like to thank the Board for all their work. Mr. Rivera would like to establish a Chamber of Commerce. Mr. Rivera has a concern about the homeless population in Center. Mayor Pro-Tem Martinez explained to Mr. Rivera that they have offered help and they do not want to accept it. Mr. Rivera asked about street paving and thinks that 3rd St. is bad. Brian told him to talk to Dave.

NEW BUSINESS

Liquor License Renewal – La Sierra Bar –Attorney Trujillo said the Renewal looks in order. Chief Meek wrote a letter asking the Board to disapprove the license renewal. Brian told the Board about the Chief's recommendation and the issues that the Bar has had. The letter talks about security, about the fights at the bar, complaints from Rainbow's end about patrons using the bathroom on their property. They had a ticket and video that shows the Manager serving after hours. Lalo talked about the security, he said he talked to the k-9 about offering security, he said that they have bailed out at the last minute. Jesus said that they call the authorities but they will not go inside. Lalo said he does give Chief the list of events but they still have only one officer on duty. Attorney Trujillo explained that they really have to

take care of their license as it can be revoked at any time for violations. Brian would like for the owners and Chief to discuss adequate solutions about what the requirements will be for events. A motion to approve the license with the conditions; that they have qualified security at all events that liquor will be served, that they have to let the Chief know prior to the events and that they should install camera's, they also will be closely monitored for any violations was made by Mayor Pro-Tem Martinez, seconded by Trustee Gonzales. Roll Call -Trustee Duran, Mayor Garcia, Trustee Barela, Trustee Gonzales and Mayor Pro-Tem Martinez –y. Trustee Gallegos and Trustee Beiriger –n. Motion Carries.

HB 22-1362 – CML Opposition – Brian read the bill to the Board, and suggested that they write an email to the legislator in opposition of the bill. Dave said that we already have all the codes that are necessary.

Capstone Students – Survey Presentation – Karina Maes and Alexis Villagomez worked on a survey consisting of what the Town would like to have including in a community center. Karina said that the survey wanted to be done so that the youth voice could be heard. Data showed 325 survey entries were submitted, the survey is still open. All high school and middle school students that were available took the survey. Alexis and Karina discussed the results with the Board. Keith talked about how this was facilitated to include looking for the funding.

ITEMS FOR NEXT MEETING
Summer Entertainment Update
Zoning
Child safety gates around Chamiso Park

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Gonzales. Roll Call – All in favor. Meeting adjourned at 8:06 p.m.

Submitted by,

Rose Marie DeHerrera – CMC Town Clerk Anthony Garcia Mayor