

**CENTER TOWN BOARD
SPECIAL MEETING
APRIL 27, 2021**

A financial workshop was held at 5:00 p.m.

The meeting was called to order at 6:12 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 with an addition to Old Business – Community Clean- Up day was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

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

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

NEW BUSINESS –

Lenora Almeida – Ordinance Violation – Ms. Almeida said that the yard is being cleaned up. Ms. Almeida said that she has always had an enclosed car port she just enclosed the other side that was open. Ms. Almeida said that the fence has been there for many years, there is no permit. They are trying to get all the cars removed. There were questions of the height of the fence. There is a violation for parking the camper in the right of away. Trustee McClure suggested that the homeowner bring in the building permits and dates. In the letter there are five items to be rectified within certain days, and the rest of the violations need documentations for those issues. The Town will bring the proof they have and the homeowner will bring all of their documentation. The time for one through five will have an extension. A motion to approve a fourteen day extension and to table the rest until the May 11th meeting was made by Trustee Martinez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

Summer Entertainment – The Fourth of July celebration will change to the End of Summer Bash. The date will be August 21st and a planning meeting will be on May 12th. There will a Summer Solstice on June 18th and 19th. Mayor Pro-Tem would like a few bands during the summer.

Jonathon Torrez – Zoning and Water Meters – Mr. Torrez purchased the old Community Bank. Mr. Torrez did not remember the Commercial Water meters being discussed with Dave. Mr. Torrez will have to come before the Board for a variance for a multi-family dwelling. Trustee McClure said that he felt that the meters should have been done prior to the sale. Mr. Torrez would need two meters. Attorney Trujillo said that he can have the property zoned commercial with residential use. If he chooses just one tap and at decided that at one point needs the second tap he will have to repay the tap fee.

During the discussion about Commercial water meters on Mr. Torrez property the topic of other commercial water meters that have not been installed were discussed. A motion to turn off commercial water users that have not installed the meters as required was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Anna Martinez – Noise Ordinance – Ms. Martinez would like to have a noise variance for the property located at 115 Warden St. They are having a wedding and a reception and would like to extend the noise ordinance to midnight. A motion to approve a variance until twelve a.m. for 115 Warden St. was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS –

Planning Committee – One Board member and one staff member would have to serve on the Committee. Attorney Trujillo feels that it should be a commission not a committee. Attorney Trujillo suggests that there be three-member panel, according to state statues it should be no less than five. A motion to have a workshop and to appoint a commission was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Resolution – Alley – Attorney Trujillo read Resolution 042721 making all speed in alleys to five miles per hour with signage being placed. Resident Victor Duran would like some kind of signage to watch for pedestrians. A motion to approve to approve resolution 042721 was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Award Bid – Meraz Property – A motion to contact all four submittals to let them know that they will need to resubmit the bid with a check by May 7th or their bid will be denied was made by Trustee McClure, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Community Clean up – Brian talked about the community clean up being a goal. Trustee Sanchez feels that it is still too windy. The Town will pick up items and have a roll off in the water tower property. Resident Nick Schaeffer suggests they pick a few residents to help to clean their yard. Also, to have a bbq for the residents. The clean-up will be held on May 22nd from 8 to 12.

CALENDAR ITEMS –

April 30th – Small community challenge it's virtual and will be from 9 to 11 a.m.

June 18th and 19th – Summer Solstice – Makers Fair –

A motion to adjourn the meeting was made by Trustee Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:07 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Anthony Garcia
Mayor