

**CENTER TOWN BOARD  
REGULAR MEETING  
AUGUST 9, 2022  
5:30 P.M.**

WORKSHOP - Vladimir /Sisneros St. – Vladimir was not present; the Board did discuss some of the concerns with the proposed project. Vladimir will be rescheduled.

A hearing for the FAMILI insurance was called to order at 5:45 – Town Board members with the exception of Mayor Pro-Tem Martinez, Attorney Trujillo, Clerk Rose Marie DeHerrera, Town Manager Brian Lujan, Public Works Director David Mehaffie and Citizen Adeline Sanchez were present. There were no questions asked. The hearing was closed at 5:50 p.m.

The meeting was called to order at by Mayor Garcia at 6:22 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**CITIZEN COMMENTS**

Adeline Sanchez, Ms. Sanchez would like to change the agenda on the Citizen comments section. Ms. Sanchez does not feel like the questions or comments that someone makes give the opportunity to be answered without having to wait. Brian said that we can research the concern. An issue that arises is the topics that are brought forward can be a concern to the public and they may also want input on the concern and should be on the agenda.

**CONSENT AGENDA**

Minutes – July 12<sup>th</sup>, it should read Interim Police Chief not officer.

Court Report – No questions were asked.

Police Report – Sgt. Ruybal talked about going to tickets and the ability to print the tickets in the vehicle. This was available with the donation from Saguache County.

Public Works Dept. Reports –

Utilities –There were no questions.

Water- Mayor Garcia asked how the water is going. We are gaining; there was a glitch with billing that should get fixed. The crew is doing the yearly maintenance on the fire hydrants. There are written guarantees on the project.

Streets and Parks –Mayor Garcia asked about rolling the edges of the new pavement, Dave said that they will have to put in fill. Trustee Barela asked if they are going to be picking up the excess pavement that they have left. Brian said they will make sure it's cleaned up.

Building Report – Trustee Barela asked about the blight around Town, Dave said that he sends letters to the homeowners all the time, Brian said that they will be getting stricter with this issue.

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

#### PAYABLES

A motion to approve the payables with a few questions was made by Trustee Gallegos, seconded by Trustee Duran. Roll Call – All in favor. Motion Carries.

#### MANAGERS REPORT

Brian updated the IHOP grant information – They have emailed the documents for the Mayor to sign digitally. An RFP was sent out to thirty people, they have received six back. They interviewed them and they awarded it to SEH out of Durango.

#### PUBLIC WORKS DIRECTOR

Dave did not have anything this month.

#### ORDINANCES/RESOLUTIONS

Resolution closing Water Meter Project – Attorney Trujillo read the resolution out loud. A motion to approve Resolution 20220809 was made by Trustee Duran, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

#### NEW BUSINESS

Vote on FAMILI- A motion to decline all participation in the FAMILI insurance program was made by Trustee Duran, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries.

#### OLD BUSINESS

Pathway Update – Electric transportation costs will increase by 44% for 3 years and by 2026 will be increased by 96%. Projections are for the current consumptions. There will be no solid figures until after October. Mean has gotten the Town in touch with Attorney Heather Starnes that has experience

with FERC and may be able to slow the pathway down but we can never stop it. We will have further information on filing with FERC. There are many municipalities; the ones that the Town knows about are the ones buying from NMPP (MEAN). The Town will notify the citizens as the issue progresses.

#### CALENDAR ITEMS

CML Fall Meeting – September 20<sup>th</sup> @4:00 p.m.

Housing Roadmap Workshop – 12:30 to 4:30 on September 12<sup>th</sup>. Tentative location is the Monte Vista Chamber of Commerce building.

#### ITEMS FOR NEXT MEETING –

Workshop/discussion – Citizen comments.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera – CMC  
Town Clerk

Anthony Garcia  
Mayor