

CENTER TOWN BOARD
REGULAR BOARD MEETING
AUGUST 11, 2020
4:30 P.M.

A workshop with RG & Associates was held at 4:30 p.m.

The meeting was called to order at 6:22 P.M.

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 some additions was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion carries.

CONSENT AGENDA

Minutes – Correction to adjournment who made the motions needs to be added.

Police Dept. Report – Sgt. Fresquez passed around the certification of Maverick the K-9. There were more calls for service. They had 110 traffic stops and wrote 35 tickets. Sgt. Fresquez said that he deployed Maverick and he hit on drugs. It was a mobile meth lab. They could not charge mobile meth lab because it was missing two ingredients. But other charges were filed. There were some thefts and one had a gun stolen. The noisy truck incidents has calmed down. Brian said they will put a sign that the Park closes at ten

Court Report – Brian said that the judge came and no one was present so they had a chance to speak with the judge.

Public Works Report –

Utilities – No questions

Water – Dave said they are walking around to find all the holes that need to be filled. Dominic resigned. We will advertise. Brian wants the Board to really think about the compensation package for this position.

Streets and Parks – The Mayor asked about the high roads and when the dirt fill would happen. Dave said it would be after the paving is complete. The radius will be done at the end.

Building Report – Mayor asked about the front of the building. Dave is waiting on someone to get to him.

Payables – Trustee McClure asked that all checks be included in the check register for approval

A motion to approve the consent agenda was made by Trustee Sanchez, seconded by Trustee Gallegos.

Roll Call – All in favor. Motion Carries

MANAGERS REPORT

Senator Bennett visit – Brian said this is an FYI; Senator Bennett will be in Town on August 18th to discuss the COVID issue. They will be at the Casa Blanca Park. Trustee Martinez will be there as a representative.

GOCO grant for Downtown banners and crosswalks – There is a grant that can go toward improvements. The grant is due in October. It would help improve the Downtown with vibrant artwork.

2020 Design Charrettes program through CU and Housing Colorado –Brian talked about the partnership about practical applications to design pieces of land. Different types of housing and different businesses. They would give a design for the Consaul property. They will give an answer at the end of the month. The Town would pay \$1,000.

Environmental assessment – SRTS Project – Safe routes to school has been an ongoing project. Brian gave an update. Trustee McClure said that there are flashing lights.

Audit – Brian said that they are working on it and have been asking for clarifications and different reports.

Policies for COVID monies – Brian said that we need to work out some policies for the monies. The cares act has stipulations of how the money is spent. Board members should come up with ideas.

NEW BUSINESS

Swear In New Officers – Attorney Trujillo swore in new officers Deanna Lopez and Adrionna Fresquez.

Approval – East and West transformers - A motion to approve the purchase of the transformers was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

MOU with SBDC for local business office – There are still areas that need to be identified, but if the Town would enter the MOU we still need a place for an office. We can get a sales tax grants for economic development. A motion to give the Brian to work on the finalization was made by Trustee McClure, seconded by Trustee McClure. Roll Call – All in favor. Motion carries.

Old Variances – Brian talked about old variances that are not following stipulations and have been overlooked. What type of actions does the Board want to take? Trustee McClure said that the Town has not followed the procedure or have not placed it on the property in Saguache. Trustee McClure would like all old variances reviewed. A motion that if the Town gives a variance from August 11, 2020 forward then it would have a restriction on the property and will be recorded in Saguache was made by Mayor Pro-Tem McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Water Meters – Brian will resend out the water rates that they have researched, he would like the Board to go into a workshop and really discuss the issue. Trustee McClure would like to discuss the water tap fees now that they will have to pay for the water meter. Dave said we have to review all tap fees. Attorney Trujillo said we should put in the newsletter about some the meter reads.

ADJOURNMENT -

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call –All in favor. Motion Carries. The meeting was adjourned at 8:00 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Deputy Clerk

Tony Garcia
Mayor