CENTER TOWN BOARD REGULAR MEETING OCTOBER 8, 2024 6:00 P.M.

The meeting was called to order by Mayor Gallegos.

ROLL CALL

Mayor Gallegos	Р
Mayor Beiriger	Р
Trustee Lopez	Р
Trustee Gonzales	Р
Trustee Sanchez	Р
Trustee Barela	Р
Trustee McClure	Р

AGENDA

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

EXECUTIVE SESSION – A motion to go into executive session for Personnel issues – Court Department and Police Department was made by Trustee Barela, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee McClure, seconded by Mayor Pro-Tem Beiriger. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

Audrey Chavez – Ms. Chavez said that our Forefathers would lock in the gas prices, would like them to check into the cost to the resident. Ms. Chavez had questions about the excessive flow valves in the notice, with all the cars that are taken home we could use some of that money to pay for this. The Town's needs a safety measure or let the big companies come and take over.

CONSENT AGENDA

Court Report – Alexis explained the acronyms on the Docket. Trustee Sanchez asked if the FTA are issued bench warrants, they have not issued bench warrants.

Police Report – Interim Chief Guaderrama gave the report. Seventeen citations were given for a variety of offenses. The report did not include the County tickets. Trustee McClure would like to have the cases filed into County on the reports. Attorney Trujillo said a count would be given

but certain types of cases would not be given with names. Interim Chief notified the Board that one of the cars was damaged during transport. The issue occurred at 2:15 a.m. It was one of the Chargers. An estimate is in the process.

Public Works Reports -

L&P- Upgrades that were happening on Crescent are done. The pole on Sisneros and second is also done. The department is in the process of converting the electricity to the new poles.

Gas – Trustee McClure talked about the letter that was given in the newsletter, there should be a heads up so that if they are asked they would know the answers.

Water – Lead and Copper was done by Rebecca, the engineer was also present at the meeting. Miles and 2nd St. there is a sink hole.

Sanitation – There are three openings on the Sanitation Board if anyone is interested. Streets and Parks – The Potholes on 112 and Broadway have been fixed. The County did not return calls and when they finally did they said they had shut down the plant. The cost to fix the potholes was \$1,366. Trustee Sanchez asked about the no parking signs. A few more pot holes in the same area need to be done. There have been a lot of complaints about Stop signs. The stop sign at 2nd and Hurt St. wants to be taken out and add Wills and 7th St., 2nd and Jones. Citizen Adeline Sanchez said they cost a lot of money to be putting in and taking out.

Code Enforcement Report – Jaime said Orlando is doing a good job and a lot of follow ups are happening. One incident had a weapon pulled out on him, the resident has not been charged. Trustee Sanchez said that they should revisit the charges. Mayor Gallegos asked about everyone having a trash can.

A motion to approve the Consent Agenda was made by Trustee Barela, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries.

MINUTES - September 24

A motion to approve the minutes of September 24 was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call –All in favor. Motion Carries.

PAYABLES -

Trustee McClure said he spoke to the road and bridge department informing that the Town has the ultimate authority to do any work. Randy who is the Road and Bridge supervisor said he informed Jaime that it was going to be shut down. A motion to approve the payables was made by Trustee Gonzales, seconded by Trustee Barela. Roll Call —All in favor. Motion Carries.

TOWN MANAGER REPORT -

Cole said he met with DCI about the plan to work for the next year, including revitalization of Downtown Center. Cole said he has been thinking about establishing a land bank for houses that have not paid their taxes. The grant through DOLA will allow us to get a layout of what we want the North 90 to look like. Citizen Mary McClure asked questions about the park and what is actually going into the park; Ms. McClure would like to think about the littler kids. Cole said that there will be a structure for the little

preschoolers. Maria Jaramillo would like locker rooms at the park for teams that play there; we can't with this grant but will look at another one. Mona Garcia talked asked about the street lights. Jaime said we have purchased some and replaced them but a lot of them are going out. Trustee Lopez asked about a possible grant to help with the cost of the street lights. Mitch Garcia asked about our disintegrating sanitation system. The Sanitation District has told him it is the Town's responsibility. Cole and Jaime will go to the next meeting to find out what is going on. Jennie Doran asked maybe we build an enclosed structure for the community to rent.

OLD BUSINESS -

Update on Criminal Codes – Attorney Trujillo said that they do have a preliminary draft that he has worked with the judge and will send it to the Board.

ED Position- Worked with DCI to obtain a draft an overview of what the responsibilities will be. Economic Development/Project Manager will be the title.

Utility Board – Trustee Sanchez said it should be strictly once a month for utilities. First meeting of the month with a designation in the amount of time. January at the first meeting will start at 6:30 with a workshop at 5:30 strictly for Utilities.

Livestream – We cannot take off the comments. We can look at recording it and putting it on the website. A motion to allow the recording of the meeting and putting it on the website the following day was made by Trustee Sanchez, seconded by dies for lack of a second.

Generators Decision – Jaime talked about the presentation from Power zone and Wagoneer. Jaime said there are other options if they decide to not go with either ones. Trustee McClure made a motion to dismiss the Generator quotes and discuss other options at a later time was made by Mayor Pro-Tem Beiriger. Roll Call- Trustee Sanchez – N, all other Board members – y.

On Call Vehicles – Trustee McClure said that we should discuss it during budget workshops. A motion to table the discussion was made by Trustee McClure, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

NEW BUSINESS -

Liquor Renewal – M&M Liquor – A motion to approve the Liquor Renewal for M&M Liquor was made by Mayor Pro-Tem Beiriger, seconded by Trustee Sanchez. Roll Call – Trustee McClure – Abstain for conflict of interest. All other Board members voted – y. Motion Carries.

Judge Zollars – A motion to table this discussion until the next meeting was made by Trustee McClure, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Colorado Retirement Association – Cole said that the Retirement Association was supposed to send information but they did not, Cole will get them more information. Pole the employees and see how they feel. Motion was made by Mayor Pro-Tem Beiriger, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Planning Commission – The commission presented possible Amendment to 44-72 of the Codes – Cole handed out the Code change, several instances and occasions living in Campers, and recommendations by the planning commission. Attorney Trujillo said that we need to have a public hearing so that the public can comment. Set it for a public hearing and pass the ordinance after that. Motion to set a public

hearing on November 12th was made by Trustee McClure, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

Contract with Civistruct – The contract is for a Development Consultant for the North 90 property. The scope of money will not exceed \$10,000. A motion to have Attorney Trujillo review the contract and if it is good it will be approved was made by Trustee Barela, seconded by Trustee Lopez. Roll Call – All in favor. Motion Carries.

2025 BUDGET PRESENTATION-

Budget Workshop - October 16th at 6:00 p.m. and November 6th at 6:00 p.m. and December 10th as the public hearing and Board meeting.

CALENDAR ITEMS -

ITEMS FOR NEXT MEETING –
October 16^{th – Budget Workshop}
November 2nd Brewfest
Judge Zollars

CRA

ED Postion

Update on Criminal Codes

ADJOURNMENT

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

Submitted by,

Rose Marie DeHerrera – CMC Town Clerk Daniel Gallegos Mayor