

**CENTER TOWN BOARD
REGULAR MEETING
NOVEMBER 8, 2022
5:30 P.M.**

A budget workshop was held at 5:30 p.m.

The meeting was called to order at 6:40 p.m. by Mayor Garcia.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem Martinez	P
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 Barela. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS

There were no comments.

CONSENT AGENDA

Minutes – There were no corrections.

Court Report – No questions were asked.

Police Report – Chief Fresquez said the department was busy but there were not a lot of tickets issued. They are getting ready to hire one person that will start the academy in January. They hired one lateral that will start November 28th. Chief Fresquez stated that they will start getting back on track. Calls for service were 2,377 for this year. Chief Fresquez said that with the shootings that have happened they are working on officer safety. Chief Fresquez said that they received \$160,000 in grant money, \$143,000 will go to salaries and the rest will go towards equipment. The Department will continue applying for grants. Mayor Pro-Tem Martinez asked about locking the Post Office, Chief Fresquez said he will talk to the Postmaster to see what they would like to do. Live spot went live on Monday for all the department. Mayor Garcia asked if the officers are doing training with the situations that are going on

with some of the agencies. Chief Fresquez said that they will start working on it once they have more staff.

Public Works Dept. Report

Utilities – Mayor Garcia asked about the box by his house that is broke, Duane said they talked with Jade about replacing it.

Water- Mayor Pro-Tem Martinez asked about the cloudiness of the water, they shut off the wrong valve when they turned off the sprinklers at the Center Housing. It took a while to remove the cloudiness and flush out the lines. Trustee Duran asked when they are going to read the commercial meters electronically.

Streets and Parks – There were no questions asked.

Building Report – Brian asked about the roof on the utility building. Duane said they will get the bucket truck and inspect it.

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

PAYABLES

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

MANAGERS REPORT

Brian who is the team Lead said that WSLV Regional Resiliency Roadmap Team has been moving forward on the Road Maps project. There were two different briefings. The Team are currently showing the plans. The Team will be going into the next phase which will be the execution phase. Mass design group/ best representation from community to be involved with the moving forward with the North 90. There are eight participating entities on the Roadmap Team.

PUBLIC WORKS DIRECTOR

There was no report this month

ORDINANCES/RESOLUTIONS

There were none.

NEW BUSINESS

Swear in Chief, Sgt. and Cpl. Positions – Attorney Trujillo swore in Chief Fresquez Sgt. Ruybul and Cpl. Fresquez.

Christmas Party – Discussion- the Board would like to do the Party on December 22nd. Rose will look into different options.

OLD BUSINESS

Planning Commission Guidelines – Brian talked handed out a draft to the Board. Brian is working with DCI to help with establishing the guidelines. Brian said that they are looking to enact a Board in January 2023. 3 – 6 yr. term – 2 – 3 yr. term is what they are looking to have.

CALENDAR ITEMS

Budget Workshop – November 15@ 5:30 p.m.

ITEMS FOR NEXT MEETING

A count of the fire alarms.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:47 p.m.

Submitted by,

Rose Marie DeHerrera-CMC
Town Clerk

Anthony Garcia
Mayor