

**Regular Meeting
Town of Ignacio Board of Trustees
Wednesday, December 7, 2016**

WORK SESSION: TOWN MANAGER EVALUATION PROCESS DISCUSSION

I. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:

Mayor Stella Cox, called the regular meeting to order at 7:02 p.m. **Trustees Present:** Mayor Protem Alison deKay, Thomas Atencio, Lawrence Bartley, Sandra Maez and Dixie Melton. **Staff:** Mark Garcia, Interim Town Manager; Diana Briar, Town Treasurer; Dan Naiman, Community Development Coordinator; Jeremy Schulz, Public Works Director. **Audience:** Pat Senecal, Eileen Wasserbach, Marsha Vining and Carol from Pine River Times.

II. PRESENTATION: Celebrating Healthy Communities – Making a Difference Award – Pat Senecal.

III. PUBLIC COMMENT:

IV. AMEND AGENDA: Mayor Protem deKay moved to add Item E to Unfinished Business: Approve Christmas bonuses for Staff. Seconded by Trustee Maez. The motion passed by unanimous voice vote.

V. CONSENT AGENDA:

A. Regular Town Board Meeting Minutes of November 16, 2016

B. Financial Records – Check Register for November

Trustee Melton moved to approve the items under the Consent Agenda. Seconded by Trustee Maez and passed by unanimous voice vote.

VI. UNFINISHED BUSINESS:

A. Four Corners Motorcycle Rally Report: No response from Johnny Valdez, owner of Four Corner Motorcycle Rally. A letter to Mr. Valdez was recommended.

B. Dark Fiber Memorandum of Understanding: Tabled until January Meeting.

C. Regional Housing Alliance Intergovernmental Agreement: Mayor Protem deKay moved to approve the RHA IGA FOR 2017. Trustee Bartley seconded. The motion passed by 5 to 1 with Trustee Atencio voting no.

D. La Plata Homes Fund – Professional Service Agreement: Mayor Protem deKay moved to approve the Professional Services Agreement with La Plata Homes Fund, with a

change to the term to one year and to host a class in Ignacio. Trustee Bartley seconded and passed by unanimous voice vote.

- E. **Approve Staff Christmas Bonuses:** Trustee Bartley moved to give \$300 bonus to all full-time employees and \$150 to part-time employees after taxes. Trustee Atencio seconded. The motion passed by 5 to 1 with Mayor Cox abstaining. Trustee Atencio moved to give \$300 to Mark Garcia, Interim Town Manager. Seconded by Trustee Maez. The motion passed by unanimous voice vote.

VII. NEW BUSINESS:

- A. **Resolution 07-2016 – Certification of Mill Levy:** Mayor Protem deKay moved to adopt Resolution 07-2016, Certification of Mill Levy, with minor corrections. Seconded by Trustee Melton. The motion passed by unanimous voice vote.
- B. **Resolution 08-2016 Adoption of 2017 Budget:** Mayor Protem deKay moved to adopt Resolution 08-2016 Adoption of 2017 Budget. Seconded Trustee Atencio. The motion passed by unanimous voice vote.
- C. **Ordinance 324 Appropriation of the 2017 Budget:** Mayor Protem deKay moved to adopt Ordinance 324 Appropriation of 2017 Budget. Seconded by Trustee Bartley. The motion passed 5-1 with Trustee Atencio voting no.
- D. **Ordinance 325 Supplemental Budget for 2016:** Mayor Protem deKay moved to adopt Ordinance 325 Supplemental Budget for 2016. Seconded by Trustee Bartley. The motion passed by unanimous voice vote.
- E. **Ordinance 326 Ignacio Community Church Property Acquisition:** Trustee Atencio moved to adopt Ordinance 326, Ignacio Community Church Property Acquisition for \$120,000, passing as an Emergency Ordinance to close in 2016 for approximately 20 acres, and authorizing the Mayor to sign the Contract to Purchase. Seconded by Trustee Bartley. The motion passed by unanimous voice vote. This will be paid from the Economic Development Fund.

VIII. STAFF REPORTS:

- A. **Police Report:** Questions regarding surveillance cameras were answered.
- B. **Public Works:** Tank removal tests and costs were addressed.
- C. **Treasurer:** Report to be emailed.
- D. **Community Development Coordinator:** Trustee Atencio moved to approve Bill Baird as Planning Commission Alternate. Seconded by Trustee Melton. The motion passed by unanimous voice vote.

- E. **Town Manager:** No Report; gas project underway, seeking approval from State to replace meters, property acquisition and still working on employee evaluations. Email from Tribe's attorney, re: mediation resolution, other matters before Tribal Council, may get response soon.

- IX. **TRUSTEE REPORT:** Town Manager Evaluation, requesting an Executive Session for January 18, 2017. Mayor Protem deKay contacted by Communities that Care, would like representation from Ignacio.

- X. **MISCELLANEOUS:** No meeting December 21.

- XI. **ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 8:45 p.m. The next regular meeting will be January 18, 2016, at 7:00 p.m. in the Abel F. Atencio Community Center at 540 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town Clerk