



IGNACIO TOWN BOARD MEETING
MONDAY, July 16, 2018 – 6:30 PM
570 Goddard Ave – Ignacio Town Hall

I. CALL REGULAR MEETING TO ORDER: Mayor Cox called the meeting to order at 6:33PM by leading in the pledge of allegiance.

II. ROLL CALL

Present: Mayor Stella Cox, Mayor Pro Tem Alison deKay, Trustee Tom Atencio, Trustee Edward Box III (arrived 6:49PM), Trustee Sharon Craig, Trustee Sandra Maez, Trustee Dixie Melton

Absent: None

Guests: Clark Craig, Gina Schulz, Melanie Mazur

III. PUBLIC COMMENTS: Gina Schulz, 335 ½ Shoshone. Concerns about drug activity in Shoshone Park; wondering what progress has been made in addressing this issue. Neighbors have been calling regularly; individual in question was let go. Ms. Schulz asked what neighbors can do? Chief responded: IPD has no police jurisdiction in the park because the land is owned by the Tribe; IPD patrol regularly, as presence is a deterrent. If you see suspicious activity, call! Hopefully will catch a transaction in progress? Town leases the park for maintenance and use, and insures it. If it is Native American involved, the Tribe has jurisdiction; if non-Native, it is the County that has jurisdiction. Ms. Schulz asked what happens if a drug deal goes bad and someone gets hurt in the park. Is the Town liable? Chief stated that he will increase patrol, but unless they catch someone in the middle of a transaction they cannot do anything about it. Ms. Schulz suggested security cameras in the park; Chief responded that even if the cameras catch something, IPD has no jurisdiction. Ms. Schulz asked if she should address this issue with tribal council; she was encouraged to do so. Mr. Atencio stated that he would like this to be on the agenda for the meeting that the Town Board has with Tribal Council on July 31. Trustee Craig asked if we have a Neighborhood Watch Program in Ignacio; Chief stated there has not been for the past several years due to a lack of participation. Mayor Cox talked about people's fear of getting involved; Chief stated that, from a victim's standpoint, they wish that people were willing to get involved and stand up for them. Chief recommended that Ms. Schulz contact Chief Coriz of the SUPD and request that they increase their patrols around the park. Chief recommended not allowing children to play unattended in the park. Mayor Cox suggested that Ms. Schulz also contact the county and see if there can be some community education; Ms. Schulz said she would be happy to take this on.

IV. CONSENT AGENDA:

A. Regular Town Board Meeting Minutes of June 18, 2018

B. Financial Records – Check Register for June 2018

Mayor Pro Tem deKay moved to approve the consent agenda. Trustee Maez seconded the motion; it passed unanimously by voice vote.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. Wells Liquor South – Liquor License Renewal

Trustee Maez moved to approve Wells Liquor South's Liquor License Renewal Application; Trustee Craig seconded the motion. Mayor Cox requested a roll call vote; the motion passed with Trustee Box III abstaining due to having just arrived.

B. Chamber of Commerce Special Events Permit Application – If approved, set public hearing for August 20, 2018, Board Meeting

Mayor Cox asked who would present this to the Board; Trustee Craig stated that she will do this presentation and recuse herself from the vote. The Green Chili Cook Off will happen regardless of whether or not there can be alcohol sales. The Special Event Permit Application needed to be on this agenda so that, if tentatively approved, a public hearing can be scheduled for our next Town Board Meeting. Chief suggested the Chamber go door to door to let the neighbors know their plan. He stated that IPD does not object to this special event permit application; there is, however the jurisdictional quagmire. There is nothing in the lease that precludes this use of the park; Chief stated that Mark will address this during his meeting with the Chairman in a couple of weeks.

Trustee Melton moved to approve the Chamber of Commerce Special Event Permit Application for September 8, 2018, based on approval of the Southern Ute Indian Tribe; seconded by Trustee Maez. A public hearing date is set for August 20, 2018. The motion passed by roll call vote, with Trustee Craig recusing herself due to her involvement in planning this event.

VII. STAFF REPORTS:

A. Police Department – School Resource Officer will be in place by the beginning of the school year.

B. Public Works – Irrigation Project started; should not affect traffic up on the hill. Water project will start in August. Should have irrigation water until August 1, maybe longer if we get enough rain. Clarification of what requirements are for asbestos abatement.

C. Treasurer – Only one draw from irrigation fund for current project so this month expenses are higher than income. Sewer payment last month and again in December.

D. Town Clerk – Written report submitted. Email regarding upcoming events was sent. LPEA FAQ in packet. Trustee Atencio asked for clarification if the admin assistant position was full or part time; it is full time; the individual would serve as a planning permit tech as well. Trustee Melton asked for details regarding the meeting with Tribal Council; not known at this time. Trustee Atencio stated that, if the Town is willing to pay for the supplies, Connie is willing to cook posole or menudo, sopapillas, and something else (he couldn't remember what). Ms. Briar stated that the Town has purchased ingredients in the past and is willing to do it again. Trustee Atencio asked about the possibility of giving a certificate to Sheigh, recognizing her work this summer, in order to assist her resume; he suggested possibly a financial bonus as well. The Board consensus was that this is a good idea; Mayor Cox asked for a monetary amount; Trustee Melton suggested that Mr. Atencio bring it up to Mr. Garcia. Mayor Pro Tem deKay asked the Clerk to bring it up with Mr. Garcia; Trustee Craig suggested it be added to the agenda for the work session. Trustee Atencio asked for clarification on who was

paying for the LED light retrofit report; the Treasurer stated that La Plata Electric has already replaced the lights at their expense and we should see a reduction of our bill once those lights have been paid for.

E. Town Manager – no report, not present

F. Town Attorney – no report, not present

VIII. TRUSTEE REPORTS: Mayor Cox asked if the trustees wanted to do anything for the parade. Mayor Cox stated that she has asked Mr. Garcia to check into a banner for the parade. The theme is “Let Your Light Shine.” Various suggestions were offered; Mayor Cox suggested using Stan’s Arctic Cat, Trustee Atencio said he would buy candy to hand out, Ms. Schulz suggesting that the Board “Shine the Light” on the new logo, Trustee Box asked about a banner and Treasurer Briar stated that Mr. Naiman had ordered one with our new logo, etc. Mr. Craig stated they have a trailer that can be used with bales of hay for the Trustees to sit on. Trustee Box also suggested that any cultural regalia could be worn by the various Trustees as well (since Ignacio’s tag line is “Rooted in Culture”). Mayor Cox asked if there were any staff that would want to ride on the float; all staff have prior engagements.

IX. MISCELLANEOUS: Calendar of events – Board Work Session on July 23 at 6:30, dinner will be provided; Joint Meeting with Tribal Council on July 31. SUCAP accepting donations of vehicles to raise funds for Head Start and will move the vehicles for the owner who wants to have a tax write-off. Mayor Cox talked about the need to keep alleys clean. Mayor Pro Tem deKay asked about ordering shirts to have in time for the Parade so the Trustees can wear them on the float. Trustee Craig stated that she has written a report of the meetings she has been attending (CML, Chamber of Commerce, and Economic Alliance); she will send that to the Board along with a list of upcoming events that have been talked about at the Chamber of Commerce meetings. Mayor Pro Tem deKay mentioned the Space Camp funds and how to handle if a student backs out after having registered. She stated there is not one coordinator for the event; each child is raising their own funds. If the monies from the Town are disbursed and then one of the students backs out, it will be the responsibility of that student to ensure that their money is given to the students that do not back out.

X. ADJOURNMENT:

Being no further business before the Board, Mayor Cox adjourned the meeting at 7:39p.m. The next regularly scheduled meeting will be Monday, August 20, 2018, at 6:30 p.m. in the Abel F. Atencio Community Room at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Tuggy Dunton, Town Clerk