



MEETING MINUTES of the IGNACIO TOWN BOARD

Monday, October 14, 2019 – 7:15 PM

Abel F. Atencio Community Room

570 Goddard Avenue, Ignacio, CO 81137

I. CALL REGULAR MEETING TO ORDER: Mayor Cox called the meeting to order at 7:17 PM by leading in the pledge of allegiance.

II. ROLL CALL

Present: Mayor Stella Cox, Mayor Pro Tem Alison deKay (arrived at 7:19 PM), Trustee Tom Atencio, Trustee Sharon Craig, Trustee Sandra Maez

Absent: Trustee Edward Box III, Trustee Dixie Melton

Guests: Clark Craig, Ron Dunavant, Teresa Campbell, Mandy Brown, Shannon Mullane

III. PUBLIC COMMENTS

None

IV. CONSENT AGENDA

A. Regular Town Board Meeting Minutes of September 16, 2019

B. Financial Records – Check Register for September 2019

Action: Trustee Craig moved to approve the consent agenda; Trustee Maez seconded the motion. The motion passed unanimously by voice vote.

V. UNFINISHED BUSINESS

A. ISD 11JT Annexation – Ordinance 340 – Continued from September Meeting

Changes to the Annexation Agreement: IGA that CDOT is requesting; First right of refusal on the ELHI Property. All else remains as the Board had seen it and approved to pass to ISD Board for approval. Plats in the packet, along with annexation agreement. Hoped for action this evening; however, their attorney has not yet reviewed. Further discussion on the IGA with CDOT and Town; ISD concerned that this is binding if CDOT is not amicable to the project funding.

Mr. Garcia suggested waiting to approve this ordinance until final approval from ISD. Mayor Cox asked when ISD Board meets next. Next meeting on November 14. New ISD board will be seated at the November meeting. Mr. Atencio recommended tabling it. The board concurred.

Mr. Garcia asked if the Board had any questions. Mr. Garcia explained the Ordinance and its exhibits. Mr. Atencio asked about the exchange of the Romero property for the two parcels that the school was transferring to the Town. He does not think this is clearly outlined in the agreement and ordinance. Mr. Garcia explained that it is all listed in the annexation agreement and the agreement will be recorded with the Ordinance and all of its attachments. He stated that this item will come back on the November agenda under unfinished business.

VI. NEW BUSINESS

A. SASO Funding Request

Maura Demko, Exec Dir for SASO, gave brief background on the organization and what it provides. It has been in existence for 42 years, serves 245 clients per year, and has expanded services to Bayfield and Ignacio Schools. Provide Healing Trauma group on Fridays at Detention Center; free support group for those who have been victimized; free resources for men who have been victimized. Secured funding through Department of Criminal Justice. The Payroll Department Grant of \$12,000 has to be matched; this is the basis of the request and proposal of \$1,700 that is still lacking of the \$12,000. SASO does not charge for services. Mayor Pro Tem deKay asked what ages are covered in the school programs. Maura explained the program in detail; Kindergarten through HS programs are available. Maura's desire is that those who have experienced sexual assault find the resources and support they need so that they can heal and live the life they want to live, not one that is dictated by the trauma they have experienced.

Action: Mayor Pro Tem deKay moved to approve the \$1,700 fund request from SASO; Trustee Craig seconded. Mayor Cox called for a roll call vote; the motion passed unanimously.

B. 2020 Draft Budget – Public Hearing

Mr. Garcia presented the draft budget to the Board and guests. This is simply the draft budget; per CRS this has to be prepared by October 15 with a public hearing being held. Mr. Garcia stated the Board needs to scheduled work sessions to discuss the budget in detail. Mayor Cox requested a brief overview from Mr. Garcia, which he provided.

Mayor Cox opened the public hearing at 8:54 PM.

Teresa Campbell, 106 Maple Avenue. Complimented Mr. Garcia on his presentation. Asked about hiring someone with a degree in finance to be the Treasurer. Mr. Garcia responded with explaining the staffing structure.

Mayor Cox closed the public hearing at 9:09 PM.

Budget Work Session Dates: October 28 at 6:30 PM.

C. Resolution 06-2019 – E911 Surcharge for 2020

Chief gave the background on this item.

Action: Trustee Atencio moved to approve this Resolution; Mayor Pro Tem deKay seconded. Mayor Cox called for a roll call vote; the motion passed unanimously.

D. Resolution 07-2019 – Proposition CC

Mr. Garcia gave some background on this proposition; CML is in favor of this Proposition. Discussion ensued about some of the concerns of the Board.

Action: No action was taken.

E. Resolution 08-2019 – Proposition DD

Mr. Garcia gave some background on this proposition.

Action: Mayor Pro Tem moved to approve this Resolution; Trust Atencio seconded the motion. Motion passed unanimously.

VII. STAFF REPORTS

A. Police Department

Officer Boyce did the "Stop the Bleed" training; did an excellent job and will be commended.

Mr. Atencio asked how the closing of the SU Detention Center will impact the IPD. Chief stated that he believes it will be very low impact. The Tribe will maintain their courts; La Plata County Detention Center is simply a holding facility.

B. Public Works

Mr. Howlett gave a brief overview of each of the utilities. Water leak by the school on the same line as last year. Difficult to get a vac truck. Hope to get it repaired on Wednesday when the school is scheduled for early release.

Domestic water project with Ramco going smoothly. On El Paso Hill now; mitigated slow seepage of ground water.

Sewer flush done in preparation for winter.

Parks winterized now.

Pump house pressure test was not done due to Chris' health issues. Will do pressure test in the Spring. Mr. Atencio asked about river water for irrigation. Discussion ensued about how to handle the issue.

Street sweeping twice a week; Badger out this week for sewer infiltration clearing.

Crack seal – meeting with Alex Kendall this week to discuss areas that need repairs.

28 tons of sand for streets. Last year we went through 60 tons

Garry & Lionel six month review and raise. Will both be going for CDL.

C. Clerk / Treasurer

Town Board Meeting date for December – Special Meeting on the 12th at 6:00 PM and Regular Meeting on the 16th at 6:30 PM.

CMCA Annual conference in Durango the 16-18; Ms. Dunton will attend on Wednesday. Professional Women's Summit in Farmington on November 7; Ms. Dunton and Ms. Allred will attend.

2019 Holiday Party

D. Town Manager

Land Use Code Public Hearing on October 23.

Building Codes

Entry way signage

News: TBK not building at South end of Town; Dollar General will be coming in to that location

E. Attorney

None

VIII. TRUSTEE REPORTS

Sharon Craig – Chile Festival went well; will be bigger next year. Carlos, who won first place here, won second place in Farmington.

Mr. Atencio stated that we should support the new BBQ place in Ignacio.

Mayor Cox asked Mr. Garcia and/or Ms. Dunton to find out what is going on with Trustee Box III. Mr. Garcia stated that he is ill this evening; also, Trustee Melton is absent due to her daughter being ill.


Mayor Pro Tem deKay – letters from students at the school.

IX. MISCELLANEOUS

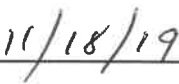
None

X. ADJOURNMENT

Action: Being no further business before the Board, Mayor Cox adjourned the meeting at 10:13 PM. The next regularly scheduled meeting will be on November 18, 2019, at 6:30 PM in the Abel F. Atencio Community Room at 570 Goddard Avenue.



Stella Cox, Mayor



Date



Attest: Tuggy Dunton, Town Clerk