

TOWN BOARD MEETING
 REGULAR MEETING
 MAY 8, 2018
 5:00 P.M.

The Codification workshop was held at 5:00 p.m.

The meeting was called to order at 6:05 p.m. by Mayor Sisneros

ROLL CALL –

Mayor Sisneros	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	E
Trustee McClure	P
Trustee James Sanchez	P

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

The Board discussed that the title to Executive Session should be more specific.

A motion to adjourn into executive session: Police Dept.

For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; was made by Trustee McClure, seconded by Trustee James Sanchez.

Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS – There were no comments.

CONSENT AGENDA –

Light and Power –

The Board had Duane and Chris explain the issue of Gourmet Potato. Gourmet uses 75-85 percent of the Gas that is purchased. The Town has absorbed the revenue loss that has ensued with this issue.

The department is lacking six transformers to move on the capital improvement project. To complete the project will be five-seven years. Duane asked if we could get our easements back in the newer part of west Center.

Streets and Parks – The Board and Alan and Anthony discussed paving the cul de sac on Central Ave. If they pave they will be about 3 inches higher than the cement. Trustee Adeline Sanchez asked about the Central Park and if they were planning on putting in equipment. The crew said that the Community Park also needs a lot of attention.

Building Dept. –

The Water Tower should be down in two weeks. Dave said that he did work over the weekend and had 21 watering violations.

Police Report – The Board asked that they would revert back to the old report that they had used prior.

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

MANAGERS REPORT-

Brian met with Mike Potts about the smell in the canal; Mr. Potts felt that it was Canon Potato. They will be throwing chlorine tablets into the ditch to minimize the smell.

The Downtown Colorado will be helped by the high school class. Mr. Vigil's class will have a twitter and Facebook account for the Town of Center.

The Fourth of July summer festivities are coming along.

The Attorney said that the Town needs to leave the project as is until Mr. West either picks it up or we decide to pick it up and fix it.

Brian would like to meet with the board about the expectation they have for him. They will have a work session on May 22nd.

Brian would also like dialogue at some point about a k-9 dog.

Attorney Trujillo talked about are easements where Landmark wants to rehab three housing properties. The Town needs to decide what they would like to do with these properties. Valle Vista – there is an easement that runs right through the middle of the property. Landmark would like the Town to vacate the easement. There are no lines. Paving will be the biggest issue. Attorney Trujillo feels that a variance should be answer as long as it is very clear about the paving issues. A motion to have Attorney Trujillo research the variances was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Goals –

IGA'S were sent out. Brian would like input on the current IGA's.

Consaul Wells –

The north well has never been in service. The south well has been used sporadically; Central Pump deemed that the well is dry. Both wells are shallow. Trustee McClure stated that we should contact Ken Dalby to check both wells.

Ordinance 416 & resolutions –

Brian sent both out to the Board Members. Trustee McClure had a question with the rates on commercial businesses; the Utility Board had a list of commercial businesses that was given to the Board as to which businesses would have commercial rates and meters.

It was determined that commercial zoned properties would be assessed commercial rates.

Compensation for Interim Police Chief –

Mayor Pro-Tem McClure said that Tim Arellano has taken on extra duties and responsibilities and should be compensated while doing the extra duties. Trustee Sanchez made a motion to approve the salary increase to \$53,248 retro to April 1st and until a Police Chief is hired, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

NMPP – Rate Study-

The rate study will be completed by July or August.

NEW BUSINESS

Peak Investments –

Brian discussed with the Board about Peak Investments and what the company could offer the Town. They would like to attend a future meeting.

CALENDAR ITEMS –

A MOTION TO ADJOURN –

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

The meeting was adjourned at 9:35 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor