

**TOWN BOARD MEETING
SPECIAL MEETING
MAY 22, 2018
5:00 P.M.**

The Codification workshop was held at 5:00 P.M.

Town Manager Expectations workshop was held at 6:00 p.m.

The Special Meeting was called to order at 6:30 p.m. by Mayor Sisneros.

ROLL CALL –

Roll Call –

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

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

A motion to approve the Payables was made by Trustee Adeline Sanchez, seconded by Mayor Pro-Tem McClure. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

Goals – Annexation of Consaul Property – Brian said that he would like to keep the Goals on the forefront. He is speaking with RG Assoc. about grant writing for the help with the annexation. It will be grants for different projects not just the annexation. Mayor Sisneros asked if Brian found the assets inventory. Brian said that WSB had one, but they need a more detailed asset inventory. Trustee McClure discussed that Ken Dalby is working on the status of the Town Wells on the Consaul Property. Mr. Dalby asked that the Town wait until the canals are empty of water to analyze them further.

Update on Transient Project – Brian said that the bus lines sent him a survey that the community can fill out, as of this date there has only been 3 filled out. Brian will speak with Skip McClure at the Gunbarrel Station to see if that could be a pickup spot. The issue is still how the Community can travel the two miles to the Gunbarrel Station if they have no transportation. Brian will work on trying to get the bus to come into the Town. The bus will be running in June, the bus will travel to Salida and Pueblo.

Landmark Property Easements resolutions – There is setback and easement issues where the current apartment buildings are located. Mike read the resolutions in full. With this resolution it will include all needed variances so the Landmark can renovate the properties. The Ordinance vacates a current easement that runs through the middle of the apartment complex. A motion to approve the resolution was made by Trustee Adeline Sanchez, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the Ordinance was made by Mayor Pro-Tem McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

Colorado Trust – Trustee McClure said that he has spoken with Brian about putting money into the Colorado Trust where it will get a better interest rate. Trustee McClure suggests that the Town keep just a small amount in the First Southwest Bank. Trustee McClure also spoke about setting up the reserve accounts in Colorado Trust. Trustee McClure made a motion to have Town Manager transfer between the two banks was made by Trustee McClure, seconded by Trustee Hurtado. Roll call – All in favor. Motion Carries.

NEW BUSINESS

Esther Soria- Variance –

Ms. Soria's husband started to build a carport but enclosed it for a Garage. Ms. Soria's husband said that he can build a garage in the back but there are electrical lines that may prohibit that. Mayor Sisneros said that there are only 2 ft. between the property lines. Dave said that carport is temporary but a garage is a permanent structure. Ms. Soria already started building without a permit and there is not enough property in between the neighboring property. Dave said it is too close. Dave issued the permit for a carport not a garage. Trustee James Sanchez said that he violated many ordinances. That will be a separate issue and they will have to meet with Dave. Ms. Soria said that he will have to remove walls and doors. Dave will give him 30 days to remove the walls and doors and return it back to a carport. Ms. Soria will need a permit to turn it back to a carport and there is no fee for this. A motion to deny the request was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Review Ordinance 443 – Colorado Gourmet was being charged the commercial rate not the large commercial customer rate, the Town will change the rate to the that is in the ordinance. Dave recommends that once the rate study is done an ordinance needs to be done to include the overage charge, this will be done 2 months later when the amount of the loss is known. Colorado Gourmet met with Dave and Brian and is willing to pay what they should be charged and Mr. Brumley said that he did not want the Town losing the money.

Trustee McClure would like more analytical on the gas. Trustee McClure feels that Xcel is not consistent with the charges. Dave said that the Xcel has sent the same contract to the Town without changing it. Trustee McClure would like something with the study done within 30 – 60 days. Dave said NMPP will be here in June to give a presentation. The Board would like a workshop prior to a Board Meeting.

Speed Limit – Worth St. –

Trustee McClure said that the 15 mile per hour is inconvenient speed limit. Trustee McClure would like the speed limit returned to 25 miles per hour. Brian suggested that they put a caution children playing. The Board would like it on their own pole and sign. Trustee McClure made a motion to change the speed limit sign on Worth St. from 15 miles per hour back to 25 miles per hour, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

Review Organizational Chart –

This issue was tabled.

PSI –

We are currently out of compliance, the Town needs to have a company review the PSI manuals. The cost is \$6,500 to bring the Town into compliance.

Tony Garcia with Poor Boy Car Club – The Club is going to get with a new truck club that is in Town for their car show. Mr. Garcia asked if the Town could donate to the Club for the show. A motion to donate \$500 to the Car Club was made by Mayor Pro-Tem McClure, Trustee James Sanchez. Roll Call- All in favor. Motion Carries.

Lids for Kids – Naomi Gallegos asked the Town for a donation for this event – A motion to donate \$250.00 was made by Mayor Pro-Tem McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion Carries.

CALENDAR ITEMS –

Fourth of July meeting – May 23rd at 10:00 a.m.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez . Roll Call – All in favor. Motion Carries. The meeting was adjourned at 8:16.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor