

**CENTER TOWN BOARD
REGULAR MEETING
SEPTEMBER 11, 2018
5:30 P.M.**

The Codification Workshop was held at 5:30 p.m.

The meeting was called to order at 6:30 p.m.

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 was made by Trustee McClure, seconded by Mayor Pro-Tem McClure.

Roll Call – All in favor. Motion Carries.

CITIZEN COMMENTS –

There were no comments.

CONSENT AGENDA –

Police Report – Chief VanZalinge said that they will start ticketing for Private Property crashes. Trustee McClure asked about the tagging around Town. Chief said that there are no leads. Chief said that they have contacted the individuals that have been loitering at the Town Park. Trustee Sanchez asked about the locking of the Community Park. The Park is being locked most of the nights. A date for a workshop with the Chief will be emailed to the Board Members. Questions will be due by the 19th of September.

Court Report –

Judge Stanley came in to meet the Board. Judge Stanley addressed a few concerns that she has had.

PUBLIC WORKS

Utilities –

Duane said that they are moving North with the electric upgrade. A timeline to finish has not been established. Duane reported that a pole was hit at Skyline. The cost of the repair was around \$18,000. Dave said that the Transformers south of the highway are in, but that leaves the Town without a backup transformer. Dave would like approval to purchase the backups at a cost of \$43,000. A motion to approve the purchase was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Water –

Trustee McClure asked about the water license so that we can have one of our employees provide the testing on our own without paying for a licensed water tester. Robbie will be testing in the near future.

Streets and Parks –

Trustee Hurtado asked about lighting around the walk path, some of the lights are out. Duane will look into this. Trustee James Sanchez asked about a dog that was surrendered by the owner. The Police Chief said that they will handle a vicious dog case differently. Trustee James Sanchez asked for restitution for the victims. Trustee Sanchez made a motion to reimburse the Vialpando's for the cost they paid to the shelter. The motion died for a lack of a second.

Code Enforcement Report –

The water usage has gone down.

Payables -

Dave said that we need a line item for yearly inspections of the water tank. Mayor Pro-Tem McClure asked about the bills to Western Electric. These were Transformers.

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

MANAGERS REPORT –

Veraforce – Veraforce will help the utility crew keep their certifications. Pat Christianson retired. The cost will be \$7,525 first year; thereafter the cost will be \$3,025. A motion to approve the cost of the Veraforce was made by Trustee McClure, seconded by Trustee Hurtado. Roll Call – All in favor. Motion carries.

The CML annual meeting will be at the Bistro Rialto if any of the Board Members are interested in attending on the 25th of September.

NMPP Gas Co – They are in the process of looking on how to provide the Town gas.

MEAN – Xcel is holding up the deal. According to Xcel we have to provide them a written notice that we will no longer use Xcel for our electricity. Attorney Trujillo agreed that the Town should file a complaint with the PUC

Aventa Credit Union – The Credit Union could not give the a Town a CD, they cannot hold public funds. The Board said that they would like to move the \$250,000 to Colorado Trust. A motion to transfer \$250,000 to COLOTRUST was made by Trustee McClure, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

OLD BUSINESS –

Goals –

Comp Plan, water meters, annexing in Consaul Properties, IGA's and various other projects. Trustee McClure would like to see the Goals outlined.

Fullenwider House –

Leroy Padilla came before the Board in October of 2017 about having a contract for one Year. The Board agreed to that contract. The current balance is \$45,700. Mr. Padilla has made his payments faithfully. Attorney Trujillo suggests that Dave go and inspect the house, and see what improvements can be made.

IGA-Sanitation –

Attorney Trujillo gave the Sanitation District a 60 day notice to terminate the IGA. Attorney Trujillo spoke with their attorney Ben Gibbons about meeting with the Board. Attorney Trujillo said that he has not heard from Attorney Gibbons. The Town got sued by mistake for the smell in the ditch and it has been dismissed. Attorney Trujillo will continue to try and speak with Attorney Gibbons.

Safe routes to school –

Brian talked about the meeting that him, Rose and Katrina attended on September 11, 2018. They discussed the sidewalks for the Town. The budget will have a better understanding how much of a match the Town will need. Trustee McClure said that there was no approval to apply for the Sales Tax grant. Trustee McClure feels that we should apply for grants that are for better projects. Mayor Sisneros said that he understands it two ways. The Mayor and Joan met with the Safe Routes to help the school. Mayor Sisneros said that he understands the safety issue. A motion to not participate in the grant process at this time was made by Trustee James Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

NEW BUSINESS

Comp Plan Outline –

Brian called DOLA and has not heard back. Mayor Pro-Tem McClure talked about an article that speaks about what should be included in the Plan. Trustee McClure said there is also a three-mile plan in place.

Franchise Fee – TOC

The Board needs to make sure that the fees will be able to cover the General Fund.

ICnergy –

ICnergy is a company would like to come in and work on water meters. They would like to brief the Town Board on 20th 1-3 p.m.

CALENDAR ITEMS –

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

Submitted by,

Rose Marie DeHerrera
Deputy Clerk, CMC

Herman Sisneros
Mayor