

TOWN BOARD
REGULAR MEETING
MINUTES
November 13, 2018
5:30 P.M.

The fiscal stability workshop was held at 5:30 p.m.

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

A motion to go into executive session was made by Trustee Adeline Sanchez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of executive session was made by Trustee McClure, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries. Executive session adjourned at 7:35 p.m.

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

CITIZEN COMMENTS

Mario Chavez and Calvin Knapp were in attendance with their Capstone Class. The gentlemen plan on fixing cylinder pillars on the bridge on the Highway 112. Brian will look into the painting of the bridge and if it is allowed. The Gentleman were thanked for coming to the meeting.

CONSENT AGENDA

Minutes – 10/09/18 & 10/23/18

Police Dept. Report –

Chief Vanzalinge talked about controlling the traffic at the bus stop. The Chief reported that Officer Garcia has returned to work from his worker's comp injury. Chief Vanzalinge asked the Board for an 8th officer position. Chief Vanzalinge said that they are still looking for citizens for the community. Awareness program.

Court Report – There were no questions asked.

Public Works Report –

Utilities – Trustee McClure said that the Crew had answered his question about an engineer.

They had an Engineer from Grand Junction tell the crew where to place the lines. There is also Fiber optics going in at the same time.

Water – There were no questions.

Streets and Parks – Mayor Pro-Tem McClure said that some of the trees in the park need to have their winter coats placed. The canopies will be coming down at the Casa Blanca Park.

Code Enforcement Report – Trustee McClure asked how they can give a ticket for improper numbering, Dave said that it is an ordinance violation. Dave said that the owner of 7th & Torrez got a letter and called and told Dave that he will come in for the proper permissions.

Payables – There were a few questions.

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

MANAGERS REPORT –

Health Insurance –

Brian spoke about which plans will be proposed to the Town.

Utility Payments – Brian asked about the Delinquents and the repeat offenders always asking for more time. Brian would like the Board to know that they are going to be more firm. Trustee McClure suggested that there should be a surcharge for sending out the disconnect notice.

Phone Conference – Water Lawyers – Brian said that Attorney Trujillo wanted Dave and Brian to bring up the conference with the Lawyers. Dave said that they went over each individual well and made suggestions to keep the water rights as they are.

It was suggested for the Consaul well they apply for a Jr. water rights so we do not lose our water rights. Dave said that Rachel and Attorney Trujillo agreed that the Town should not be putting any money into those wells at this time.

Christmas Dinner – Employees and Board – The Board decided that the Christmas dinner will be held on December 11, 2018 at Mountain View. It will be employee and/or Board Member +1.

DOLA Grant – We got approved for 90 thousand and the Town will not have to match funds.

Downtown Colorado Inc. - Will be here on December 3rd from 9-12. Brian made a survey so that they can have the answers for the meeting. The Town will provide refreshments.

OLD BUSINESS

Veterans Wall- Brian said that he doesn't have anything new to report.

Codification – It is done, we are just waiting for the final draft.

Sanitation District – Trustee McClure wants to give a firm date for an answer from the Sanitation District on what they would like to do with the IGA.

NEW BUSINESS –

- A. Valley Wide – Dante Gonzales – Mr. Gonzales told the Board that Valley-Wide purchased the Jehovah Witness church for a dental clinic. Valley-Wide would like to partner with the Town of Center for a CDBG Block Grant in the amount \$600,000 for the renovation of the building. They would need a memorandum of understanding and they would not ask for any money but they would ask for in-kind. The grant will be submitted in February of 2019. The operation will be up and running in July or August of 2019. Mr. Gonzales asked if they could decide at the next meeting. Mr. Gonzales will forward Brian an MOU for Attorney Trujillo to review and they will be placed on the next Agenda.

CALENDAR ITEMS –

Trustee McClure will ask Skip McClure when the parade will be.

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 adjourned at 9:56 p.m.

Submitted by,

Rose Marie DeHerrera
Deputy Clerk

Herman Sisneros
Mayor