

AGENDA FOR THE  
REGULAR SESSION FOR THE BOARD OF TRUSTEES  
FOR THE TOWN OF SAGUACHE

Date: May 20, 2013  
504 San Juan Avenue  
Town Hall at 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Agenda Approval
3. Add or Delete Items from the Agenda

**Approval Items:** \_\_\_\_\_ **Consent Agenda:**

These items where all conditions or requirements have been agreed to or met prior to the time they come before the Board for final action. These items will be approved by a single motion of the Board. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Board may also ask that an item be removed from the consent agenda and fully discussed. All items not removed from the consent agenda will then be approved. A member of the Board may vote no on specific items without asking that they be removed from the consent agenda for full discussion.

1. Minutes for Regular Session held on April 15, 2013
2. List of Bills for May 2013
3. Sheriff Report

**Citizen Comments:**

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Public concerns will be **limited to 3 minutes** per person.

- a. Julie Mach – ScSEED – Introduction and Pocket Park Ribbon cutting
- b. Ute Theatre – Christine Gydesen – request to close 4<sup>th</sup> Street for toy drive & barbeque
- c. Mike Brown & Faith O’Rielly – Discussion future events at Vista Grande
- d. Debbie Hinckley – Water and Sewer charges

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Review/Discuss/Approve Ordinance 2013-2; An Ordinance Instituting the Regulation and Registration of Business Licenses within the Town of Saguache, Colorado
- b. Discuss letter received from Town of Crestone: in regard to Corporate Personhood
- c. Discuss Appointment of Representative – Rio Grande Interbasin Roundtable
- d. Discuss Easement for Nehls and Sibley properties
- e. Discuss next step in codification process – Draft Code

**Boards/Committees Reports:**

- a. Planning Commission – Quarterly Report
  - Land Use Code update
- b. Historic Commission – Quarterly Report
  - Review/Discuss/Approve RFP for National Historic District- CLG Grant
  - Review/Discuss Approve Letter of Interest – to sit on Historic Commission
  - Discussion on whether to submit a grant application for work on town hall
- c. Vista Grande –
  - Update on GOCO Planning Grant
  - Review/Discuss/Approve Williams Engineering bid for mapping Vista Grande
  - Discuss Options for Trails at Vista Grande- BLM tie in location
  - Discuss possible funding – Colorado Parks & Wildlife

**Old Business:**

- a. Community Building kitchen project- update
- b. Review/Discuss/Approve CML Letter – Annual Conference

**New Business:**

- a. Discussion to support group: “SAVE” [Sustainable Alternative for our Valley Environment]
- b. Discuss Tree Board request

**Trustee Comments:**

**Reports:**

1. Clerk’s Report
  - a. Written Report
  - b. Discuss Annual Pet Clinic
  - c. Discuss Personnel request
  - d. Discuss cost for Wrap around sign - Kiosk Pocket Park
2. Maintenance Report
  - a. Written Report
  - b. Review/Discuss/Approve Sewer Replacement Bid – Pitkin Avenue
  - c. Review/Discuss/Approve Shut off valve quotes
  - d. Review/Discuss/Approve Hiring – 2 Seasonal Employees
  - e. Review/Discuss/Approve Noxious Weed Plan
  - f. Discuss water restrictions
  - g. Discussion on Welcome sign

**Executive Session (if needed):**

**Adjournment:**