

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

Date: June 17, 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
 - Add Under Maintenance Report – Library help request
 - Move up Maintenance Report before Clerk’s Report

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 May 20, 2013
2. Minutes for Special Session held on June 4, 2013
3. List of Bills for June 2013
4. 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. Carita Ginn – Saguache Chamber: Discussion on Fall Festival, Aventa Grand Opening, Advertising Summer on the Rio Grande
- b. Liny McDaniel & Marge Hoglin- Welcome Center Update

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Review/Discuss/Approve Ordinance 2013-3: An Ordinance Repealing Ordinance 2008-5 (Flood Damage Prevention Ordinance - and Re-Enacting a New Flood Damage Prevention Ordinance for the Town of Saguache
- b. Schedule workshop in July to start DRAFT codification review

Boards/Committees Reports:

- a. Vista Grande – Update

Old Business:

- a. Review/Discuss/Approve Letter of Support SAVE
- b. Discussion on Corporate Personhood

New Business:

- a. Discussion on Community Building Use- Hollyhock Festival, Saguache Chamber

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss Deputy Clerk Job Applications

2. Maintenance Report
 - a. Written Report
 - b. Discussion on Backhoe Replacement
 - c. Discuss/Approve Costs for Shut off valves
 - d. Review/Discuss/Approve Map created by Williams Engineering – Vista Grande
 - e. Discuss updating Safety Policy

Executive Session (if needed):

Adjournment: