

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

Date: February 17, 2015

504 San Juan Avenue

Town Hall at 6:30 p.m.

6:30 p.m.

Meet with Sheriff Dan Warwick

- Discuss contract between Town and Sheriff for officer

7:00 p.m.

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
 - Add Under Citizen Comments – Ellen Cox- Hydrants and Bill Donahue – Cannabis
 - Add Under Attorney Report – Letter from Tony Sandoval
 - Delete from Board and Commissions- Recreation Quarterly Report and Valley Publishing
 - Add Under Trustee Comments – Retreat/ Trustee Assignments and meeting time

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 January 20, 2015
2. List of Bills for February 2015

Sheriff Report:

- a. Officer Havens monthly report

Assignments and Commitments Review:

Discuss “Live Well Colorado”- *December 15, 2014 board meeting- table till February meeting*

Discuss Emergency Preparedness – *January 20, 2015 board meeting- table till February meeting*

Discuss water and sewer rates – *January 2015- table till February board meeting*

Review sample from other Municipalities – Water and sewer system – *January 2015- table till February meeting*

Qualifications Town Board members – Kate & Rese & Gene- *May meeting –February 2015*

Discuss Water Treatment – *February 17, 2015 board meeting*

Discuss Letter to BOCC – cost share- *February 2015- board meeting*

Create a Sidewalk Policy – *January or February 2015 – Greg Terrell*

Create letter Hill Property- *January or February 2015*

Discuss John Werner Property – *Spring 2015*

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. Lorraine Lopez – Request for paving of 8th Street

Ordinances/Resolutions/Public Hearings:

- a. Review/Discuss/Approve Ordinance Amending Ordinance 2010-4 which established the Historic Preservation Commission of the Town of Saguache and the rules and regulations thereof

Attorney Report:

- a. Review/Discuss/Approve renewal 3 mile plan
- b. Review/Discuss/Approve Sheriff Contract
- c. Review/Discuss/Approve Intergovernmental Agreement Mountain valley School – School Garden
- d. Review/Discuss/Approve Land Lease for 2015
 - John Baxter
 - John Sladek
 - Saguache Town Market
- e. Codification Workshop on 2/18/2015 at 6:00 p.m.

Boards/Committees Reports:

- a. Recreation Board – Quarterly Report
 - Discuss Recreation Board events for 2015
 - Discuss using Valley Publishing for Advertising
 - Review/Discuss/Approve Letter for Sports program
- b. Planning Commission - Quarterly Report
 - Review/Approve Letters of Interest for Planning Commission members (2)

Old Business:

- a. Update 2 wire channel

New Business:

- a. Review/Discuss/Approve Town Community Grant Applications (2)
- b. Discuss/Approve purchase of Commercial double door coolers for Community Building

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss/Approve Resolution 2015-B: Resolution for Supplementary Budget and Appropriation
 - c. Discuss Business Licenses
 - d. Review/Discuss/Approve changes to Town of Saguache Community Grant Application
 - e. Discuss Awarded Community Grant from 2014
2. Maintenance Report
 - a. Written Report

Executive Session (if needed):

Adjournment: