

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

Date: July 20, 2015
504 San Juan Avenue
Town Hall at 6:30 p.m.

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
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 June 15, 2015
2. Minutes for Special Session held on June 25, 2015
3. List of Bills for July 2015
4. Clerk's Report (Written)
5. Maintenance Report (Written)

Sheriff Report:

- a. Sheriff Warwick - Review letter from County Attorney Gibbons on termination
- b. Contract
- c. Town Patrol car

Assignments and Commitments Review:

Discuss future workshops (Water treatment, water/sewer rates, sidewalk policy, Gary Hill property)

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. Review/Discuss/Approve Liquor License Renewal – Oasis Restaurant- representative - Cindy Archuleta
- b. Request from Saguache Chamber of Commerce – Hollyhock Festival
- c. Request from 1st Southwest Bank – street closure on August 19th
- d. Review/Discuss/Approve National Health Center Week Proclamation – Valley-Wide representative in attendance
- e. Belinda Zink – State Historic Grant Update
- f. Discussion on Overgrown vegetation – Paul Roth
- g. Eugene Carrol, Viaero Representative: Safety concerns
- h. Requesting a variance for a mobile home- John & Cathy Baxter

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Discuss policy or revise ordinance – turn off for non-payment
- b. Discussion on condemning a property & Items on Town Property
- c. Discuss letter to DA's office
- d. Schedule Codification final review workshop

- e. Discuss Coleman Land
- f. Discuss Misuse of Town water
- g. Discuss Masonic Lodge Building

Boards/Committees Reports:

- a. Recreation Board Update

Old Business:

- a. Discuss Emergency Preparedness Plan
- b. Review/Discuss/Approve accepting donation of Christmas decorations – Otto Mears Park
- c. Discuss GPS
- d. Ditch Update
- e. Discuss Park Restroom – Otto Mears Park/ Moffat School Auction
- f. Discuss tablets for Board & staff
- g. Update Board on final date/time- Water Attorney Peter Nichols and Augmentation Engineer Steve Nguyen

New Business:

- a. Review/Approve Letter of Resignation from Town Board
- b. Review/Discuss/Approve Submission of GOCO Grant – Otto Mears Park
 - Resolution
 - Accept Tourism funds
- c. Discuss Saguache signs on 4th Street
- d. Schedule budget workshop
- e. Discuss/Approve Yard Maintenance Equipment – Tom Gross

Trustee Comments:

Executive Session (if needed):

Adjournment: