

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

Date: November 16, 2015  
Road and Bridge Meeting Room  
305 3<sup>rd</sup> Street  
6:30 p.m.

**Public Hearing:**

- Call to Order of Public Hearing
- Adoption of the Saguache Municipal Code is to provide codification of all ordinances of the Town of Saguache
- a. Review/Discuss/Approve Ordinance 2015-4: An Ordinance of the Town of Saguache, Colorado Adopting by Reference and Enacting a New Municipal Code for the Town of Saguache; Providing for the Repeal of Certain Ordinances not Included therein; Providing a Penalty for the Violations thereof; Providing for the Manner of Amending such Code; and Providing when such code and this Ordinance Shall become effective
- Adjourn Public Hearing

*NOTE: The Regular Session of the Town Board will follow the Public Hearing*

**Roll Call:**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
  - Move up to Citizen Comment: Adrienne Garbini- Submitting Grant for Walking Tour Brochure
  - Add Under Citizen Comments: Byron Williams: Saguache Chamber of Commerce – sign on highway
  - Add Under Old Business: Discuss RFP – sewer project

**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 an 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 October 19, 2015
2. Minutes for GPS Committee Meeting held on October 21, 2015
3. Minutes for Special Session held on October 28, 2105
4. Minutes for Special Session held on November 11, 2015
5. List of Bills for November 2015
6. Clerk's Report (Written)
7. Maintenance Report (Written)

**Assignments and Commitments Review:**

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

**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. Karen Peeples- Discuss Park Restrooms Closure

**Boards/Committees Reports:**

- a. Planning Commission update: *The Planning Commission has no updates at this time*
  - Review/Discuss/Approve Revised Master Plan
  - Review/Discuss/Approve Building Site Permit and Excavation Permits
- b. Historic Commission update:

**Ordinances/Resolutions/Public Hearings:**

Attorney Report:

- a. Discuss Ordinance Amending Saguache Municipal Code Regarding fees, Charges, and Billing Procedures for Delinquent accounts
- b. Discuss Trenching Agreement
- c. Discuss possible Resolution to Saguache Board of County Commissioners requesting forensic audit

**Break**

**Old Business:**

- a. Ditch Update
- b. Review/Discuss/Approve Code Enforcement Officer
- c. Discuss Donation of Clamshells – Community Thanksgiving Dinner
- d. Discuss/Approve Submitting Statement of Opposition under Augmentation Plan

**New Business:**

- a. Discuss/Approve 2016 Optional Coverage Quotes- CIRSA
- b. Discuss/Approve Selection of Temporary Town Administrator
- c. Discuss Town Christmas Party/Tree lighting Ceremony
- d. Discuss Changing Columbus Day to Indigenous Citizen's Day
- e. Discuss Coleman Broken Water Line
- f. Discuss Possible Bond Issue
- g. Discuss Moving the Date of the Regular Board Meeting in December
- h. Discuss/Approve Submitting Grant for Walking Tour Brochure

**Trustee Comments:**

**Executive Session (if needed):**

**Adjournment:**