

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

**Date: November 14, 2016, 6:30 p.m.
525 7th Street (Community Building)**

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda

Sheriff's Report:

1. Review/Discuss Sheriff's report

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

Approval Items: Consent Agenda:

This list includes "housekeeping" items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Consent Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved with any corrections. 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 17, 2016
2. Minutes for Special Session held on October 20, 2016
3. List of Bills for November 2016
4. Clerk's Report

Boards/Committees Reports:

1. Planning Commission Quarterly Report
 - a. Review/Discuss/Approve Letters of Interest – Planning Commission
2. Historic Commission Quarterly Report
 - a. Review/Discuss/Approve Letter of Interest – Historic Preservation Commission
 - b. Discuss/Approve Funding of \$800 for Savings Places Conference in February 2017 for Historic Preservation Commission Members, also to Include Travel Expenses

Ordinances/Resolutions/Public Hearings:

1. Review/Discuss/Approve Ordinance 2016-3: An Ordinance Amending Saguache Municipal Code Relating to "Dangerous Dogs"

2. Attorney Report:
 - a. Discuss/Approve moving on to District Court on the Sladek case

Break

Old Business:

1. Update on Flood Map
2. Review/Discuss/Approve Memorandum of Understanding [MOU] between Mountain Valley Booster Club and Town of Saguache
3. Update on Audrey Mondragon Property
4. Discuss November 15, 2:15 p.m. meeting with the BOCC and Assessor re: assessment and valuation of new construction issues in the county.

New Business:

1. Schedule Budget Workshop for Finance Committee to present 2017 Budget
2. Review/Discuss/Approve RFP for Town Attorney
3. Accept Resignation of Trustee Kate Vasha, effective 11/11/2016
4. Review/Discuss/Approve publication of Request for Letters of Interest for Town Trustee vacancy
5. Discuss Date and Time of Board Meetings

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

Trustee Comments:

Reports:

1. Maintenance Report:
2. Town Administrator Report

Executive Session (if needed):

Adjournment: