

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

**Date: August 15, 2016, 6:30 p.m.
504 San Juan Avenue (Town Hall)**

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
 - Add Under Old Business: Legal Advice from Peter Nichols

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 June 20, 2016
2. Minutes for Regular Session held on July 18, 2016
3. Minutes for Special Session held on July 25, 2016
4. Minutes for Special Session held on August 3, 2016
5. List of Bills for August 2016
6. Clerk’s Report

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

Sheriff’s Report:

- a. 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.**

- a. Discussion on Possibility of Town Installing LED Street Lighting- Xcel Energy Ashley Valdez
- b. Review/Discuss/Approve Proclamation for National Health Center Week – August 7 – 13th - Representative Grace Sandoval
- c. Discussion S.L.V. N.E.E.D. (Naloxone (an opiate antagonist, that flushes opiates from the receptor sites in the brain) Education Empowerment, and Distribution) Project - Shane Benns
- d. Review/Discuss/Approve Street Closure Request on Saturday, September 24th – Homecoming Parade
- e. Request for Funding from Saguache Recreation Fund - Mountain Valley Booster Club- Amber Johnson
- f. Review/Discuss/Approve Special Events Permit – Northern Saguache County Fire Department: Alferd Packer Festival

- g. Review/Discuss/Approve: Request from 1st Southwest Bank Street Closure on August 17, 2016 – Change Date to August 24, 2016
- h. Elvie Samora – Status on Audrey Mondragon Demolition

Boards/Committees Reports: Planning Commission – Quarterly Report- *No report*

- a. Historic Commission – Quarterly Update Report

Ordinances/Resolutions/Public Hearings:

Review/Discuss/Approve Ordinance 2016-2: An Ordinance Amending Section 10-7-220 (Possession of Marijuana) and Section 10-7-250 (Marijuana Facilities and Retail Stores)

Attorney Report:

- a. Review/Discuss/Approve MOU [Memorandum of Understanding] with Saguache Chamber of Commerce- Kiosk Sign in Dave Martinez Park– Changes to Current MOU
- b. Update on Sladek Property
- c. Update on Items on Town Property
- d. Review/Discuss/Approve Job Description and Contract for Town Administrator

Old Business:

- a. Update on Flood Map
- b. Schedule Workshop to Discuss Law Enforcement/Code Enforcement Officer
- c. Schedule Board Retreat
- d. Briefly Discuss Public Meeting in Regard to the Mason Building, August 16th at 6:30 p.m. at the Saguache County Road & Bridge Meeting Room
- e. Review/Discuss/Approve Grant Award from History Colorado for Town Hall and Firehouse Restoration

New Business:

- a. Discuss/Approve New Board Member Check Signer
- b. Discuss/Approve Letter of Support to Accompany Sales Tax Grant to Hire Consultant for a Program to Help the Landfill – San Luis Valley Ecosystem Council, Chris Canaly
- c. Schedule a Public Meeting (Informational Meeting) for Sewer Project
- d. Set up Time to Tour Facilities by Town Board
- e. Review/Discuss/Approve Speed Limit Signs on 4th Street
- f. Discuss Process for Hiring Deputy Clerk Position

Trustee Comments:

Reports:

- a. Maintenance Report

Executive Session (if needed):

Adjournment: