

Swearing in of New Board Members, Mayor, and Town Clerk

Due to unforeseen circumstances, two of the previous board members were asked to stay on for this meeting until the two other board members can be sworn in. It was decided that Trustee Luana Lovato and Trustee Timothy Chittum would stay on for this meeting and until a special session where the two newly elected trustees can be sworn in.

Sheriff's Report:

March 2018- Written Report

Motion: Trustee Arredondo for the month of March and some of April.

Second: Trustee Chittum

Vote: Aye 7, No – 0, Abstain -0 *Let the record show the motion passed*

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.**

Todd McCowen –Project manager for the school. Would like to request an executive session to use community building as a lunch room with remodel. The school also wants to present the finalized easement for water pump. Mayor Samora said we will schedule a special session early next week.

Ruth Horn – April is Child Abuse Prevention month and would like the town to sign the proclamation declaring April Child Abuse Prevention month in the Town of Saguache.

Motion: Trustee Arredondo moved to approve the proclamation

Second: Trustee Chittum

Vote: Aye – 7, No -0, Abstain – 0 *Let the record show the motion passed*

Boards/Committees Reports:

1. Historic Preservation Commission – Letter from Saguache County asking for the Saguache Clinic to be removed from Historic Registry but after the Historic Preservation and the Saguache County Board of County Commissioners met they will work together and keep the Saguache Clinic on the Historic Registry and try to work on the problems with the building.

Ordinances/Resolutions/Public Hearing:

Resolution 2018-H Amended- Designating the Calendar 2018

Motion: Trustee Arredondo with the amended to add well house as an official posting place.

Second: Trustee Collins

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Swearing in Appointed Officials – Municipal Judge Chris Friesell

Resolution 2018 – P. Fire Ban for the Town of Saguache

Motion: Trustee Arredondo moved to accept resolution 2018 - P

Second: Trustee Aldrich

Discussion: Trustee Chittum asked if the Resolution addressed welding. Attorney Farish felt the ban was broad enough to cover welding

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Swearing in Appointed Officials – Town Clerk Iris Garcia

Attorney Report:

Schedule orientation for the board. It is about a 4hr session and will cover multiple topics, such as open records, insurance, legislation, and code. Mayor Samora suggested that we schedule this session when the new board members come on board after the May 14th meeting. Possibly the week before on a Thursday or Friday, or Monday the 7th, 10th, or 11th. Trustee Arredondo asked that we wait to check with the other board members. Discussion was made to have it on Friday May 11th at 5:30 p.m.

Deed back from Mondragon's but signatures were on two different pieces of papers.

Old Business:

Baughman – School Easement

Bobbi addressed the town and said that she felt that the easement involved the town. Gene Farish stated that the agreement was between the school and Baughman's and didn't really involve the town. The Baughman's also questioned construction being over the water pipes that take the water from the pump house to the tower. This doesn't seem like a problem since the plans have the football field and maybe roads over the pipes, no buildings.

Review/Discuss/Approve Contractor for Town Hall Renovation- tabled for special session after fact finding on overhead, contractor profit, general conditions and schedule of values.

New Business:

Paul Roth (Jopa) – Variance Request

No motion was made so variance was not approved

JASP – Liquor License Renewal

Motion: Trustee Arredondo moved to approve the license renewal

Second: Trustee Hansen

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

JASP Special Event Request for street party on San Juan.

Motion: Trustee Arredondo moved to approve special events from 11am to 11:59pm and that insurance and bracelet or stamp to identify adults of drinking age.

Second: Second by Trustee Hansen

Discussion: Trustee Chittum asked that they specify how they were going to make sure that under age people were not drinking.

Vote: Aye – 7, no – 0, Abstain – 0 *Let the record show the motion passed*

Saguache Fire Department – Special Event Request

Saguache Fire Department requested a special events permit to have a beer garden at the Cinco De Mayo Celebration.

Motion: Trustee Arredondo moves to approve special event permit on May 5, 2018

Second: Trustee Collins

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

American Legion Request for fee waiver –

Terry Gillette with the American Legion requested a fee waiver for the Community Building for William Bill Jenkins funeral.

Motion: Trustee Arredondo moved to waive the fee on April 27

Second: Trustee Hansen

Vote: Aye – 7, No – 0, Abstain - 0 *Let the record show the motion passed*

Mileage Reimbursement and Per Diem amounts

The board discussed per diem and travel mileage rates and decided to pay the state mileage rate.

Motion: Trustee Arredondo moved to make mileage reimbursement \$.49 per mile

Second: Trustee Chittum

Vote: Aye – 7, No – 0, Abstain -0 *Let the record show the motion passed*

Arbor Day Proclamation

Motion: Trustee Arredondo Proclaim April 27, 2018 as Arbor Day in Saguache Colorado

Second: Mayor Pro-Tem Lovato

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Saguache Chamber – Street Closure September 15, 2018 Fall Festival and quilt show on 4th Street from hotel to ambulance barn.

Motion: Trustee Arredondo moved to approve the 25th annual Fall Festival and quilt show street closure on 4th St. from south of the ambulance building to north of the hotel

Second: Trustee Hansen

Vote: Aye – 7, No – 0, Abstain -0 *Let the record show the motion passed*

Break

Staff Reports:

1. Maintenance Report- Written
Highlights of this report included the Dave Martinez Park over budget and what is still needed to complete this project.
Josh has some training that he would like to take and would like to know if the board would be willing to send him.
Tree trimming update
2. Town Administrator-
3. Town Clerk – Oral Report

Trustee Comments:

Trustee Aldrich – Welcome to new trustee and he is happy with the board

Trustee Hansen – Glad to be back happy with the town hall crew

Mayor Pro Tem Lovato – Welcome and congrats to the new town board

Mayor Samora – Welcome and congrats to Wyoma and glad to see a lot of people at the meetings. Glad to see Susan. Thank Luana and Tim

Trustee Chittum – Glad Susan is back and congrats to Wyoma and will miss being on the town board

Trustee Collins- Glad to be back hoping to attend the meetings. Nice to have Wyoma back and the other two also. Sorry to see the others leave and we are moving forward. Appreciate the citizens

Trustee Arredondo - Pretty much covered. Appreciate the staff that we have and receive good comments about the staff. Luana, Tim and Terry helped us come a long way from last September and we have gotten a lot done. We will miss you guys.

Executive Session (if needed):

For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) regarding Public Works.

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(a) –

An executive session for conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

Motion: Trustee Arredondo moved for the purposes described by town attorney

Second: Trustee Collins

Vote – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

For the Record Trustee Hansen is recusing herself.

Board went into executive session at 9:28 p.m.

Out of executive session at 10:51 p.m.

Mayor Samora: The time is now 10:51 pm, and the executive session has been concluded. Participants in session were Trustee Arredondo, Trustee Collins, Trustee Chittum, Mayor Samora Mayor, Pro Tem Lovato, Trustee Aldrich, Saguache Town Clerk Iris Garcia, Attorney Gene Farish, Attorney for the Town hired by CIRSA, Steve Dawes, Public Works Director, Josh Curry (for the second part of the meeting). For the record, if any person believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask you to state your concerns for the record.

Status of Public works Director

Motion: Trustee Arredondo moved to pay the Public Works Director as an hourly rate employee and not as an exempt employee and that we back pay for three weeks.

Second. Trustee Chittum

Discussion: Trustee Hansen clarified the prior overtime or flex time. Trustee Lovato would like to have Josh track how much time he does administrative time. Aldrich feels we will be revisiting it after his 90 days probationary.

Vote: Aye – 7, No -0 Abstain – 0 *Let the record show the motion passed*

Adjournment:

Motion: Trustee Arredondo moved to adjourn

Second: Trustee Aldrich

Vote: Aye – 7, No – 0, Abstain – 0 *Let the record show the motion passed*

Meeting adjourned at 10.57 p.m.



TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia