

**THE TOWN OF SAGUACHE  
BOARD OF TRUSTEES  
SPECIAL SESSION  
January 16, 2018 at 6:30 p.m.**

**Roll Call:**

Call to Order at 6:32pm

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda –

No changes

**Sheriff's Report:**

none

**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 Content 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 without 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. List of Bills for January 16, 2018

Motion: Trustee Arredondo moved to approve consent agenda

Second: Mayor Pro-Tem Lovato

Vote: Aye – 6, No – 0, *Let the record show the motion passes*

**Boards/Committees Reports:**

none

**Ordinances/Resolutions/Public Hearing:**

**ORDINANCE #2018-B Amending Personnel Policy and Future Amendments**

Motion: Trustee Gillette moved to accept Ordinance 2018-B

Second: Trustee Arredondo

Vote: Aye – 6, No – 0, Abstain -0 *Let the record show the motion passes*

**Resolution 2018-I Water Pollution Control Revolving Fund:**

The board asked for clarification on the increase in the cost of the sewer project. They asked that SGM meet with the board in person.

Motion: Trustee Gillette moved to approve 2018-I

Second: Trustee Chittum

Vote: Aye – 6, No – 0, Abstain – 0 *Let the record show the motion passes*

**Break:**

**Attorney Report:**

Mayor Pro-Tem asked if there was any response regarding the Mondragon property. Attorney Farish informed the board that he has not received a response.

**Move new Business before old business**

Trustee Arredondo suggested that we move new business before we address old business so that those under new business could leave early.

Motion: Mayor Pro-Tem Lovato motioned to move new business before we address old business.

Second: Trustee Collins

Vote: Aye – 6, No – 0, Abstain – 0 *Let the record show the motion passes*

**New Business:**

**Andrew Virdin Community Grant Request for Prom**

Motion: Trustee Arredondo moved to approve the grant request for Andrew Virdin

Second: Trustee Chittum

Discussion: Mayor Pro-Tem Lovato asked to clarify the purpose of grants and whether they could be used for this purpose as the location of the event would take place at Moffat School.

Vote: Aye – Trustee Chittum, Trustee Arredondo, Mayor Samora, No – Mayor Pro-Tem Lovato, Trustee Collins, Trustee Gillette *Let the record show the motion fails*

**Saguache Fire Department Community Grant Request**

Motion: Trustee Gillette made a motion to approve the Fire Department grant

Second: Trustee Chittum

Discussion: Trustee Arredondo asked if they would be expending money outside the city limits.

Vote: Aye – 5, No – 0, Abstain – Trustee Collins *Let the record show the motion passes*

**Old Business:**

**Police coverage update-**

We are still working with The Town of Center to do a Community Watch training. We have had several meetings regarding the specifics of how the contract will read if the two boards agree to enter into negotiations.

**Review/Discuss/Approve renewal of Town Attorney Contract**

Motion: Trustee Gillette moved to approve the contract with attorney Gene Farish

Second: Trustee Chittum

Vote: Aye – 6, No – 0, Abstain – 0 *Let the record show the motion passes*

**Staff Reports:**

None

**Trustee Comments:**

**Trustee Collins:** Great to pull community together for law enforcement coverage and give the community a sense of security.

**Trustee Gillette:** Agreed with Trustee Collins. Commented that Commissioners are looking at way to control illegal marijuana trade and other funding streams for manpower and code enforcement.

**Trustee Arredondo:** Stated that he had a personal concern with three board members and their issues with Mountain Valley School and disagreed with the grant decision not to fund MVS prom.

**Executive Session (if needed):**

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) –

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

Motion: Mayor Pro-Tem Lovato moved to enter into executive session 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) –

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

Second: Trustee Gillette

Vote: Aye- 6, No – 0, Abstain – 0 *Let the record show the motion passes*

Mayor Samora: The time is now 9:08 pm, and the executive session has been concluded. Participants in session were Mayor Elvie Samora, Trustee Randal Arredondo, Trustee Timothy Chittum, Trustee Terry Gillette, Trustee Luana Lovato, Trustee Collins Administrator Brandy Reitter, Public Works Director Daniel Pacheco and Saguache Town Clerk Iris Garcia. 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.

*No objections*

Motion: Trustee Gillette moved that we re-advertise to Public Works Directors position.

Second: Trustee Chittum

Vote: Aye – 6, No – 0, Abstain – 0 *Let the record show the motion passes*

**Adjournment:** Meeting adjourned at 9:14 pm

Motion: Trustee Arredondo

Second: Trustee Gillette

Vote: Aye – 6, No – 0, Abstain -0 *Let the record show the motion passes*

TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*

Mayor, Elvie M. Samora

ATTEST:

*Iris Garcia*

Town Clerk, Iris Garcia