

THE TOWN OF SAGUACHE
BOARD OF TRUSTEES
SPECIAL SESSION
June 19, 2018

Roll Call:

Call to Order meeting called to order at 6:31pm

Town Board Present: Mayor Pro-Tem Arredondo, Mayor Samora, Trustee Hansen, Trustee Aldrich, Trustee Torrez, Trustee Wilson, Trustee Collins

Staff Present: Town Clerk Iris Garcia, Attorney Gene Farish, Public Works Director Josh Curry

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda

New business: Lorraine Lopez refund request

Old Business: Brian Gadd school use of water.

SGM letter for additions to the sewer project.

Motion: Trustee Wilson moved to accept the agenda with the above changes.

Second: Mayor Pro-Tem Arredondo

Discussion: none

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

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.**

Luana Lovato: What is the status for the school's use of town water for the construction of the school.

Mary Johnson: Would like to get the parking stripes redone on Main Street? People are parking parallel and in handicap parking. Public Works director said they started the process but had other pressing needs and will revisit the project.

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 June 19 2nd run

Motion: Mayor Pro - Tem moved to approve bills

Second: Trustee Aldrich

Discussion: Trustee Torrez asked what was bill for RMS utilities. Town Clerk Garcia stated that there were problems at the sewer lagoon and for jetting out the lines.

Vote: Aye - 7, No - 0, Abstain - *Let the record show the motion passes.*

Boards/Committees Reports: None

Ordinances/Resolutions/Public Hearing:

Resolution 2018-R – Allowing the Establishment Retail and Medical Marijuana Stores and Taxing of Retail Marijuana Establishments within the Town of Saguache To the Town Electorate.

Motion: Mayor Pro-Tem Arredondo resolution 2018-R allowing the establishment of retail and medical marijuana stores and taxing of retail marijuana establishments.

Second: Trustee Wilson

Discussion: None

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

Ordinance #2018-E Establishing A Qualified Municipal Court of Record.

Motion: Trustee Wilson to approve ordinance 2018- E

Second: Trustee Collins

Discussion: None

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

Ordinance #2018-G Placement of Storage Containers Upon Private Property in the Town of Saguache.

Mayor Samora would like to add with or without axles in paragraph one.

Tabled for additional language

Break:

Attorney Report: Will be at CML but would like to reexamine land use codes for the town of Saguache.

Old Business:

Review/Discuss/Approve – MOU with Mountain Valley School Community Building upgrades and use.

Todd McGowan is working with the Health Department. Is asking for the MOU to be approved so that he can move forward with the project and will report monthly or bimonthly with updates.

Motion: Mayor Pro-Tem to approve the MOU and construction beginning July 5, 2018.

Second: Trustee Wilson

Discussion: Trustee Aldrich expressed his thanks for the nice equipment. Wanted to know what they would do with the items currently in there.

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

Review/Discuss/Approve – Saguache Sewer System bid review and Notice of Award.

Motion: Trustee Hansen moved to award the bid RMS Utilities Inc.

Second: Trustee Collins

Discussion: None

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

Motion: Mayor Pro-Tem Arredondo moved to approve the recommendation from SGM for the extension of the project and any additional items with board approval.

Second: Trustee Wilson

Aye – 7, No -0, Abstain – 0. Let the record show the motion passes.

Sharing Christmas – 4th of July Waiver request and street closure Fire Department and Carla Quintana.

Motion: Mayor Pro – Tem Arredondo moved to approve the fire ban waiver for fireworks display and street closure

Second:

Let the record show the motion fails for lack of a second.

Motion: Mayor Pro-Tem moved to approve the street closure from 8am to 9pm.

Second: Trustee Collins

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

Bryan Gadd water use for construction activities for the school Construction. – proposed use of the fire hydrant by the pump house for use in construction with the addition of a water meter.

Motion: Mayor Pro-Tem Arredondo moved to approve FCI Constructors, Inc. to use water from the fire hydrant as long as it not the one on 2nd street.

Second: Trustee Wilson

Discussion: none

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

New Business:

Lorraine Lopez request for partial refund of the fee since they are not able to the kitchen.

Motion: Mayor Pro-Tem Arredondo moved to use the park and pavilion with electrical and refund 50% of the fees.

Second: Trustee Wilson

Vote: Aye – 7, No – 0, Abstain - 0

Staff Reports:

1. Maintenance Report-
2. Town Clerk - Oral

Trustee Comments:

Trustee Aldrich requested to speak with the attorney and mayor regarding town property. Requesting executive session.

Trustee Torrez – requesting executive session for personnel

Mayor Pro-Tem Arredondo would like to thank Gene for his effort and getting things done in a timely manner.

Executive Session (if needed):

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);

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

Motion: Trustee Aldrich moved to move into 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);

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

Second: Trustee Wilson

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

Out of executive session 9:37

Mayor Samora: The time is now 9:38 pm, and the executive session has been concluded. Participants in session were Mayor Elvie Samora, Trustee Loren Aldrich, Trustee Janice Torrez, Trustee Amber Wilson, Trustee Wyoma Hansen, Mayor Pro Tem Randal Arredondo, Trustee Collins, Saguache Town Clerk Iris Garcia, Attorney Gene Farish. 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

Adjournment: Meeting was adjourned at 9:50pm

Motion: Trustee Wilson moved to adjourn.

Second: Trustee Janice

Discussion:

Gene Farish- Would like to know if the board would like for him to work on a franchise for fiber optics?

Wyoma Hansen: would like to move new and old business under consent agenda so that we can get public business taken care of earlier in the meeting. Also utilize time slots on the meeting so that meetings move quicker

Wyoma Hansen- Planning Commission

Wyoma Hansen step down from planning commission and would like to nominate Trustee Amber Wilson as the new member

Randal Arredondo – A citizen has a basketball hoop on the road can we have them move it back.

Vote: Aye - , No - , Abstain - *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