

THE TOWN OF SAGUACHE
BOARD OF TRUSTEES
REGULAR SESSION
March 12, 2018

Roll Call:

Meeting was called to order at

Town Trustees Present: Mayor Samora, Mayor Pro-Tem Lovato, Trustee Arredondo, Trustee Gillette, Trustee Chittum, Trustee Aldrich

Town Staff Present: Town Clerk Iris Garcia, Attorney Gene Farish, Town Maintenance Josh Curry

Moment of Silence and Pledge of Allegiance

Changes and Adoption of Agenda:

Add 2018-1 under Ordinances/Resolutions/Public Hearing

List of Bills- Discussion before approval

Old business

Dan Pacheco will be #1

Jerry Burgess – Loan explanation

New business

Girl Scouts Community Grant Request

Soup Kitchen Community Grant Request

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.**

James Montoya- Would like to have a decision regarding the right of way boundaries on San Juan.

Todd McCowen – Would like to request a work session to address the easement for the town behind the school to our water pump.

Pat Miller – Concerns by citizens regarding school easement, lighting, roads and storage containers

Motion: Trustee Gillette correct Mayor and Town Administrator contacts. Where ever Pam Fye, Administrator and Greg Terrell, Mayor are referenced.

Second: Trustee Arredondo

Discussion: Trustee Lovato just wanted clarification on the wording of certain aspects of the bond.

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

Resolution 2018-M A RESOLUTION OF THE TOWN OF SAGUACHE, ACTING BY AND THROUGH ITS SEWER AND WATER ENTERPRISE TO ENTER INTO A LOAN AGREEMENT WITH THE COLORADO WATER RESOURCE AND SEWER DEVELOPMENT AUTHORITY

Motion: Trustee Arredondo moved to approve Resolution 2018-L.

Second: Trustee Gillette

Vote: aye -6, no -0, abstain -0 *Let the record show the motion passes*

Attorney Report:

None

Old Business:

SGM-

Discussed the increase in the total cost of the sewer project with the board and attributed increase to more information and better survey of the current town sewer project. Explained that the actual assessment listed on the Project Needs Assessment was in the closer to \$2.4 million.

Mondragon Property –

Nuisance Citation- It was decided to proceed with citation and Conley will contact me when and if property is transferred

Fred Quintana Property-

Fred Quintana wanted to get clarification from the Board regarding where the town right of way ended on the Montoya property. He questioned if the town was going to survey the property. The town board clarified that the fence was grandfathered in and until the current owner who owned the property when ordinance was created sold his property the fence line would be accepted as is.

Review/Discuss/Approve timeline/procedure for Town Administrator search

Motion: Trustee Gillette moved to proceed with the timeline

Second: Trustee Arredondo

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

John and Cathy Baxter – Use Variance request to place an RV on their property on 2nd street.

Motion: Trustee Arredondo moved to allow for a term of one year

Second: Trustee Gillette

Vote: Aye – 5, No-1 Mayor Samora, Abstain – 0 *Let the record show the motion passes*

New Business:

Review/Discuss/Approve Community Grant Application Cindy Archuleta Easter Egg Hunt and Review/Discuss/Approve Community Grant Application Saguache Senior Citizen Center.

Motion: Trustee Arredondo moved to approve a grant in the amount of \$250 to Cindy Archuleta for the Annual Easter Egg hunt and \$250 to the Senior Citizens.

Second: Mayor Pro-Tem Lovato

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

Review/Discuss/Approve Esther Last Soup Kitchen

Motion: Mayor Pro-Tem Lovato moved to approve a grant in the amount of \$250.

Second: Trustee Arredondo

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

Review/Discuss/Approve Community Grant Application Sara Fernandez Photo Contest and Review discuss approve Girl Scouts for Alexandria Harrison

Motion: Trustee Aldrich moved to approve a grant in the amount of \$125.00 to Sara Fernandez for the Photo Contest and \$125 for the Girl Scouts, Alexandria Harrison.

Second: Trustee Gillette

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

Review/Discuss/Approve Community Grant Application Sara Fernandez-Sagebrush Quilters

Denied

Review/Discuss/Approve Kathy Geddes Resignation from Planning Commission no resolution needed – No resolution needed.

HEART – 4th Street Closure request for Cinco De Mayo Nyla Lambert

Motion: Trustee Arredondo moved to allow Heart to close 4th street from Christy Avenue to alley by ambulance barn and San Juan from the bank to 5th street, from 8am to 7pm.

Second: Trustee Chittum

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

Review/Discuss/Approve IGA with Saguache County Sheriff's Department

Motion: Trustee Arredondo move to enter in an IGA with Saguache County Sheriff's office for Police coverage.

Second: Trustee Gillette

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

Review/Discuss/Approve State license application to transport and hold dogs.

Motion: Trustee Gillette approve pet transport fee only of \$225.

Second: Trustee Arredondo

Discussion: Mayor Pro-Tem Lovato thinks we should do both transport and hold to comply with current ordinances.

Vote: Aye - 6, No – 0, Abstain - 0

Motion: Mayor Pro-Tem Lovato moved to approve the pet shelter application for \$350 to hold dogs to comply with ordinances.

Second: Trustee Chittum

Discussion: Trustee Gillette questioned if we would need this in conjunction with Conour agreement. Suggested we amend our ordinance to reflect 12-hour hold.

Vote: Aye – 3 Mayor Pro-Tem Lovato, Trustee Chittum, Trustee Samora, No - Trustee Gillette, Trustee Arredondo, Trustee Aldrich *Let the record show the motion fails*

Review/Discuss/Approve MOU Western SLV Transit Committee Barry Van Sant

Motion: Trustee Lovato accept MOU to provide \$1300 for the study.

Second: Trustee Chittum

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

Kyle Grote marijuana ballot question and revision request.

Schedule a workshop

Gregg Terrell –

Dark Sky, Baughman Easement, Legal Definition, cargo containers in town limits.

Discussed with the board and asked them to review possible ordinances regarding Dark Sky and Cargo containers as well as discuss the Baughman easement and the legal definition of two story structures. Requested a workshop regarding the above issues.

Staff Reports:

Maintenance Report- Oral Report

Town Administrator-

Town Clerk – Oral Report

Trustee Comments:

Executive Session:

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 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.

Motion: Mayor Pro-Tem Lovato moved to enter into executive session for the following purposes: 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 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) –

Second: Trustee Gillette

Vote: Aye 6, No – 0

Entered into executive Session at 10:54 p.m.

Motion: Mayor Pro-Tem Lovato moved to enter into executive session for the following purposes: 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 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) –

Second: Trustee Gillette

Vote: Aye 6, No – 0

Came out of Executive Session at 10:59

Mayor Samora: The time is now 10:59 pm, and the executive session has been concluded. Participants in session were Trustee Loren Aldrich, Trustee Luana Lovato Trustee Timothy Chittum Mayor Elvie Samora, Trustee Randal Arredondo, Trustee Terry Gillette, Saguache Town Clerk Iris Garcia, Attorney Gene Farish, Josh Curry, Maintenance and Contract employee Dan Pacheco. 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: Mayor Pro-Tem Lovato moved to enter into executive session for the following purposes: 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 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) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

Second: Trustee Arredondo

Vote: Aye 6, No – 0

Entered into executive session at 11:02 p.m.

Mayor Samora: The time is now 12:06 a.m., and the executive session has been concluded. Participants in session were Trustee Loren Aldrich, Trustee Luana Lovato Trustee Timothy Chittum Mayor Elvie Samora, Trustee Randal Arredondo, Trustee Terry Gillette, Saguache Town Clerk Iris Garcia, Attorney Gene Farish, Josh Curry, Maintenance and contract employee Dan Pacheco. 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

Maintenance Director Position:

Motion: Trustee Arredondo moved to advance Josh Curry to Maintenance Director on a 90-day probationary period at \$16.75 per hour.

Second: Trustee Chittum

Vote: Aye – 6, No – 0, Abstain – 0

Adjournment: Meeting adjourned at 12:06 a.m.

Motion: Trustee Arredondo

Second: Trustee Gillette

Vote: Aye – 6, No – 0, Abstain -0

TOWN OF SAGUACHE, COLORADO

BY: 

Mayor, Elvie M. Samora

ATTEST:



Town Clerk, Iris Garcia