

TOWN OF SAGUACHE
Board of Trustees
Special Session
May 23, 2017

The Town of Saguache Board of Trustees met for a Special Session on May 23, 2017, with the following Trustees present:

Greg Terrell, Mayor	Present
May Engquist, Mayor Pro-Tem	Present
Loren Aldrich, Trustee	Present
Susan Collins, Trustee	Present
Wyoma Hansen, Trustee	Present
Janice Torrez, Trustee	Present
Amber Wilson, Trustee	Present

Town of Saguache employees were present as follows:

Pam Fye, Town Administrator	Present
Linda Ahrens, Deputy Clerk	Present
Dan Pacheco, Public Works Director	Present

Town of Saguache Attorney was present as follows:

Karen Lintott, Attorney	Present
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Citizens in Attendance: None.

Call to Order: Mayor Terrell called the meeting to order at 6:11 pm.

Moment of Silence and Pledge of Allegiance: was led by Mayor Terrell

Additions/Deletions to Agenda: None

Old Business: None

New Business:

1. Municipal Court Issues/Updates

- Judge Ruth Horn did a short presentation of the issues facing Municipal Courts and the changes we are making in our forms, etc. in order to become more professional.

Discussion was held regarding the need to remove jail time as an option in the Town's Municipal Code, as the requirement is coming soon that any defendant faced with a charge that "might" carry jail time must be furnished with legal counsel at the Town's expense.

The Board directed that Town Attorney Lintott be asked to prepare an Ordinance removing jail time as an option from the Town's Municipal Code.

2. Review/Discuss/Approve List of Bills for May, 2017:

MOTION: by Mayor Pro-Tem Engquist to approve the List of Bills for May 2017.

SECOND: by Trustee Torrez.

Vote as follows: Trustee Aldrich – aye; Trustee Collins - aye; Mayor Pro-Tem Engquist – aye; Trustee Hansen – aye; Trustee Torrez – aye; Trustee Wilson – aye; Mayor Terrell – aye.

VOTE: 7 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous*

3. Review/Discuss/Approve Liquor License for JASP Ventures LLC:

Deputy Clerk Ahrens: The paperwork on this matter has not been completed yet, and the Johnsons are not present to present their application.

Seeing no further discussion, Mayor Terrell tabled this matter until the June 2017 Regular Session.

4. Review/Discuss/Waive Certain Community Fees:

- Miracle Gomez and Brandie Taylor request a refund in the amount of \$125.00 rental/cleaning/utility fee for graduation party at the Community Building. The building was not clean when they accepted possession.

MOTION: by Mayor Pro-Tem Engquist to refund \$75.00 of the rental/cleaning/utility fee to Miracle Gomez and Brandie Taylor.

SECOND: by Trustee Collins.

Vote as follows: Trustee Aldrich – aye; Trustee Collins; Mayor Pro-Tem Engquist – aye; Trustee Hansen – aye; Trustee Torrez – aye; Trustee Wilson – aye; Mayor Terrell – no.

VOTE: 6 – Aye; 1 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous*

- Pat Miller request for waiver of Community Building rental/cleaning/utility fee for the Memorial Service of Kate Vasha, long-time community activist, former Mayor, and Trustee.

MOTION: by Mayor Pro-Tem Engquist to approve the waiver of fees for Kate Vasha’s Memorial Service.

SECOND: by Trustee Wilson.

Vote as follows: Trustee Aldrich – aye; Trustee Collins - aye; Mayor Pro-Tem Engquist – aye; Trustee Hansen - aye; Trustee Torrez – aye; Trustee Wilson – aye; Mayor Terrell – aye.

VOTE: 7 – Aye; 0 – No; 0 – Abstain *Let the minutes reflect the vote was unanimous*

Adjournment:

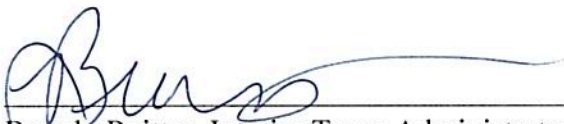
There being no other business, Mayor Terrell adjourned the meeting at 7:28 pm.

TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO



Elvie Samora, Mayor

ATTEST:



Brandy Reitter, Interim Town Administrator