

**TOWN OF SAGUACHE
BOARD OF TRUSTEE
WORK SESSION and SPECIAL SESSION
May 29, 2018**

Roll Call:

Call to Order – Meeting called to order at 6:31pm

Trustees Present: Trustee Hansen, Trustee Arredondo, Trustee Aldrich, Trustee Wilson,
Trustee Torrez, Trustee Samora, absent: Trustee Collins
Town Staff: Town Clerk Garcia and Town Attorney Gene Farish

Moment of Silence and Pledge of Allegiance

Marijuana Ballot Question – The Board discussed the language of the ballot and reviewed information given to the board from Kyle Grote. The review was to determine if the language should be 1 ballot question to include retail sales and tax or two separate ballot questions. Attorney Gene Farish will present an amended resolution and ballot language for review at the June 11, 2018 board meeting.

MVS Community Building use review – The board reviewed the information provided by Todd McCowin from NV5, representative for Mountain Valley School, for the upgrade of the community building kitchen for school use in 2018-2019 school year.

Shipping Containers – The board discussed the placement of shipping containers on private lots within the municipality and discussed the implementing a moratorium until a planning commission board is established and they can define “cargo/shipping” containers and develop an ordinance. A workshop will be scheduled at a later date.

Adjournment:

Motion: Trustee Arredondo moved to adjourn at 8:01pm

Second: Trustee Wilson

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

Special Session

Roll Call:

Call to Order: Meeting called to order at 8:12pm

Trustees Present: Mayor Samora, Mayor Pro-Tem Arredondo, Trustee Wilson, Trustee Hansen, Trustee Aldrich, Trustee Torrez
Town Staff: Town Clerk Iris Garcia and Town Attorney Gene Farish

Changes and Adoption of Agenda

Marijuana ballot question under new business

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.**

Tina Sanchez – Hopes that if the board puts the marijuana question on the ballot that the board creates policy to regulate retail marijuana. Does not want the town to face problems seen within the County as a whole. Wants to see the town regulate placement and number of retail shops if passed. She also expressed concerns of homelessness and substandard housing condition that she feels can be attributed to marijuana issues and lack of regulations.

Kyle Grote – Respect the different opinions of the board on the subject of retail marijuana to preserve the quality of the town. Understands the fear of the town residents. Commented that grows do not use harmful pesticide and ensured the board that grow were highly regulated. He commented that his opinion is that The Town of Moffat has not seen an impact on town regarding police enforcement. Would like to open a shop in the Town of Saguache and asked that board consider keeping the ballot question a two-part question and to include manufacturing.

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.

List of Bills – May 29, 2018

Motion: Trustee Hansen moved to approve list of bills dated May 29, 2018.

Second: Trustee Wilson

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

Boards/Committees Reports: None

Ordinances/Resolutions/Public Hearing:

Break:

Attorney Report:

Asked the board for directive on what the draft ballot question should include and will have an ordinance for the court of record at next meeting.

Old Business:

Sewer project loan repayment schedule – The board reviewed the repayment schedule for the sewer loan 30-years versus 20-year. Installing a drainage system and repairing other area of the system. The board advised Town Clerk Garcia to consult with SGM and DOLA regarding the hiring of a project manager for the upcoming sewer project.

New Business:

Review/Discuss/Approve Jesus Ortiz – Oasis liquor license renewal

Motion: Mayor Pro-Tem Arredondo moved to approve Jesus Ortiz and the Oasis restaurant liquor license for 3.2 beer and liquor.

Second: Trustee Hansen

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

Marijuana ballot question –

Motion: Arredondo approve gene Farish language for ballot language with addition of tax rate.

Second: Trustee Wilson

Discussion: Attorney Farish asked for clarification on what should be included, and the board advised retail only no manufacturing, testing or growing. Stated he may need to refine the question. Mayor Samora asked if the ballot should include language that gives the town the option to raise the tax rate as needed and whether it would be a tabor issue. Attorney Farish said the town could De-Bruce for future spending but should look at the maximum rate for clarification regarding both retail and medical sales.

Mayor Pro-Tem Arredondo rescinded his motion.

Tabled until June 11, 2019 meeting.

Review/discuss/approve

Review/discuss/approve MOU with Mountain Valley School

The board reviewed the MOU presented by NV5 on the

Tabled until we receive attachments A and B as indicated in the MOU.

Staff Reports:

Trustee Comments:

Mayor Pro-Tem Arredondo feels the town still has things it needs to work on and need to establish a planning commission

Trustee Hansen wants to know how the passage of retail marijuana in town is affected by County policy.

Executive Session (if needed):

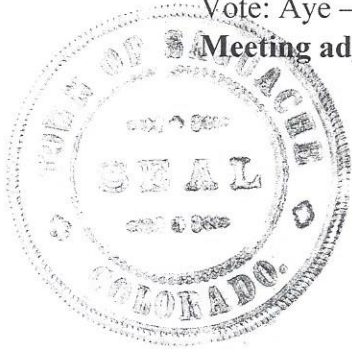
Adjournment:

Motion: Mayor Pro-Tem Arredondo moved to adjourn

Second: Trustee Torrez

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

Meeting adjourned at 9:12pm



TOWN OF SAGUACHE, COLORADO

BY: *Elvie M. Samora*

Mayor, Elvie M. Samora

ATTEST:

Iris Garcia

Town Clerk, Iris Garcia