

Town of Saguache
BOARD OF TRUSTEES
SPECIAL SESSION
October 3, 2017 at 6:30 p.m.

Roll Call:

Call to Order Meeting called to order at 6:30pm

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

Staff: Administrator Reitter, Town Clerk Garcia, Attorney Farish

Moment of Silence and Pledge of Allegiance

Add or Delete Items from Agenda

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.**

Mike Wheeler: Discussed the sewer repair/replacement plan and asked the board to look at his proposal and meet with him to discuss an alternative plan.

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 – October 3, 2017

Motion: Trustee Arredondo moved to pay the bill for October 3, 2017.

Second: Trustee Gillette

Vote: Trustee Collins – Aye, Trustee – Gillette – Aye, Trustee Aldrich – Aye, Mayor Pro-Tem Lovato – Aye, Mayor Samora – Aye, Trustee Chittum, Trustee Arredondo - Aye. Aye – 7, No – 0, Abstain – 0. *Let the record show a unanimous vote*

Boards/Committees Reports:

1. None

Ordinances/Resolutions/Public Hearing:

1. None

Break:

Old Business:

Review/Discuss/Approve Town Attorney Contract:

Motion: Trustee Arredondo moved to approve Gene L. Farish for the remainder of 2017.

Second: Mayor Pro-Tem Lovato

Vote: Mayor Pro-Tem Lovato – Aye, Mayor Samora – Aye, Trustee Gillette – Aye, Trustee Collins -Aye, Trustee Arredondo – Aye, Trustee Chittum – Aye, Trustee Aldrich -Aye. Aye -7, No -0, Abstain -0

Letter of Support to Mountain Valley School Referendum 3-B:

Motion: Trustee Arredondo moved that the town write a letter of support for the Mountain Valley School improvement.

Second: Trustee Collins

Vote: Aye – 7, No -0, Abstain - 0

New Business:

Review/Discuss/Approve Appointment of Judge Christopher Fresill

Ruth Horn announced that she is going on sabbatical and introduce Christopher Fresill as the new municipal judge. He gave the board a synopsis of his qualifications.

Motion: Mayor Pro-Tem moved to hire Christopher Fresill as the Municipal Judge.

Second: Trustee Arredondo

Aye – 7, No – 0, Abstain – 0

The oath of office was administered the oath of office by retiring Municipal Judge Horn.

DOLA Board Training and Town Administrator Grant Discussion

Christy Doon from the Colorado Department of Local affairs introduced herself to the new board and gave the board an overview of what DOLA offers. She discussed how DOLA could reimburse and support the town as part of the existing grant for the Town Administrator moving forward. She discussed the cost sharing percentages for the town and DOLA. The board requested the Christy Doon find out if the position was still reimbursable if the position is

considered as an interim position. She stated that the town would have to write a letter requesting that. It was also clarified that if the town should decide not to hire a permanent administrator they would not be required to pay back the grant.

A workshop/board training was schedule for October 30, 2017 at 6:30 at the Road and Bridge.

Review/Discuss/Approve Town Clerk/Treasurer on the Town Bank Accounts:

Interim Administrator Reitter requested that we add Town Clerk/Treasurer Garcia as a signor on the Town of Saguache bank accounts.

Motion: Trustee Arredondo moved that we approve the Town Clerk/Treasurer Iris Garcia to be a signor on the town's bank accounts.

Second: Trustee Gillette

Vote: Trustee Gillette – Aye, Trustee Collins – Aye, Trustee Gillette – Aye, Trustee Arredondo – Aye, Mayor Pro-Tem Lovato – Aye, Mayor Samora – Aye, Trustee Chittum – Aye. Aye -7, No – 0, Abstain – 0. *Let the record show the vote was unanimous*

Review/Discuss Saguache County Sheriff's office agreement:

The board discussed that the town and Sheriff's department have been working together without a formal agreement. Mayor Samora state that Sheriff Warwick requested to have a written agreement. A work session was discussed for review of this contract prior to approval. The board instructed Interim Administrator Reitter to set up a meeting between herself, Sheriff's department and the Attorney Farish to discuss the details of the new contract.

Executive Session (if needed):

Motion: Mayor Pro-Tem Lovato moved to enter into 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);

Second: Trustee Arredondo

Vote Aye- 7, No – 0, Abstain – 0

Mayor Samora: It is October 3, 2017 and the time is 8:22. For the record I am the presiding officer Elvie Samora, Mayor as required by the open meeting law this executive session is being electronically recorded. Also present at this executive session is Mayor Samora, Mayor Pro-Tem Lovato, Trustee Chittum, Trustee Arredondo, Trustee Gillette, Trustee Aldrich, Trustee Collins, Attorney Farish, Administrator Reitter, Town Clerk Garcia and Attorney for the town retained by CIRSA, Steven Daws. This executive session is for the following purposes; 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); I caution all participants to keep the discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.

Attorney Farish: This is Gene Farish, as town attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication. I am, therefore, recommending that no further recorded be kept of the is executive session.

Mayor Samora: The town Attorney has recommended that no further record be kept of this executive session. The time is now 8:22 and I am turning off the tape recorder as this time.

Motion: Trustee Arredondo moved to exit executive session.

Second: Trustee Gillette

Vote: Aye – 7, No -0 Abstain - 0

Mayor Samora: The time is now 9:59, and the executive session has been concluded. Participants in session were Mayor Samora, Mayor Pro-Tem Lovato, Trustee Chittum, Trustee Arredondo, Trustee Gillette, Trustee Aldrich, Trustee Collins, Attorney Farish, Administrator Reitter, Town Clerk Garcia and Attorney for the town retained by CIRSA, Steven Daws. 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

Street Closure for the Chocolate Festival:

Motion: Trustee moved to close sections of main street for the Chocolate festival.

Second: Trustee Gillette

Vote: Aye – 7, No – 0, Abstain - 0

Adjournment: Meeting adjourned at 10:03pm

Motion: Trustee Arredondo moved to adjourn.

Second: Trustee Gillette

Vote: Aye- 0, No – 0, Abstain – 0



TOWN OF SAGUACHE BOARD OF TRUSTEES
SAGUACHE, COLORADO

Elvie Samora, Mayor

ATTEST:

Iris Garcia, Town Clerk/Treasurer