

**CENTER TOWN BOARD  
SPECIAL MEETING  
MARCH 26, 2019  
5:00 P.M.**

The financial workshop was held at 5:00 p.m.

The commercial rates workshop was held at 5:30 p.m.

The meeting was called to order at 6:45 p.m. by Mayor Pro-Tem McClure.

**ROLL CALL**

Mayor Sisneros	E
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Adeline Sanchez	P
Trustee Hurtado	P
Trustee McClure	P
Trustee James Sanchez	P

A motion to approve the agenda was made by Trustee McClure, seconded by Trustee Adeline Sanchez.  
Roll Call – All in favor. Motion carries.

A motion to approve the payables was made by Trustee Gallegos, seconded by Trustee James Sanchez.  
Roll Call – All in favor. Motion Carries.

A motion to approve the financial statements for January 2019 and February 2019 was made by Trustee Adeline Sanchez, seconded by Trustee McClure. Roll Call – All in favor. Motion Carries.

**OLD BUSINESS**

**GOALS**

Annexation of Consaul Property – Brian talked about the annexation and the comp plan. Brian would like to move forward with the annexation. The current plan needs to be updated. Brian will have Christy from DOLA to come in to the first meeting to talk to the Board about the requirements in the comp plan. The will strive to meet on May 7<sup>th</sup> from 10 a.m. to 12 a.m. The Board would like to have the comp plan done and ready for a hearing by July 15, 2019. The Board will try to include Idaho Pacific as part of the annexation process.

Infrastructure Upgrades – The upgrades are on track.

Park Improvements –The Town will apply for a GOCO grant on June 17<sup>th</sup>.

Enforce Dog Ownership Requirements – The Town of employees and Town council must tag their dogs and then they will begin to get the community to license their dogs.

Eliminate Blight around Town – The Board asked about the limbs that had fallen during the last snow storm, it is the homeowner's responsibility to have them removed. This includes everything from the street to the home.

PARK GATE – Trustee Hurtado did find some gates for \$500 to \$800. Trustee Hurtado said that he will print out the cost of the gates.

DCI – CHALLENGE STUDIO – Brian talked about the Challenge Studio and what he would like for the vision of the Town. There are a lot of factions and entities that will be involved. This is a working project.

DOLA HEARING – WATER METERS – Brian and Dave talked about the presentation to the DOLA panel the need for water meters and the grant for which the Town applied. Brian and Dave are very optimistic about the result of the grant.

BASEBALL FIELDS – There is money in the CTF account if the Town does not get the grant from Saguache that they can utilize. Trustee McClure said that they need someone to watch the progress of the work done on the baseball fields. A motion to approve the bid from RMMP in the amount of \$13, 916 with Dave, Brian and Trustee Hurtado inspecting the progress and the Town Board will do a final inspection prior to the final payment being made was made by Trustee McClure, seconded by Trustee Hurtado. Roll call – All in favor. Motion Carries.

CML CONFERENCE – Rose will sign up Trustee Gallegos and Trustee Hurtado.

COLLECTIONS FINAL APPROVAL – A motion to approve Integral Collections for use for collections was made by Trustee Gallegos, seconded by Trustee McClure. Roll Call – All in favor. Motion carries.

IGA'S – SANITATION – There is some verbiage that needs to change. Brian will make the changes and present it to George Welsh and the Sanitation Board.

IGA – SCHOOL – There is a meeting on April 3<sup>rd</sup>. The Town will work with the school on the responsibilities of the community park. Brian will also bring up the use of the school for our youth.

VETERANS WALL – Brian wanted to inform the Town Board that he is going to get firm with Mr. Glass for timelines on finishing the wall.

#### NEW BUSINESS

BOWERS BORING – ELECTRICAL UPGRADE- The Boring for the electrical upgrade will be done in 2 days and it will be 600 ft. of boring. A motion to approve Bowers Boring to Bore at the cost of \$11,400 was made by Trustee Hurtado, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

WATER RATE ORDINANCE- A motion to approve Resolution 2019-3-12 with the change of dates from April 1, 2019 to May 1, 2019 was made by Trustee McClure and Trustee James Sanchez. Roll Call – All in favor. Motion Carries.

SAGUACHE TOURISM COUNCIL – Brian talked about the chalk board (BEFORE I DIE WALL), or the wall can have any saying. This project will be part of others that will be identified in a flyer and will be bring foot traffic into the Town. The Council will give \$2,000 to build the wall. A motion to build the wall was made by Trustee Hurtado, seconded by Trustee Adeline Sanchez. Roll Call – All in favor. Motion Carries.

#### CALENDAR ITEMS

The water Attorneys would like to meet on April 8<sup>th</sup> 12 p.m. to 2 p.m.  
Board Meeting on April 9<sup>th</sup> and April 23<sup>rd</sup>.

#### ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee James Sanchez. Roll Call – All in favor. Motion Carries. The meeting adjourned at 8:02 p.m.

Submitted by,

Rose Marie DeHerrera –CMC  
Deputy Clerk

Mary McClure  
Mayor Pro-Tem