

CENTER TOWN BOARD
REGULAR MEETING
FEBRUARY 14, 2023
5:30 P.M.

A workshop was held to discuss a possible Utility Relief Program.

MEETING CALLED TO ORDER, ROLL CALL AND PLEDGE ALLEGIANCE

The meeting was called to order by Mayor Garcia at 6:41 P.M.

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem Martinez	P
Trustee Beiriger	P
Trustee Gonzales	P
Trustee Gallegos	P
Trustee Duran	P
Trustee Barela	P

APPROVAL OF AGENDA

A motion to approve the agenda was made by Trustee Gonzales, seconded by Mayor Pro-Tem Martinez. Roll Call –All in favor. Motion Carries.

CITIZEN COMMENTS

There were no comments.

CONSENT AGENDA

- a. Minutes 01/10/23 & 01/24/23 – There were no corrections.
- b. Court Report – They did change the court time to 4:00 p.m.
- c. Police Report – The Department is picking up quite a few cases. There is a variety of different offenses. There were a few citations, including theft of utilities. They are working on different investigations. The officer that is in the academy is doing really well. There is a conditional job offer for a new hire to go through the academy. There is still one position that will become available when officer Guaderrama leaves the Department. One of the new vehicles has been delivered; the seconded one should be delivered within the month. The Department is still working on grants. The Mayor asked about the school resource officer, Chief Fresquez said that with all the changes the officer at the school will change as the officers become available. The leftover vehicles will probably be auctioned; Chief Fresquez would like to keep one available.
- d. Public Works Report
 1. Utilities – No questions.

2. Water – There were four violations from the State – Two were Tier II – they have to be sent to customers with the next bill. There were two Tier III violations that will be included on the CCR report. Brian feels that the customers may not understand or have questions. It is a standardized letter that is sent to the customer.
3. Streets and Parks – No questions.
4. Building Report – No questions.

A motion to approve the consent agenda was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call –All in favor. Motion Carries.

PAYABLES

A motion to approve the payables was made by Trustee Barela, seconded by Trustee Duran. Roll Call – all in favor. Motion carries.

MANAGERS REPORT

The Center Sanitation District Election is coming up and they asked the Town if they could put it on our website and Facebook. They have their own governmental entity but they do not have an office or social media. It will be put on our website indicating that they have no association with the Town they are a separate entity.

Brian would like to thank the Board for all the work that he has expected from them. There is an Urban Renewal authority meeting on February 21st at 5:30 pm.

PUBLIC WORKS DIRECTOR

Skyline – Change of Utilities- Skyline on Torrez they are still hooked up to Excel. Skyline has approached the Town to see if they could connect to the Town’s utilities. Chris Nelson said that they would have to dig the utilities to connect. The Town also has the transformer that is at Growing Springs for \$31,000. They already have quotes for the boring. Chris would like guidelines as a cost to Skyline. A motion to charge Skyline \$30,000 for the transformer and part of the cost of the boring was made by Trustee Duran, seconded by Trustee Gallegos. Roll Call- All In favor. Motion carries.

Theater –Service – The owners would like to make this property All Electric. They would need to change the transformer. They would be responsible for the upgrade. Attorney Trujillo mentioned that they better be on Board with the cost of this upgrade. Brian said that it will not be another Growing Springs issue. All that was needed was a 112 service, they want a bigger service. A motion to approve the purchase of a transformer for \$25,000 plus all costs was made by Mayor Pro-Tem, seconded by Trustee Duran. Roll Call –All in favor. Motion Carries.

NEW BUSINESS

- a. Worth Street Parking – Trustee Beiriger brought up the parking and would like the staff to look into more diagonal parking. Trustee Beiriger would like a better angle. Re-escape the parking downtown. Dave would get a quote on redesigning the streets and bring it before the Board.

- b. 507 Miles Variance – The house on this property burned down in December. They need a variance to place a modular home on the property. The setbacks and the property size is not enough. It will encroach on Miles and will encroach on 5th. A motion to approve a variance of 8,000 sq. ft. and setbacks was made by Mayor Pro-Tem, seconded by Trustee Gallegos. Roll Call –All in favor. Motion Carries.

OLD BUSINESS

- a. Center housing Authority –The Board received the answers about advertising and by-laws. Have the Authority advertise and give them thirty days for applications and the Board will review it.

CALENDAR ITEMS

Urban Renewal – February 21st at 5:30 at Viking Youth Club.

ITEMS FOR NEXT MEETING

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:44 p.m.

Submitted by,

Rose Marie DeHerrera – CMC
Town Clerk

Peggy Martinez
Mayor Pro-Tem