

**Regular Town Board Meeting
Town of Del Norte, Colorado
August 8, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on August 8, 2018 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 7:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Bob Muncy, Trustee Laura Anzalone, Mayor Pro Tem Annette Archuleta, Trustee Tony Dinger, Trustee Gary Sabrowski and Trustee Sam Scavo, Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Motion was made by Trustee Gary Sabrowski to approve the minutes for June and July 2018 regular and special board minutes, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

CONSENT AGENDA

Public Works- Kevin mentioned to the Board that he did the online auction with Ritchie Brother and did purchase a service truck, and was still under budget. He will be putting signs on all the Town vehicles. Also he will be purchasing hoodies and t-shirts for the department so they will be more visible to the public and it lets people know they are associated with the Town. School waterline mainline extensions have not heard back from the School engineers. But did hear from a contractor that they want to extend two extra two blocks, they want more pressure flow. Kevin will check with Town Engineers about the two extra blocks. Kevin also brought into the Town Board meeting a piece of waterline pipe that he had to repair on 5th Street, this water leak caused about 250k gallons water lose. Kevin would like to suggest at this time that this line be contracted out to be repaired. Motion was made by Trustee Gary to explore all options of funding to replace this main water line, seconded by Mayor Protem Annette Archuleta. Roll call: All yes, Mayor declared motion carried. **Chief Fresquez** is on vacation; Sergeant Archuleta was present and gave the police report. **Element Engineers** submitted their written report for the Board. Motion was made by Trustee Tony Dinger to approve the consent agenda, seconded by Trustee Laura Anzalone. Roll call all ayes, Mayor declared motion carried.

CONTINUED BUSINESS –Ordinance 704-Planned Unit Development-Motion was made by Mayor Protem Annette Archuleta to approve Ordinance 704, seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

NEW BUSINESS

Del Norte Fire District- Dale Weaver, Chairman of the Fire District- approached the Board and stated that they have been offered by the DN School district the Tiger field house and they were told that the Town was going to be opening the section of Ninth Street between Hermosa and French Street. They are opposed to the extension of Ninth Street because of the proposed fire station and training facility. Kevin mentioned to Dale that the Town has a sixty foot easement and nothing could be built anyway. Administrator mentioned we still haven't seen the subdivision plans on how the School is subdividing any of their property. Trustee Sabrowski asked about the siren behind the Police department if they were going to repair it, before it falls down. They stated that SLVREC will help repair the siren.

Resolution 3-2018-Proposed Sales tax for November coordinated election-Motion was made by Mayor Pro-tem Annette Archuleta to approve Resolution 3-2018, seconded by Trustee Gary Sabrowski, with adding downtown improvement to the ballot language. Roll call: All yes, Mayor declared motion carried.

Resolution 4-2018 -Motion was made by Mayor Pro-tem Annette to sign the IGA with RG County to participate in a coordinated election with a Tabor ballot measure of raising the sales tax, seconded by Trustee Tony Dinger. Roll call; All Yes, Mayor declared motion carried.

Marty Asplin- River Project –Marty mentioned the Community meeting at the Windsor Hotel for public comment on the River project. He asked the Town Board if they will sponsor and administer a Goco grant along with the in-kind for this project. Motion was made by Trustee Gary Sabrowski to apply and sponsor the Goco grant for the River project, seconded by Trustee Laura Anzalone. Roll call: All yes, Mayor declared motion carried.

COMMITTEE REPORT

Del Norte Chamber update- Will Kruetzer mentioned to the Board that the Pie Social Event was amazing great turn out what some of the pies went for over \$400, it was an amazing evening. Oktoberfest is scheduled for September 21st and they just need to submit the street closure for Columbia Avenue the event will be in front of the Windsor hotel. The scarecrow event will be done again this year.

Del Norte School Update- Administrator still hasn't heard back from the School on the annexation agreement, but it wasn't going to be presented to their Board until the later in the month. Administrator mentioned that she did talk to Chris Buhr and one of the items he would like is the Town to taken on Lyle Tuoti as School Resource Officer (SRO) for the school. Mayor mentioned the liability that the Town would have to take on, and also as SRO officer he would have to come the Town police department and attending training and justify his hours for the Police department. Mayor stated that he should be an officer of the Town as full-time or part-time officer for the Town and still work for the Town during the summer when the school is not in session. He didn't want Lyle to just be a reserve officer for the Town, he stated that we owe our citizens police coverage and we need police officers for the Town.

Police Department Advisory- Tabled

Letter of Resignation John Barton-Planning Commission- Administrator Martinez mentioned that John will be no longer be on Planning Commission due to health issues. Suzanne Beauchaine will take John place on the Planning Commission she was not able to make the meeting tonight to be appointed to the position. Motion was made by Trustee Tony Dinger to appoint Suzanne to the Planning Commission, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All ayes, Mayor declared motion carried.

Trustee Bob Muncy stated that he would like to see a second clean- up day planned for the Town. Staff will look at dates and see if MDS will have a driver for a Saturday morning and if the SLV landfill will be able also to accommodate us for the clean- up, also.

Attorney Farish mentioned to the Town Board letter from Kate Ryan and the memo from Craig Cotton on our plan of augmentation.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 8th day of August 2018