

**Regular Town Board Meeting
Town of Del Norte, Colorado
December 13, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on December 13, 2017 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 Mark Ulrich, Mayor Pro Tem Annette Archuleta, Trustee Sam Scavo, Trustee Tony Dinger, Trustee Gary Sabrowski. Mayor Chris Trujillo. Mayo declared a quorum present.

MINUTES:

Trustee Gary Sabrowski made the motion to approve the Regular Board minutes for November 9, 2017 Board Meeting and Public Hearing for November 9, 2017, Trustee Bob Muncy seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: Cora Velasquez 355 Columbia Avenue-approached the Board and stated she has been harassed by her neighbor. She hates being harassed by him; her son has also been harassed by him. Chief stated it's been an ongoing issue, but they need to official file a complaint and we can file charges but they chose not to. Cora stated she didn't want to do it because she sometimes by herself and she afraid of what he will do. She did tell the Board she wanted to bring to their attention but she will be filing charges against him.

Monte Roberston-580 Columbia-Wanted to congratulate the Town for a great parade of lights.

Gene Enze 505 Grand Avenue-Addressed the Board about having to pay for stand by sewer and water charges when they are not in use. He gives the Town almost \$1500 a year for no use. Mr. Enze was told he had some option to disconnect both and not pay for those services, but if he needed them in the future he would have to pay for new water and sewer taps

CONSENT AGENDA

Chief Fresquez gave an update on the bank robbery that occurred at Del Norte Bank. Kevin let he board know that the three blowers have been installed at the sewer lagoons and the VFD has been installed. He did mentioned that he would of liked to have seen more officers on scene for the parade of lights he had a couple of cars blow through the barricades and when its dark it's even more dangerous. Mike Hager stated that the State finally approved the site application for the lift station and then now they can submit designs and hope to have those back by the end of January. He did introduce Isiah Abeyta he is local Del Norte graduate from Adams State in engineering and is working with RG Associates.

Motion was made by Trustee Tony Dinger to approve the consent agenda, seconded by Trustee Sam Scavo. Roll call all yes, Mayor declared motion carried.

UNFINISHED BUSINESS

505 Grand Avenue-Discussion was made on the sale or lease of the building. Motion was made by Trustee Gary Sabrowski and seconded by Mayor Pro tem Annette Archuleta to lease the property to Andrea Roberson and to schedule a work session with Town Administrator to go over the details of lease. Roll call: All ayes, Motion carried. A work session will be set after the holidays, in the meantime the Town Board allowed Andrea to move her equipment in the building.

NEW BUSINESS

Mrs. Horrock Class-Sustainability Presentation-Mrs. Horrock's students picked a topic on recycling and how we as a community could help around town. They gave a nice presentation and the Board stated to help the community if they wanted they could help with Town Clean Up day and we could get MSD Disposal to put up recycling bin for the day.

Chavolos Restaurant Liquor License-Motion was made by Mayor Pro-tem Annette Archuleta to approve the liquor renewal application, seconded by Trustee Tony Dinger. Roll call; All ayes, Mayor declared motion carried.

Certification of Water/Sewer Liens for 2017- Motion was made by Trustee Tony Dinger to approve Certification of Liens for 2017, seconded by Trustee Sam Scavo. Roll call: Roll call: All YES, Mayor declared motion carried

Certification of Tax Levies- Motion was made by Trustee Gary Sabrowski to approve Certification of Tax Levies, seconded by Trustee tony Dinger. Roll All YES, vote, Mayor declared motion carried

Ordinance No. 696- Adoption of 2018 Budget and Summarizing Expenditures-- Motion was made by Mayor Protem Annette Archuleta to approve Ordinance 696, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried.

Ordinance No: 697 levying property tax for 2018, Motion was made by Mayor Pro tem Annette Archuleta to approve Ordinance 697, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried.

Ordinance No. 698 Appropriations monies for Fund 2018- Motion was made by Mayor Pro tem Annette Archuleta to approve Ordinance No. 698, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried.

Ordinance No. 699 Amending Water Fund- Motion was made by Mayor Pro tem Annette Archuleta to approve Ordinance No. 698 Amending Water Fund, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried.

Ordinance No. 700 Amending Capital Improvement Fund- Motion was made by Mayor Pro tem Annette Archuleta to approve Ordinance No. 700 Amending Capital Improvement Fund, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried

Resolution 3-2017-Increase of Meter and Unmetered Water Rates for 2018- - Motion was made by Mayor Pro tem Annette Archuleta to approve Resolution 3-2017, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried

Resolution 4-2017-Designating Election Official for April 2018 Election- Motion was made by Mayor Pro tem Annette Archuleta to approve Resolution 4-2017, seconded by Trustee Gary Sabrowski. Roll: All YES vote, Mayor declared motion carried

Resolution 5-2017-Utility Services to non-exempt employees Motion was made by Trustee Tony Dinger to approve Resolution 5-2017, seconded by Trustee Bob Muncy. Roll: All YES vote, Mayor declared motion carried

Renewal of Town General Liability Insurance package-Motion was made Mayor Pro Tem Annette Archuleta and seconded by Trustee Gary Sabrowski. Roll Call: All YES, Mayor declared motion carried.

Attorney Report

310 7th Street- Attorney stated to have Planning Commission take a look at the infringement but he would recommend a lease for the length of the loan and that way the property would still revert back to the Town.

Peter Nicholas/Kate Ryan-Berg Hill Greenleaf Ruscitti- Attorney Farish that the groundwater rules have been filed in water court. Read brief excerpts of the agreement and that it had been signed and in a nutshell we have the no requirement for sustainability and it provides the mechanism for future credits and depletions and should have successful augmentation.

ACLU-Has Judge Allee submitted a standing order how you handle those that are picked up on municipal warrants. The Town needs to have this order done. Chief Fresquez stated he will talk to Judge Allee. Another item that needs to be address by the municipal court on providing for a public defender if one is picked up.

Other Business

Chamber update- Parade of lights was a huge successful night. Attendance for the evening was awesome local business were extremely busy. They are looking at a new location for the fireworks next year a little higher up on the hill, it would make access easier. They are working on their calendar of events for next year.

Board of Adjustment Letters of Interest-The Board is looking at more letters coming in and then they will hold interviews.

River Project 404 Permit-Town Administrator stated that signature was approved at the October Board meeting and we were just waiting for the permit. If anyone wanted to review the permit they are welcomed to it was not put in the Board packets due to the large document. Questions that were brought during the sale of town property to RV Park on habitat and location of the river project are addressed in the permit.

Town Hall

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 10th day of January 2018.