

**Regular Town Board Meeting  
Town of Del Norte, Colorado  
March 8, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on March 8, 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 and Trustee Gary Sabrowski and Mayor Chris Trujillo. Mayor Pro tem Annette Archuleta declared a quorum present.**

**MINUTES:**

Mayor Pro tem Annette Archuleta made the motion to approve the Regular Board minutes for February 8, 2017 board meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor Trujillo declared motion carried.

**CITIZENS COMMENTS:**

**CONSENT AGENDA**

Chief Fresquez stated they are currently dealing with the drug activity in town. He has hired two officers for the Police department and will start next week. Kevin mentioned to the board that he is asking for monies to maintenance the north well he has not ran it in all year to help save the cost of turning it on and getting hit with the demand cost. But not starting on regular basis has also has put a strain on the system and before even getting the pumps going it is going to need to cleaned. Kevin stated it could possibly be as high as \$16-25K to get the well clean and the bowls might need to be replaced. With some discussion motion was made Mayor Pro tem Annette Archuleta to spend the money to get the north well up and operating again, with monies to be taken out of water fund balance. Motion was seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor declared motion carried. Mike with RG gave his report and stated that he has contacted CDOT about getting a meeting set up for the highway project. Motion was made by Mayor Chris Trujillo to approve consent agenda items, seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor declared motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**New License Application**-Edgar Ortiz-Chavolos Mexican Restaurant- 580 Grand Avenue, Del Norte, Co. Motion was made by Mayor Pro tem Annette Archuleta to approve the new liquor license for Chavolos', seconded by Trustee Tony Dinger. Roll call: All yes, Mayor declared motion carried.

**Communities that Care**-Nancy Molina and Susan Cullen with Rio Grande Public Health both gave presentation the board on the importance of getting the community involved with days youth. Ryan Marquez and Max along with High School counselor of Del Norte schools stated how they are getting their friends involve and spreading the word about drug use and how it can affect your future. Nancy and Susan asked the board if they would send a letter of support to CTC organization in support of their efforts. Motion was made by Mayor Chris Trujillo to send a letter of support, seconded by Trustee Tony Dinger. Roll call; All ayes, Mayor declared motion carried.

**High Valley Community Center**-Special Events Permit-Motion was made Mayor Chris Trujillo to approve the special events permit for HVCC, seconded by Trustee Mark Ulrich. Roll call: All ayes, Mayor declared motion carried.

**RG Public Health** -Special Events Permit-Motion was made Mayor Chris Trujillo to approve the special events permit for RG Public Health to put Health Banner across highway, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor declared motion carried

**New Hotel and Restaurant liquor license application**-Kehr & Company dba Mystic Biscuit Restaurant- 14475 Highway 160, Del Norte, Co. Public Hearing is set for April 12, 2017 at 6:30 p.m.

#### **Attorney Report**

**Kate Ryan-Water Attorney** gave the board an update that that the water augmentations plan was files on December 31, 2016 and February 28, 2017 was the date for any opposition to be files against the plan. They had anticipated that some would be filed and there was and they will respond to those but also wanted to let the board know they will continue to monitor and will give updated on the status of the filing.

**Ordinance 694**-RV Park zone-Gene stated that there are some changes that still need to be made and a Public hearing will need to be done before adoption. Public hearing will be set under attorney report at next month's meeting. Also we will do Public hearing for zoning change for Woods & River RV Park

**Resolution 17-01-SLV Code of Ethic**-Motion was made by Mayor Chris Trujillo and seconded by Trustee Mark Ulrich to sign and approve Resolution 17-01 SLV Code of Ethics. Roll call: All ayes, Mayor declared motion carried.

#### **COMMITTEE/OTHER BUSINESS**

Will Kruetzer gave the Board an update on the **DN Chamber** stated they are working on town entrance signs. Adrienne from HVCC mentioned to the board that Bronco kickoff event will be held on April 22, 2017 at HVCC.

**Town Clean Up Day**-is scheduled for April 21, 2017 from 8 am-3 p.m.

**DN Coop**-work session is set for March 29, 2017 at 6:00 p.m. for those who want to tour the coop property and work session will start at 6:00 p.m.

**Mountain State Employer Council membership**-Administrator Martinez mentioned that she would like to be a member of MSEC she would like them to produce for the Town a compensation plan for the Town. We have salaries that don't meet job descriptions duties. MSEC would be able to help do a survey of existing salaries and benefit plan to better help justify starting salaries to meet the overall town budget. Membership is based on 4% of what we pay in FICA and the survey plan would be an added service. Motion was made by Mayor Pro tem Annette Archuleta and seconded by Trustee Gary Sabrowski. Roll call: All ayes, motion carried.

**Tree Board**- Trustee Sam Scavo mentioned the board that State Forestry and Town will be hosting a tree pruning workshop on Thursday, April 6<sup>th</sup> at the RG Annex. He would like to use some of the monies set aside in the tree board budget to pay for 10 slots of attendees. The cost to attend is \$20 which covers lunch and the class. Trustee Scavo was given the approval use \$100 towards the workshop. He would also like to inform the board that we need tree board members and if the flyer could be distributed and put on the town website.

**Kids Connect-Youth Conservation group Special Event**-Motion was made to allow the Kids connect to use the north park with submission of special events permit along with proof of insurance, seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor declared motion carried.

**ADJOURNMENT**

With no further business the meeting was adjourned at approximately 8:50p.m.

Submitted and approved this 12th day of April 2017.