

**Regular Town Board Meeting
Town of Del Norte, Colorado
May 10, 2017**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on May 10, 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 Tony Dinger and Trustee Gary Sabrowski, Mayor Chris Trujillo and absent Trustee Sam Scavo. Mayor declared a quorum present.

MINUTES:

Trustee Bob Muncy made the motion to approve the Regular Board minutes for March 8, 2017 board meeting, Trustee Gary Sabrowski seconded the motion. Roll call vote: All Ayes, Mayor Protem declared motion carried.

CITIZENS COMMENTS:

John Mueller 775 Pine Street wanted to speak to the Board about mosquitos. He stated that if take care of the predators then there won't be any prey. The prey meaning the mosquitos he wants to see more bird house put to help take of the prey. He wanted to see less mosquito spraying in town he is planting an organic garden and doesn't want chemical sprayed on his plants. Kevin has tried to avoid spraying his property, but the spray does drift. Mayor Trujillo stated that it sounds like a great idea, but we have citizens that want to see us spray for mosquitos. Mayor thanked John for is information on mosquitos.

CONSENT AGENDA

Kevin gave the board an update Sixth Street is paved. We have the estimate to do Cedar Street overlay so we will start that next week. The water project is on schedule. All the rock from the water project will be put along the side of the ditch on the north side of town. Chief Fresquez stated that burglaries are up businesses on Grand are the latest victims they didn't seem to appear to take anything. He also stated that we lost Mike Swartz he is going back to the Sheriff office to work. Trustee Bob Muncy wanted to give a big thanks to all that helped with the Cleanup it was a very successful day we collected over 26 tons of trash. Mike with RG gave an update that CDPHE is still about two months out in approving the lift station on the sewer system. They did do a presentation on the ADA compliance ramps at the SLV Transportation meeting last week. And they are trying to get a meeting schedule with some CDOT engineers hopefully in the next couple of weeks. Motion was made by Mayor Chris Trujillo to approve consent agenda items, seconded by Mayor Pro tem Annette Archuleta. Roll call: All ayes, Mayor declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS-Bailie Velasquez-Shiner Donation-Motion was made by Mayor Protem Annette Archuleta to donate \$100 to the Sand Dunes Shriners, seconded by Mayor Chris Trujillo. Roll call: All ayes, Mayor declared motion carried.

Janet Lucero-Community Resource Housing Program –Janet gave the Board an update on some self- help programs to get families into affordable housing. They currently developing a

subdivision in Alamosa they are doing stick build housing and modular to get families in homes through their self- help program. They would love to offer these programs to families here in Del Norte if they know if anyone who wants to own a home.

Greg Schaffer-Neighborhood Watch Program wanted to let the board know that they are trying to get more community members to the NW program meetings. This month they will hold a BBQ to help get more individuals to involve with the program. Mayor Pro Tem Annette Archuleta made a motion to donate \$100 to the neighborhood watch BBQ event, seconded by Mayor Chris Trujillo. All ayes, Mayor declared motion carried.

Special Events Permit-San Luis Valley REC- Motion was made by Mayor Chris Trujillo to approve the Special Events permit for REC they want to put their banner across the highway. Seconded by Trustee Tony Dinger. Roll Call: All ayes, Mayor declared motion carried.

Del Norte Chamber -Special Events Permit-Motion was made Mayor Chris Trujillo to approve the special events permit for Del Norte Chamber of Commerce, Trails Showcase in the Park, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried

Del Norte Chamber- Special Event Permit to serve alcohol at the Trails Showcase event. Motion was made Mayor Chris Trujillo and seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor declared motion carried.

Denise Montoya-Special Event Permit-Motion was made by Trustee Bob Muncy to approve the closing of Second Street between Cherry and Penasco Street for a graduation party. Motion was seconded by Trustee March Ulrich. Roll call: All ayes, Mayor declared motion carried.

Liquor License Renewal-Tin Cup Liquors –Motion was made by Trustee Gary Sabrowski to approve the liquor license renewal, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

COMMITTEE/OTHER BUSINESS

Will Kruetzer gave the Board an update on the **DN Chamber** scheduled events.

Woods and River RV Park vacation of streets- Mayor Chris Trujillo stated that he would like to go into executive session to get some legal advice from Town Attorney.

Marty Asplin Letter of Support and Trails Update-Marty presented the board with a letter of support for conservation easement on the old Twin Pines ranch and the ranch on the north side of the Town. It was consensus of the Board to pass on the letter of support for ranches conservation easements. Marty also presented the board with a drawn in location of a Lookout mountain trail that would get people off the road utility road on to the trail. Trustee Sabrowski to make an addition to the trail, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor declared motion carried.

Mark Hisdahl- Town endorsement for electric street bike-The Town Board will not endorse a street bike for this type of activity for an individual to go out on their own to catch criminals.

Board of Adjustment Appointee-Motion was made to appoint John Barton to the Board of Adjustment, seconded by Trustee Tony Dinger. Roll call; All ayes, Mayor declared motion carried.

ATTORNEY REPORT

Sutherland Property-Attorney Farish mentioned that he had received an email from Mr. Pargin about wanting the effluent water from the sewer lagoons. Attorney Farish will let Mr. Pargin know again that the water going into the river will be used in the Town water augmentation plan.

EXECUTIVE Session- At approximately: 8:32 p.m. Motion was made Mayor Chris Trujillo and seconded to go into executive session for a conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b); motion was seconded. Roll call: All ayes.

At approximately, 9:08 p.m. and the executive session has been concluded. The participants in the executive session were, Treasurer Ramona Dordan, Public Works Kevin Larimore, Trustees; Mark Ulrich, Bob Muncy, Tony Dinger, Mayor Pro-tem Annette Archuleta and Trustee Gary Sabrowski, Administrator Bernadette Martinez. Mayor Pro-tem Annette Archuleta stated for the record, if any person who participated in executive session believes that any substantial discussion of any matter not included in the motion to go into executive session occurred during executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is.

With no further business the meeting was adjourned.

Submitted and approved this 14th day of June 2017.