

**Regular Town Board Meeting
Town of Del Norte, Colorado
July 8, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on July 8, 2015 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 Lawrence Gonzales, and Trustee Gary Medina. Mayor Chris Trujillo. Mayor Trujillo declared a quorum present.

MINUTES:

Mayor Chris Trujillo made the motion to approve the Regular Board minutes for June 10, 2015 Regular Board Meeting. Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez stated that criminal cases have picked up and also traffic, still working on Code enforcement. It was brought to the attention of the board that both Chief and Sargent will be gone during the weekend of Covered Wagon Days. Trustee Muncy asked for the policy on body cameras, Chief stated that he had it but was never presented to the board for approval. Kevin mentioned they have been working on the pocket park. Administrator Martinez asked for approval of insignia emblems for the park, she will be purchasing the one for the police department. The park is to signify a dedication to our first responders and would also like board approval to purchase the emblems for all agency and then the park will be done except for the fencing. Motion was made by Trustee Annette Archuleta made motion to approve the purchase of all the emblems for the park, seconded by Trustee Lawrence Gonzales. Roll call: All yes, Mayor declared motion carried. Kevin mentioned they are spraying for mosquitos twice a week. He mentioned to the board that the brush hog is down and would like to get it either repaired or purchase a new one. Monte Vista Coop has a new one for \$1100.00 or he can repair it for \$800.00. Motion was made by Trustee to purchase the new brush hog for the tractor, seconded by Mayor Chris Trujillo. Roll call: All ayes, Mayor declared motion carried. RG Engineers- Nick was present and stated to the board that we are still waiting to hear back from USDA, but also wanted to let the board know that they have closed their office in Monte Vista and opened an office here in town. They will be having an open house sometime in August and invited the board. Motion was made by Mayor Chris Trujillo to approve the consent agenda, seconded by Trustee Lawrence Gonzales. Roll call all yes, Mayor Motion carried.

UNFINISHED BUSINESS

Animal Control Truck-After some discussion it was decided that the board put in the budget next year for a camper shell for the current used truck to help keep the animals out of the weather.

NEW BUSINESS

No new business

**Attorney Report
Public Hearing-Town Code Book**

*PUBLIC HEARING
For
Adoption of New Town Code*

Citizens are allowed to speak only on matters listed in this hearing

Hearing Officer: Eugene Farish, Attorney at Law

Roll Call: Trustees Lawrence Benavides, Mark Ulrich, Bob Muncy, Lawrence Gonzales, Gary Medina, Mayor Pro Tem Annette Archuleta and Mayor Chris Trujillo declared quorum present.

Statement of Purpose of Hearing: Hearing Officer Farish stated this hearing was for the Adoption of the Del Norte Municipal Code. Published in the Del Norte Prospector on June 18 & 25th, 2015. Copy of the proposed code was available at the Town Hall for the public.

Testimony:

Pro: none

Con: none

*No testimony given. Discussion was held; hearing officer closed the public hearing.
Public Hearing adjourned at approximately, 7:42 p.m.*

Motion was made by Trustee Lawrence Gonzales to adopt Ordinance No. 680 the adoption of municipal code, seconded by Mayor Chris Trujillo. Roll call: All yes, Mayor declared motion carried.

Other Business

Chamber update- none

DN Coop- Administrator stated the design still needed to be presented to Nathan.

Town Hall

12 Hour of Penitence Donation- Motion was made by Mayor Chris Trujillo to send \$250.00, seconded by Trustee Mark Ulrich. Roll call: All yes, Mayor declared motion carried.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 7:55 p.m.
Submitted and approved this 12th day of August 2015.