

**Regular Town Board Meeting
Town of Del Norte, Colorado
May 13, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on May 13, 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. Absent Mayor Chris Trujillo. Mayor Pro-tem Archuleta declared a quorum present.

MINUTES:

Trustee Lawrence Gonzales made the motion to approve the Regular Board minutes for April 8, 2015 Regular Board Meeting. Trustee Bob Muncy seconded the motion. Roll call vote: All Ayes, Mayor Pro tem declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Chief Fresquez stated that criminal cases are down. Resident yards are getting cleaned up. His department did have to respond to fight at Jack's Market with some school students. Kevin mentioned that his guys are working on the culvert next to the river there is a beaver that keeps plugging the ditch so they are going to install a metal grate to help relieve the back up of water in the slough. Kevin also mentioned to the board that the shop hotsy is old and needs to be repaired or replaced. He did get an estimate from J&J Rental and they have new one for one \$6300.00 which has a Honda motor the other one is through Northern for \$3500 it's a much smaller one with a vanguard motor. The hotsy from J&J Rental runs on diesel and does have a two year warranty. With some discussion motion was made Trustee Lawrence Gonzales to purchase the hotsy from J& J rental, seconded by Trustee Bob Muncy. Roll call: All yes, Mayor Protem Archuleta declared motion carried.

RG Engineers-report was sent in to the board. Trustee Lawrence Gonzales made motion to approve consent agenda seconded by Trustee Mark Ulrich. Roll call all yes, Mayor pro-tem Archuleta motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Oath of Office- Lawrence Benavides-Attorney Farish gave the oath of office to Larry and welcomed him to take his seat on the board.

Special Events Permit-Del Norte Fire Department- No paperwork submitted.

Special Events Permit-La Vereda Foundation-Motion was made by Trustee Lawrence Gonzales to accept the special events permit for La Vereda Foundation, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Protem declared motion carried.

Special Events Permit-DN Chamber Fire Banner-Motion was made by Trustee Bob Muncy to accept the special events permit to hang the DN Fire banner across highway 160, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor pro-tem declared motion carried.

Tin Cup Liquor Renewal-Motion was made by Trustee Gary Medina to approve the renewal for Tin Cup Liquor, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro-tem declared motion carried.

Attorney Report

Viaero Tower- Eugene Carroll, project manager for Viaero was present and mentioned to the board that they want to put the tower at the end of Hermosa Street it's a 50 foot in height. Attorney Farish stated that it was not allowed use and a variance would have to be applied for and go before the Board of Adjustments. Mr. Carroll did mention to the board that the tower will be on railroad property and the town doesn't have local jurisdiction. Attorney Farish mentioned that it was not the railroad putting up the tower it was Viaero Tower and they will have to apply a variance. Mr. Carroll stated that he will have his attorney call ours. **Town Code Book** is done and a copy of Code is now available for review the next meeting we will introduce the ordinance to open it up for public comments. **Water Update**- Water regulation meetings are now down they hope to finalization of the regs by the end of June.

Other Business

Chamber update- none

Letter of Support TSJC- Administrator Martinez mentioned to the board that she has met with the Carmen Simon the president of TSJC and her colleagues and they did submit a letter of interest to the Town that they hope the Town continues the efforts of satellite classrooms. Martinez also mentioned that she has met with Nathan Smith and Brian Herman for the Del Norte Schools about using one of the potato bins for a welding classroom. They do have kids that are interested in welding, but need a place to hold the class. Brian has already gotten an instructor for the class and Airgas out of Alamosa has donated welders for the students. Administrator Martinez and Marty Asplin has met with Nathan from Xcel about the electrical needed for the Coop and he seems to think the electrical is not in bad conditions as we thought it was. We are waiting on a proposal to see what the cost.

Change Name on bank signature cards- Motion was made by Trustee Mark Ulrich to remove Marty Asplin's name from all bank signature cards at Community Banks of Colorado, First Southwest Bank, Del Norte Bank and ColoTrust accounts and add Mayor Pro-tem Annette Archuleta to the bank accounts. Motion was seconded by Trustee Bob Muncy. Roll call: All yes, Mayor Protem declared motion carried.

EXECUTIVE SESSION

Motion was made by Mayor Pro-tem Annette Archuleta to go into executive session to discuss to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property in interest under CRS Section 24-6-402 (a), motion was seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor Pro-tem declared motion carried.

The time is now 9:20 p.m. and the executive session has been concluded. The participants in the executive session were: Trustees Larry Benavides, Mark Ulrich, Bob Muncy, Gary Medina, and Lawrence Gonzales, Mayor Pro tem Annette Archuleta, Town Administrator Bernadette Martinez, Town Treasurer Ramona Dordan, Public Works Kevin Larimore, Chief of Police Robert Fresquez, and Town Attorney Gene Farish. Mayor Pro Tem asked for the record, if any person who participated in the 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 Meeting Law, I would ask that you state your concerns for the record.....

Seeing none, the next thing on the agenda is; Motion was made by Mayor Pro-tem Annette Archuleta to send a letter to San Luis Valley Conservation District and the Del Norte School District to commence negotiation to move forward, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Protem declared motion carried.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 9:30 p.m.

Submitted and approved this 10th day of June 2015.