

**Regular Town Board Meeting
Town of Del Norte, Colorado
November 11, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on November 11, 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, Trustee Larry Benavides and Trustee Gary Medina. Mayor Chris Trujillo. Mayor declared a quorum present.

MINUTES:

Mayor Pro tem Annette Archuleta made the motion to approve the Regular Board minutes for October 9, 2015 Board Meeting, Trustee Mark Ulrich seconded the motion. Roll call vote: All Ayes, Mayor Pro-tem Annette Archuleta declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Kevin reported that they have been working on getting the equipment ready for snow. They did find a company that sold the brushes for the street sweeper so that is now up and running. Kevin did mention to the Board he is having the F650 truck worked on its in need of injectors. He also mentioned to the Board if they would approve to purchase a Christmas tree for the pocket park. The crew can take down the street light that is currently there and put the Christmas tree in its place. It was consensus of the board to purchase the tree for the pocket park. Chief Fresquez stated that criminal cases are up and traffic is down. He also mentioned to the Board that even though he is an exempt employee he and his Sargent would like to be compensated for the extra hours they are putting in. Administrator Martinez stated that a meeting could be set up to go over the extra compensation. Nick, from RG Engineering submitted their written report. Motion was made by Mayor Chris Trujillo to approve the consent agenda, seconded by Trustee Lawrence Gonzales. Roll call all yes, Mayor declared motion carried.

UNFINISHED BUSINESS

Marijuana Issue-With some discussion it decided by Town Board that the Ordinance of Opting out of Marijuana will still stand and if anyone wanted to change it they can start the petition process.

NEW BUSINESS

Denver University/DOLA –Memorandum of Understanding- Motion was made by Trustee Larry Benavides to sign the letter of MOU with Denver University and DOLA, motion seconded by Trustee Lawrence Gonzales. Roll call: All Yes, mayor declared motion carried.

Special Events Permit-DN Chamber Parade of Lights-Motion was made by Mayor Chris Trujillo to approve the Special Events permit for Del Norte Chamber, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All ayes, Mayor declared motion carried.

Special Events Permit-Motion was made by Mayor Chris Trujillo to approve the special events permit for La Vereda Foundation for their annual Gala, seconded by Trustee Lawrence Gonzalez. Roll call: All ayes, motion carried.

Attorney Report

SLV REC Notice of Application for Fiber Franchise- Loren Howard, CEO of REC was present and answered any questions the Town Board may have had. REC has put Fiber up the Creede and is currently in South Fork. Hope to have installed in Del Norte by early spring. Motion was by Mayor Chris Trujillo to accept the application of Fiber Optic by REC, seconded by Mayor Pro-tem Annette Archuleta. Roll call: All ayes, Mayor declared motion carried. Motion was made by Trustee Larry Benavides to adopt Ordinance No. 681 to allow the Franchise Agreement between the Town and SLVREC, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor declared motion carried.

Upper Rio Grande Code of Ethics- the Code of Ethics was presented to the Board it is still in the draft stage once it's finalized the all the Towns will sign.

Ground Water Rules- Travis Smith was in audience and gave the Board some background information on the process of the water regs. And they have to be filed in District court by November 30th.

Mayor Chris Trujillo left the meeting.

Nepotism Policy- Attorney stated what is addressed in the Town Code about the nepotism policy. Policy stands.

Other Business

Chamber update- Mark Jones- informed the board of that he and members of Chamber are working on getting a streetscape design done for the downtown area. They are looking at getting a CDOT grant to help fund the project. He did mention that the project is an 80-20 grant with 20 percent coming from real money, and the local businesses have agreed to help with the match that is needed to help with this project. He stated that the project should only cost \$200k, making it a very doable project.

DN Coop- Marty Asplin was present and mentioned the Board that Alamosa is looking at Del Norte Coop building to get a UAV's in Town. Since the airport is so close to Town this could open the doors to having students study and making drones. This could potential go beyond just having a welding class in the buildings this could open a lot of doors. Administrator Martinez submitted estimates to get the welding class into the Coop building. With some discussion the Town will look at another location that might not cost so much.

Town Hall

Town Administrator mentioned to the board that Planning Commission will be meeting on November 30th for the Short Procedure Subdivision and Conditional Use application that has been submitted by River Valley Inn Nursing Home.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:55 p.m.

Submitted and approved this 9th day of December 2015.