

**Regular Town Board Meeting
Town of Del Norte, Colorado
October 10, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on October 10, 2018 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 Laura Anzalone, Mayor Pro Tem Annette Archuleta, Trustee Tony Dinger, Trustee Gary Sabrowski and Trustee Sam Scavo, Absent Mayor Chris Trujillo. Mayor Pro-tem Annette Archuleta declared a quorum present.

MINUTES:

Motion was made by Trustee Gary Sabrowski to approve the minutes for September 12, 2018 regular minutes, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor Pro tem Archuleta declared motion carried.

Citizens Comments-Glynnis Williams asked why on the ballot notice is the amount of expenditures so high for the year 2017. According to TABOR we have to put in what our budget the excepted expenditures. The large increase is the funding for the Town sewer collection system project is approximately which is nine million dollars and we have to account for it.

CONSENT AGENDA

Public Works- Kevin mentioned to the Board that the upper repairs are done, it's the reservoir that was built in the 1800's, the walls around the roof line have been sealed, clean and sanitized. Both water tanks have been maintained for another three years. Kevin also mentioned that he has been working on the backflow prevention with the businesses. The Fifth street project will get started on the Monday, the 15th they have already started bring equipment in to start the waterline. **Chief Fresquez** stated criminal cases are down and also traffic is down. Chief Fresquez stated to they have been busy with store shop lifting. **Element Engineers** submitted their written report for the Board. Motion was made by Trustee Tony Dinger to approve the consent agenda, seconded by Trustee Bob Muncy. Roll call all ayes, Mayor Pro tem Archuleta declared motion carried.

NEW BUSINESS

Nancy Molina –Rio Grande Prevention Partners-Nancy Molina the coordinator for Rio Grande Prevention and Kaleigh Benavides with Public Heath had the students introduce themselves; Max Garcia and Ms. Dupont. They are high school seniors with Del Norte High School. They are the student council for RGPP. They pointed out the RGPP helps with young individuals with public speaking, and express who they are. They like to let community know that young kids do have a voice and they want to be heard. These individuals help their peers focus on hopes and dreams and let them know that a group of youths can make difference. The Town Board thanked the RGPP for their work that they do to help the community.

Melonie Dominguez-she is the Del Norte High School community liaison. She does home visits with children 0-3 years of age. She is requesting \$175.00 to purchase T-shirts (Little Tigers) for children that she visits. With some discussion the Board decided to double the amount so she could purchase t-shirts and books for the kids. Motion was made by Trustee Tony Dinger to approve the request for \$175.00 for t-shirts but to also add another \$175.00 so she could purchase books for the children for a total of \$350.00. Motion seconded by Trustee Bob Muncy. Roll call: All yes, Mayor Pro-tem Annette Archuleta declared motion carried.

Resolution 05-2018-Great Outdoor Colorado Grant Application for River Project- Motion was made by Trustee Laura Anzalone to approve Resolution 5-2018, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

Resolution 06-2018- Opposing Amendment 74- Motion was made by Trustee Bob Muncy to approve Resolution 6-2018, seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

Ordinance 705-Decriminalization as related to Municipal Code “Jailable” offenses- Motion was made by Trustee Laura Anzalone to approve Ordinance 705, seconded by Trustee Sam Scavo. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

Ordinance 706-Mortorium on metal Storage Containers- Motion was made by Trustee Gary Sabrowski to approve Ordinance 705, seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

Ordinance 707-Amend Ordinance No.223-Vacation of 10th Street on Oak and Spruce Street- Motion was made by Trustee Bob Muncy to approve Ordinance 707, seconded by Trustee Tony Dinger. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

Ordinance 708-Amend Section 11-6-60 Sidewalk dimensions- With much discussion the Town Board tabled this until Planning Commission could take a closer look at all sidewalks areas in Town to see what dimensions need to made.

Hughes Boundary Survey-Quiet Title- Attorney Farish directed the Town Board to send this Planning Commission to review and make recommendation.

Everyday Stores, LLC 3.2% Off Premises Liquor License- Set public hearing-Table for after executive session.

Accept 2019 Proposed Budget-Set Public Hearing- Motion was made by Trustee Tony Dinger to accept 2019 proposed budget and set public hearing for November 14, 2018 at 6:00 p.m., seconded by Trustee Bob Muncy. Roll call: All ayes, Mayor Pro tem Annette Archuleta declared motion carried.

COMMITTEE REPORT

Del Norte Chamber update-Will and Adrienne was present and mentioned that every four years non-profits organization and funding foundations pick a location for two days where they come together to listen to municipalities or organizations that are looking for funding for various projects. This event brings several people to the area and it will create a great economic boom to the Town. It's a great time to showcase Del Norte. Will also mentioned that with parade of lights coming up theme is “Hawaiian Christmas” and also since the Town is doubling amounts of request he would like to see the Town would donate to parade of lights and the firework display. Motion was made by Trustee Tony Dinger to give DN Chamber \$1000 for parade of lights event, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor Pro-tem Annette Archuleta declared motion carried. Will also mentioned the tourism board monies and they would like to see if some of that amount could be used or allocated for signage or streetscape project. Administrator Martinez mentioned that Trails associations would also like to use some of that money to update the trails brochures and maps. And also, Louise Colville had also asked if some that money could be used for an informational sign to put in front of the museum to advertise events in Town. It was stated that once we see what the cost are going to be for maps and brochures we can see what is left and how to allocate so other could also help marketing the Town.

Office Computer Upgrade -Administrator Martinez –mentioned to the Board that we will be needed to update the computer and server for the software upgrade. Motion was made by Trustee Tony Dinger to

approve the \$8500.00 for the computer for the office taken out of Capital Improvement Fund, seconded by Trustee Gary Sabrowski. Roll call: All yes, Mayor Pro tem Annette Archuleta declared motion carried.

Executive Session.

Motion made 8:49 p.m. to go into executive session and the topic of discussion will be for the for the purpose of CRS 24-6-402 (4) (b) and for legal advice for this legal matter

The time is approximately; 9:10 p.m. and the executive session have been concluded. The participants in executive session were: Trustee Sam Scavo, Trustee Laura Anzalone; Trustee Bob Muncy, Trustee Tony Dinger, Mayor Protem Annette Archuleta, Town Administrator Bernadette Martinez, Chief of Police Robert Fresquez, and Town Treasurer Ramona Dordan. For the record, if any person who participated in the executive session believes that they substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that 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. No concerns stated.

Everyday Stores Public Hearing is set for November 14, 2018 at 6:30 p.m.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 14th day of November 2018