

**Regular Town Board Meeting
Town of Del Norte, Colorado
August 12, 2020**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on August 12, 2020 in the Del Norte Town Hall Park, 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 Leigh Anne Lobato, Trustee Shelly Burnett, Trustee Louie Velasquez, , Trustee Laura Anzalone and Mayor Chris Trujillo, Trustee Joe Archuleta with Mayor Pro Tem George Muncy absent. Mayor declared a quorum present.

MINUTES:

Trustee Laura Anzalone made the motion to approve the Regular Board minutes for July 8, 2020; Trustee Shelly Burnett seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

CITIZENS COMMENTS:

CONSENT AGENDA

Chief Archuleta stated that we still have not hired a code enforcement officer has had some applications come in. Kevin gave his report and wanted to let the Board know that all three signs have been installed they are not done the gabions and lights still need to be installed. The lumber for the pier and bridges is in and they will be installing those this week. Motion was made to approve consent agenda by Trustee Shelly Burnett, seconded by Louie Velasquez. Roll call: All yes, Mayor declared motion carried.

UNFINISHED BUSINESS

COVID -19 Update-Administrator Martinez mentioned that she would like to extend the Emergency declaration and extend it to the end of the year. We cannot be sure how long this is going to last and if we have to take on more expenses then we can submit those added expenses under the CARES ACT. Attorney Farish will have the resolution for next month's meeting.

Emma Reesor-Update on the Riverfront Park-Emma stated that everything should be done at the end of this month. A walk through of the river walk was done and she wanted to make sure the Town was going to maintain the willows along the river to an appropriate height to keep the riverbank stabilized. Kevin stated that he has trimmed them so that people using the river can still access it and not have to go through several willows to even see it.

NEW BUSINESS

Pay and Save, Inc-Wild West Wine and Spirituous Liquor renewal-Motion was made by Trustee Laura Anzalone and seconded by Trustee Louie Velasquez to approve the liquor renewal for Pay and Save, Inc Roll call: All ayes, Mayor declared motion carried.

Rio Grande Library Appointment-Motion was made by Trustee Shelly Burnett to appoint Suzanne Beauchaine to Rio Grande Library; motion was seconded by Trustee Joe Archuleta. Roll call: All ayes, Mayor declared motion carried.

Attorney Report

Model Uniform Traffic Code-Attorney Farish read the Ordinance for the PUBLIC HEARING - Ordinance 725-Model Traffic Code-Attorney Farish conducted the public hearing and mention to that there is no opponents of the Ordinance, declared hearing closed. Motion was made by Trustee Joe Archuleta and seconded by Trustee Shelly Burnett to adopt Ordinance 725. Roll call: Yes, Mayor declared motion passed.

B and A Velasquez- Parcels on Land-Brian and Angela Velasquez were present and voiced their concerns. They know that utilities for the property that they purchased from School district that they are going to have to be responsible for the installation. They wanted clarification on improvements of the road, sidewalk, curb and gutter. They are not the sub-dividers of the property didn't know why they would be responsible for it. Attorney Farish mentioned in to the Velasquez that the recorded plat states that the Town is not responsible for any improvements to the subdivided parcels. When River Valley Inn Nursing home was built they did the installation of the curb, gutter sidewalk to meet their boundaries, and they would have to do the same as owners of the other two parcels of property. Attorney Farish also stated that the previous owner who was the School district should have disclosed all of this information to them as buyers, and if they didn't it was them as buyers to do their work as diligently as they could to see what purchasing that property was going to entail.

Committee/Other Business

Del Norte Coop Property-Kevin mentioned to the Board that RMS was almost done and they will be vacating the building, and he would like to move the public works over the Coop building. This would give anyone that would like to put a business into the existing Town shop the Town could lease or sell the property. He will get an estimate for the Town Board to discuss how much it would cost to put heat and do repairs to the Coop building. Work session to discuss the Public works building and River park maintenance. Work Session scheduled for August 24, 2020 at 6:00 p.m.

Brandi McClure and Justin Kehr-Has requested a work session with Town Board to discuss the possibility of Ordinance 680 Marijuana being amended to allow dispensaries. Work Session is scheduled for August 24, 2020 at 6:00 p.m.

Senator Bennet-He will be here to talk to the Town on the progression of the sewer collection system and working with USDA on the financing of the project. If any Town Board would like to attend it is scheduled for August 18, 2020 at 4:00 p.m., we will meet here in the Town Park by Town Hall.

ADJOURNMENT

With no further business the meeting was adjourned

Submitted and approved this 12th day of August 2020.