

## **Del Norte Regular Town Board Meeting**

**April 12, 2023**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on April 12, 2023, in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 5:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

### **ROLL CALL:**

Town Board present: Mayor Pro tem Bob Muncy, Trustee Marty Asplin, Trustee Louie Velasquez, and Mayor Chris Trujillo. Absent; Trustee Leigh Anne Lobato, Trustee Shelly Burnett, and Trustee Brenton Williams. Mayor Trujillo declared a quorum present.

### **MINUTES:**

Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Louie Velasquez to approve the March 8, 2023, Regular Board meeting. Roll call: All ayes. Mayor Trujillo declared motion carried.

### **CONSENT AGENDA**

Kevin mentioned he had attended the CRWA water conference last week very informative. He did mention that he had to call in a repair to lift station, and it was costly, the bill came in at \$6500.00. Motion was made by Mayor Pro tem Bob Muncy to allow the expense of the lift station to come out of the fund balance, motion was seconded by Trustee Marty Asplin. Roll call: all ayes. Mayor declared motion carried. Kevin also mentioned that he was getting cost from Verizon to get a Verizon card to help run the Scada system at the lift station. He was quoted \$20 a month but will investigate further. COP Archuleta stated that he got his first burglary reported this year, the weather is warming up, so individuals are out and about. He also mentions to the Board that he is getting word out that second amendment organizations are circling the area, to see who responds. Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Louie Velasquez to approve consent agenda. Roll call: All ayes, Mayor Trujillo declared motion carried.

### **UNFINISHED BUSINESS:**

**Kim Rue-Special Events Permit-Graduation Party** in Town North Park-Waiver of open container/insurance- Kim approached the Board and is requesting approval to use the Town Park for a graduation party. She has applied for a special events application and would like the Board to waive the insurance and open container in the park during her event. She stated that she is expecting 50-100 people to attend, she will make sure if the open container is waived that she will have signs out that no alcohol beyond a certain point, she did submit a diagram layout of her event. Kim also stated that the hours of her event will be 4:00 –9:00 p.m. With some discussion Mayor Pro tem Bob Muncy made a motion to approve the special events application for Kim Rue, motion was seconded by Louie Velasquez. Roll call: All ayes, Mayor declared motion carried.

**Renew lease agreements for excess water credit** to Rio Grande Sub District 2 and Sustainable Water Augmentation Group (SWAG) - With some discussion, motion was made by Trustee Marty Asplin and seconded by Trustee Louie Velasquez. Roll call: All yes, Mayor declared motion carried.

**Grace Young- DMPR- MLB Youth grant-** Grace gave an update the total amount of the grant which is \$83,433.76 with the paperwork that was submitted the in-kind amount for the Town had changed from the last time the DMPR submitted back in January. Motion was made by Mayor Pro tem Bob Muncy to increase the in-kind amount to \$11,430 from the original amount of \$9000, seconded by Trustee Marty Asplin. Roll call: All yes, Mayor declared motion carried.

### **NEW BUSINESS:**

**Proclamation-** April – Child Abuse Awareness Month-Angelica Gallegos-SLV Behavior Health was present and had submitted a proclamation to the Town Board that April is Child Abuse Awareness month and would like to Town Board to sign the proclamation acknowledging it for the Town. Mayor Chris Trujillo read and signed the proclamation. Angelica thanked the Town Board for their time.

**Special Events Application** – Mercado Del Norte Farmers Market Summer event- tabled.

**New Beer and Wine Liquor License - Alfabet, Ltd** – 578 Grand Ave-Accept and set public hearing- Motion was made by Trustee Marty Asplin and seconded by Mayor Pro tem Bob Muncy to accept application and set public hearing for May 10, 2023, at 4:40 p.m. Roll call: All ayes, Mayor declared motion carried.

**New FMB Liquor License -Everyday Store, LLC 450 Grand Ave-**Accept and set public hearing Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Louie Velasquez to accept application and set public hearing for May 10, 2023, at 4:30 p.m. Roll call: All ayes, Mayor declared motion carried.

**Ordinance No. 754- Amend Short Term rental-** certified inspector- Town Administrator Martinez stated to the Town Board that when the Ordinance was adopted, we failed to remove certified inspector, and STR owner questioned if certified was necessary for the inspection. With some discussion motion was made by Trustee Marty Asplin to amend Ordinance No. 754 to remove certified, motion was seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor declared motion carried.

**Resolution 2-2023-Policy Review-**Town Administrator mention to Town Board that policy changes came from a work session in January, she felt more needs to be reviewed on the Town's policy and procedure, and she would like to submit the whole policy to Employer Council for review along with Chief Archuleta police since some of the Town's and Police departments has

duplicates and needs to be reviewed. Motion was made by Mayor Pro tem Bob Muncy to approve Resolution 2-2023, motion was seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor Trujillo declared motion carried.

**Resolution 3-2023- Opposition of Land Use SB23-213**-With some discussion Town Board would like to follow the CML opposition of the land use codes as it takes away local control, motion was made by Mayor Pro Bob Muncy to approve Resolution 3-2023, motion seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor Trujillo declared motion carried.

#### **COMMITTEE/OTHER BUSINESS:**

**Chamber Update-** Will Kreutzer stated that this year Oktoberfest will be September 8, and he will be submitting a special events application. The next publication of the Del Norte magazine will be coming out in May.

**Angie Jensen –** Letter of Safety concern of trees in floodways-With discussion Kevin stated that he will go and take a look at the area that Angie is stating in letter. But in the past conversation with her she was the one that wanted the water to flow into that area, and now she is stating it's a concern of flooding.

#### **ATTORNEY REPORT**

**La Mesa Subdivision water supply-** Town Administrator Martinez mentioned that residents of La Mesa subdivision had received a letter from Vernon and Maxine Mann that they will no longer have water as of December 31, 2023, and that they will have to contact the State about drilling their own water well. Martinez mentioned some of the landowners had contacted her to ask if the Town could serve the subdivision. With some discussion, it is determined that a public meeting should be set up and have the property owners of La Mesa, the State, and our engineers discuss some water options for these property owners. Town Administrator will get a meeting set up.

**Ordinance No. 755- Amending Building Codes**-IBC, IMC, RC, and EEIC-Attorney Farish mentioned that he attended the training the Rio Grande County building department hosted on land use regulations, and with the ordinance having to meet the public hearing date requirements the Ordinance is being introduced and public hearing will be set for May 10<sup>th</sup>, with an 8 day and 15-day publication notice. With discussion on the building code regulations public hearing set for May 10<sup>th</sup> at 4:50-5:00 p.m., motion was made by Trustee Marty Asplin to set public hearing for adoption Ordinance No. 755 and seconded by Trustee Louie Velasquez. Roll call: All ayes, Mayor declared motion carried.

With nothing further motion made to adjourn.

Submitted on the 10th day of May 2023.