

TOWN OF SAN LUIS
 408 MAIN STREET ... SAN LUIS, COLORADO 81152
MINUTES – REGULAR MEETING
 TUESDAY, JANUARY 9, 2018
 CALLED TO ORDER AT 6:33 P.M. -- Town Hall

ROLL CALL

Board Of Trustees:			
Theresa S. Medina, Mayor	Present	Angelina M. Espinoza, Trustee	Present
Susan K. Sanderford, Mayor Pro-Tem	Present	Acela Garcia, Purchasing Agent	Excused - Ill
France LaVoie - Trustee	Present		
Charlene Gallegos – Trustee	Present		
		Attorney Barbara Zollars	Present

MEETING WAS CALLED TO ORDER BY MAYOR THERESA S. MEDINA

ROLL CALL - QUORUM ESTABLISHED - (5) Trustees, Mayor Theresa S. Medina, Floyd Martinez, and Mary JO Manzanares

APPROVAL /CONSENT AGENDA:

MOTION by Trustee Susan Sanderford, 2nd by Trustee France LaVoie that agenda be approved as presented. Motion carried unanimously.

APPROVAL /CONSENT MINUTES:

Motion by Trustee Susan Sanderford, 2nd by Trustee Angela Espinoza that December 12, 2017 Regular Meeting and January 3, 2018 Work Session Minutes be approved. Motion carried unanimously.

AUDIENCE COMMUNICATIONS

OFFICER QUINTANA

- Ten (10) calls were received ... Thefts, Traffic Arrest.,
- One citation was issued, no registration, no insurance, County Court.
- Lug nuts were stolen from individual’s vehicle, here in San Luis.
- No response on fence trespassing, a nuisance trespass, ordinance violation, will go thru municipal court.
- Is Centennial School is county property? Answer “YES”.
- Sheriff’s IGA was approved. Agreement comes up for approval once a year.

ATTORNEY REPORT - Attorney Barbara not present.

PLANNING / ZONING -- All issues discussed at work session and set up for approval.

MAINTENANCE – FLOYD

- Christmas lights are still hanging, up to Xcel to set up time for taking decorations down.
- Floyd is working tonight tying yellow ribbons around non-working poles.
- Pole numbers will be listed tomorrow and submitted to Ashly Valdez, with Xcel.

TOWN CLERK

METER READING - PARK GATES

- Called phone number on letter, representative was to contact Metering department.
- Yet to receive letter from metering department.

JADE CONTRACT was all filled out and returned to Jade.

STOP SIGNS / HWY 159 PARKING – MAIN STREET - CDOT

- Jason Krepps - Highways are up to the white line, parking belongs to the City.
- Mr. Krepps not 100% sure, so he will be checking with his supervisor.
- Mentioned to Mr. Krepps that it is the business owners responsibility to care for sidewalks.

CENTURY LINK

- Label for return of equipment will be received within ten (10) days.
- Label was requested a week ago.

CONGRESO DE ACEQUIAS

- Will not be needing “Special Event Permit” Liability is a big issue.

FEE SCHEDULE MEETING IS SCHEDULED FOR FRIDAY, JANUARY 19, 2018 @ 1 p.m.

HUTF – AARON RHODES – HUTF for scanning/storing of town documents.

- Mr. Rhodes – Can't see where improving office equipment is going to help improve the roads.
- Mr. Rhodes gave e-mail address for HUTF Representative, who actually reviews expenditures.

WSB ESTIMATES

- SLV Council of Government Grant(s) are reimbursed upon completion of project.
- 50% of project cost will be reimbursed.

2018 CASA CANNABIS, INC. MEDICAL MARIJUANA APPLICATION

Motion by Trustee France LaVoie, 2nd by Trustee Susan Sanderford that 2018 Medical Marijuana application be approved. Motion carried unanimously.

E-MAIL TO MR. JACOBSEN

Motions by Trustee Angelina Espinoza, 2nd by Trustee France LaVoie that e-mail to Mr. Jacobsen be approved. Motion carried unanimously.

LOGO CONTEST

Motion by Trustee Angelina Espinoza, 2nd by Trustee France Lavoie that Logo Contest be approved as presented. Motion carried unanimously

COMMUNITY PARK

Motion by Trustee LaVoie, 2nd by Angelina Espinoza that restarting of Community Park Committee be approved. Motion carried unanimously.

- Letters of intent have been received from Fidel Rodriguez, Arnie Valdez, Rhonda Lobato, Bernadette Lucero, Jessica Durgan and Trustee Susan.
- Letter of intent have not been received from Charlene Gallegos and Nicole Gallegos.

TOWN MANAGER

- Several meetings scheduled.
- Mr. Robert Shanks - Safe Routes to school.
- Ben Doon - Town and County working together on the property.
- Bernadette - Consortium meeting

Forms are being formatted as PDF and will set up on the town's website. (Land Use Application)

DOG INCIDENT – Dog has not been removed.

- Must have written report from victim, before sheriff department can act on it.
- Maybe able to do dog at large violation.
- Dog problems fall under nuisance.

MEETING ADJOURNED by Mayor Theresa S. Medina at 7:07 p.m.

Prepared by

Mary JO Manzanares


Theresa S. Medina, Mayor

ATTESTED


Mary JO Manzanares

