TOWN OF SAN LUIS
408 MAIN STREET … SAN LUIS, COLORADO 81152
WORK SESSION
TUESDAY, JUNE 5, 2018
CALLED TO ORDER at 6:30 P.M.

ROLL CALL

Board Of Trustees:			
Tiffany Gallegos, Mayor	Present	Shantae Martinez, Trustee	Present
Robert Romero, Mayor Pro-Tem	Present	Jessica Durgan, Trustee	Absent
France LaVoie, Trustee	Present	Jarad J. Sanchez, Trustee	Present
Brian Valdez, Trustee	Present	Attorney Barbara	Present

MEETING WAS CALLED TO ORDER BY MAYOR GALLEGOS

ROLL CALL – Five (5) Trustees, Mayor Gallegos, City Manager, Town Clerk.

RONDA LOBATO - WATER SHED PLANNING PROJECT

- Documents explaining a water shed and its importance to the community were handed out.
- Local organization are asked to partake in the decision making, what is needed for the water shed, what assessments should be made to protect our water shed.
- Key Stake Holders identified are Town of San Luis, Land Rights Council, Vega Board, Fire Protection District, Emergency Management.
- Each organization is asked to assign at least two people to attend meetings where data, ideas will come together, sorted out, reviewed, compiled and a plan developed, which will be used to put an RFP together to do an assessment on key issues, that will be identified.
- Looking at a 5 year plan promoting the health of our water shed.
- Cielo Vista as owner of the mountain is a Key Stake Holder, included is the Rito Seco, which runs to the state line. Los Dos Hermanos are involved. Sangre de Cristo property owners will also be involved.
- No fire mitigation plan in place, what would happen should the mountain light on fire?
- Spruce Beetle is a big problem. (Beetle kill)
- Info available at the Conservancy District Office open from 10 / 4 p.m., as well as at the NRCS Office.
- Secondary Stake Holders are NRCS, Division of Wild Life, Division of Water Resources, State Forest Service, Trinchera Ranch.
- Mass e-mail will be implemented, in order to stay in communication.
- Community meetings will be held in order to reach all community residents.
- Goal is not to be competitive, but to assist, to be a resource, maybe provide funds, or maybe experts to do assessments for organizations in need.

FIRST MEETING WILL BE HELD ON THURSDAY, JUNE 21, 2018 @ 1:00 P.M.,
REST OF MEETINGS WILL BE HELD ON THE 2ND TO THE LAST THURSDAY OF THE MONTH AT 1:00P.M.

Susan Sanderford and Mayor Gallegos will attend meeting(s).

COMMENTS / QUESTIONS: Water shed plan is a really good idea, the water shed is all the snow up on the mountain and a plan should be in place, as well as a plan for the "Beetle Kill"

QUESTION – (1) Do we or will we have to sacrifice our rights in any way, shape or form? (2) What do the new Mountain owners have in mind? (3) Will there be some kind of infraction to where once work on land is done, they might say now the land belong to them.

MURAL - CARLOS MARTINEZ NOT PRESENT

COMMUNITY PARK

- Picnic Tables/ benches -- Trustee Sanchez will hand deliver Thank You Letter to Mike, 40 pieces of wood will be ready for pick up on the 26th of June.
- Basketball nets will be ordered as soon as credit card is available.
- BBQ Grills have been ordered, paid for, just waiting for delivery.
- Conservation Trust Funds (Lottery) for park expenses.

CLEAN-UP DAY

- Mormon Youth here on Saturday, rather than Friday from 9:30 until Noon.
- Pick up trash is what we have for them to do.
- Richard Olivas will need 20 at the cemetery.
- Rick wants 5 to assist at the museum.
- Do we want a group to clean under the bridge?
- Meeting with Mark on Thursday.
- BIG R – 4 rakes, gloves, two boxes (100) bags, water for drinking.

$1,000 ADVANCE - DRUC WITH DRUC ENGINEERING

Board of Trustees in unanimous agreement that $1,000 be advanced to Mr. Jim Druce, tower and gym assessment. Motion of approval on Tuesday, June 12, 2018, @ 6:30 p.m.

$100.00 for purchase of flowers / plants.

SANTA ANA Y SANTIAGO FIESTA

THEME IS "SAN LUIS, WHERE COLORADO BEGAN"

- Dana Maestas and Richard Olivas in charge of Queen activities.
- Trustees Shantae and Roberta in charge of Little Ms. Princess.
- No parade contest this year, will plan for next year.
- Can't demand that businesses fix a float, but they will be invited to participate.

CAR SHOW

- Trustee Valdez will be the contact, will report on June 12, 2018.
- Talked about at last meeting was Car show and a burn out, with a cap of 300 cars. Already have a count of 286 cars.

WORK SESSION MOTION

Motion by Trustee Sanchez, that Town agreed to a Car show, a burn out, with a cap of 300 cars. Contract from Harold stating the above to be presented for approval, at the Regular meeting on Tuesday, June 12, 2018, at 6:30 p.m.

Motion of Approval at Regular Meeting on Tuesday, June 12, 2018 @ 6:30 p.m.

Invitation to participate in the parade should be mailed out to all the businesses in Fort Garland, Blanca, Manassa, etc.

Trustee Shantae will be talking to different business /owners.

VENDOR FEES

- $30.00 for Special Events' permit for two days.
- $30.00 per day per Booth space, $60.00 for two days.
- Vendors must visit State Health Inspectors in Alamosa for a Food Handlers' permit.

MUSIC FESTIVAL

- July DeHerrera will DJ for as long as he is needed, maybe start at 2:00 p.m.
- There will be booths in the Museum Ground.
- Block off 4th street from GT Trash all the way to the American Legion, (Residents will be notified).
- Beer Garden at Daryl's, Daryl has beer permit, Beer Garden will start at 6 p.m., after Move Mountains.

Park is to far away from where activity is taking place.

Shirley Otero, Move Mountains may entertain on stage, from 12 to 4 pm on Saturday, where ever stage is located.

- Stage location will need a generator.
- Stage will be set up wherever electricity is allowed.

MUSIC

Five (5) Bands provided by Gerald Rodriguez, on Saturday, after Move Mountains 12 to 4 pm performance.

COMMUNITY PARK ACITIVITIES

- **Friday Night- FREE - Adelante will serve hot dogs /burgers, pop corn,**
- **Fireworks will not happen because of Fire Ban. Liability is too big.**
- **Children games maybe face painting, maybe bouncy houses, glow sticks.**
- **CCPP have not yet committed to the park.**

10K RUN

- **Awaiting approval from CDOT.**
- **State patrol is on board.**
- **Sheriff Dept is on board to work with traffic.**
- **Registration can't take place until CDOT approval is received.**

Music Festival security will be provided by Costilla County Sheriff's Dept.

HORSES WILL BE ALLOWED ONLY DURING THE PARADE ON BOTH DAYS.

CHICKEN ORDINANCE

- **Chicken ordinance is in place, would have to amend ordinance.**
- **Letter will be sent to Ms. DeLeon that her chickens must be removed.**
- **YES - Two Trustees, NO – Four Trustees**

TOILETS - Will Toilet discussed at last meeting(702 Main St.) be placed inside or outside the shelter?

- **Will not know until application is turned in.**

FENCES - What is procedure for fixing a fence that is already there?

- **Fixing fences is considered beautification, application is required, there is no fee.**

CONSTRUCTION PERMITS

- **Why do contractors need a contractors' permit, when business, has already pulled a permit?**
- **Permit should be issued according to rules and regulations.**
- **Attorney will do research on contractor's permits**
- **Town clerk will submit copies of all the different applications.**

SUMMER YOUTH EMPLOYMENT

- **Deadline is June 6th, 2018 at 4:00 p.m.**
- **There are 7 applications, 5 young men and two young women.**
- **What about 4 part timers, instead of 2 full timers?**
- **Number to be hired will be determined after all applicants have been interviewed.**
- **Mayor Gallegos and Susan will do the interviews.**
- **Interviews will be held on Friday, starting at 11 a.m.**
- **Phone interview for Mariah Medina?**

COSTILLA COUNTY PREVENTION PARTNERS

- **Need to which their day at the part from June 15th to June 29th , 2018**

ALLEY IS FULL OF HOLES, NEEDS TO BE FILLED WITH DIRT

- **Ruth Garcia filed a complaint.**
- **Get Floyd to fill with dirt.**

TOWN OF SAN LUIS RESIDENTIAL YARD CLEAN-UP

- **$100.00 fine, if clean up does not happen.**
- **$100.00 plus $10.00 additional charge per additional day.**
- **County mulcher belongs to Fire Mitigation. Fire mitigation is under grant money.**
- **Residents need a place to take all their trash, including wood.**
- **Dumpster day was suggested. Rent two dumpsters one for wood and one for trash.**
- **Mr. Alfred Mondragon and Undersheriff Rodriguez will be contacted.**

WSB - E-MAILS -- Doug has been contacted, waiting to hear from him.

TRAINING BY CHRISTY DOON ON THURSDAY, JUNE 28TH @ 6:30 P.M.

VISITOR'S CENTER VOLUNTEERS

- Julia Mondragon has agreed to volunteer her time on Friday and Saturdays.
- Will probably start on the 18th of June, 2018. Will need a key to the outside door.
- Background Check and Liability check is required.

CIRSA

- Copy of denial letter regarding the incident between Erving Rael and Floyd Martinez, Jr. Accident happened on Friday and was not reported until the following Monday.
- Copy of denial letter on incident that had nothing to do with the town.
- Governmental immunity is pretty strictly construed, everything should be alright.

Community Bank of Colorado Credit application will go out tomorrow.

San Luis Valley Federal Bank Signature changes are now ready to be sent out.

2019 Property / Casualty Renewal Application and 2019 Workers' Comp due on June 8th, 2018. Same will be reviewed with Susan.

May 9th and May 22nd, 2018 minutes are in your packet for your review /corrections and approval at June 12, 2018 Regular meeting.

Toilets are already set up for Santa Ana Y Santiago Fiestas with Mondragon Toilets.

VENDORS' APPLICATIONS

- Mrs. Trujillo from New Mexico has decided not to join us for Santa Ana, does not want to deal with paying of Sales Tax.

NOISE ORDINANCE

- Ricky Rodriguez came in to review the noise ordinance, while doing so he viewed the marijuana ordinance # 10-7-120, State allows one ounce, town's allows two ounces.

CARNIVAL

- Carnival gave the town a $600.00 donation. They will be coming next year.

Meeting adjourned @ 8:30 p.m.

BOARD WENT INTO EXECUTIVE SESSION

Prepared by
Mary Jo Manzanares

ATTEST

Mary JO Manzanares, Town Clerk

Tiffany A. Gallegos