

TOWN OF SAN LUIS
 408 MAIN STREET ... SAN LUIS, COLORADO 81152
WORK SESSION
 TUESDAY, MAY 22, 2018
 CALLED TO ORDER at 6:30 P.M.

ROLL CALL

<i>Board Of Trustees:</i>			
Tiffany Gallegos, Mayor	Present	Shantae Martinez, Trustee	Present
Robert Romero, Mayor Pro-Tem	Present	Jessica Durgan, Trustee	Present
France LaVoie, Trustee	Present	Jarad J. Sanchez, Trustee	Phone
Brian Valdez, Trustee	Excused	Attorney Barbara	N/A

MEETING WAS CALLED TO ORDER BY MAYOR GALLEGOS

ROLL CALL - 4 Trustees, Trustee Valdez – phone, Mayor Gallegos, City Manager, Town Clerk.

CAR SHOW

- Two streets by park (gym). Race will be approximately 1/8 of a mile, or 1.5 blocks, just about a mile including stop footage.
- **Car show will take care of insurance, waivers, concrete barriers.**
- Very possible that even Discovery Channel (Cameras,) will be here.
- Park area can't be used, children's activities planned at the park.
- Best time of the year to get the education started, give us one year to make it work. Do it slow and do it right.
- Already have 286 cars wanting to come, average of 4/5 persons per car.
- Have EMT crews, fire stations in Denver, local officers and State Patrol, and PMP staff are just waiting to hear from us.
- Mud Pit - How much depth is needed for a Mud Pit is 3 or 4 foot deep
- Is private property possible?

TOWN MUST:

- FIND LOCATIONS FOR BURN OUT
- CAR SHOW WILL HAPPEN.
- BURN OUT WILL HAPPEN. (Smallest – 30 x 30, 30 x 60, 60 x 60 would be perfect)
- CAR SHOW CAP - 300 (286)
- **DRAG RACE WILL NOT HAPPEN.**

LOCATIONS

- American Legion Lot
- Around the church yard, (meeting with church May 23, 2018).
- Department of Social Service (Parking to Main Street).
- County Court parking area.
- Can use school, but must have permission.
- Pee Wee baseball field, does not belong to the town.
- Can park 63 to 65 cars within a three (3) block area.

FINAL - GET AS MUCH PROPERTY AS POSSIBLE, INCLUDING LOCATIONS.

MURAL - CARLOS MARTINEZ NOT PRESENT (Carlos on phone)

- New mural on North side of Town Hall, Something to do with our town.
- Contracted by Lori Valdez, she does not want her daughter on the wall.
- Proposed Cost – Ball park figure is \$2,000 / \$3,000.
- Carlos will supply photos, and ideas Tuesday, June 5, 2018.

CLEAN UP DAY

- Adrian is okay with June 8, 2018 as THE clean up day.
- Need ideas on jobs, projects for the Mormon youth.
- Last time rocks were painted was in 2000.
- Lime powder is used to do the “Oldest Town in Colorado. Mix water / powder and place it on rocks, power soaks into the rocks, almost like concrete.
- **Need 100 trash bags for clean-up of the town, gloves, and drinking water.**
- **Rake (6 rakes – Town) and clean up the park.**
- What about cleaning under the bridge, Floyd will have to do it, as well as cutting of weeds in the alleys.
ALLEYS WILL BE CLEANED
- **WARN YOUTH TO BE CAREFUL THAT THEY DO NOT PICK UP BROKEN GLASS, NEEDLES, ETC. .**
- **MORMONS WILL CLEAN THE STREETS AND THE ALLEYS, YOUTH WILL BE AVAILABLE FROM 9:30 AM to 12 NOON.**

FENCE PAINTING WILL BE DONE BY OTHER ENTITIES / RESIDENTS.

GET AHOLD OF ADELANTE, MOVE MOUNTAINS AND RESIDENTS TO ASSIST AT THE PARK, ON FRIDAY, JUNE 8, 2018.

BLANCA LUMBER COMPANY is donating 60 pieces of lumber for Community park benches, tables.

CHICKENS

- PROS AND CONS WERE DISCUSSED.
- MOUNTAIN LIONS HAVE BEEN SEEN IN TOWN.
- COMPLAINTS HAVE COME IN REGARDING CHICKENS / LIONS.

TRUSTEES IN AGREEMENT THAT “CHICKENS” BE TABLED UNTIL NEXT WORK SESSION, WHERE VOTE MAY BE CAST BY ALL TRUSTEES AND FINAL DECISION IS MADE.

PLANNING AND ZONING -

BUILDING PERMIT FOR ROSALBA HERNANDEZ

- Complaint about a shed being built without a permit.
- Temporary Gazibo, that looks like a tent, not cemented yet.
- Gazibo is not cemented into the ground, out of compliance where set-backs are concerned.
- Five (5) set back must be corrected and there is no fee applicable for sheds less than 120 Sq. Ft.

FIRE BAN – TOWN OF SAN LUIS

EMERGENCY ORDER STAGE 1 FIRE BAN HAS BEEN ISSUED, UNTIL FUTHER NOTICE.

- Can Fire Department do controlled burns of buildings/yards that are a real fire hazard?
- Fire Hazards can be cleaned after homeowners have been notified that lien will be placed on their property.
- Controlled fires are a possibility, but home owners must have written notification, 60 days prior to clean up.
- Notification may be mailed or posted on homeowners’ doors.
- Have 30 days to clean yards due to Emergency Order, Stage 1 Fire Ban – FLYER IN BRIGHT COLOR!!
- Trustee Romero will visit with Sheriff’s Department, regarding grills, etc.

SANTA ANA Y SANTAIGO COMMITTEE MEETING TOMORROW AT 6:30 P.M.

SOLAR GARDENS

- Jessica called there is a solar garden program that can save money for the town.
- Xcel is requesting permission to gather electrical data.
- **BOARD IN AGREEMENT THAT CONSENT FORM BE SIGNED.**
- **Motion for approval at Regular Meeting on June 12, 2018.**

FEASIBILITY STUDY QUOTE - JEFF WOODS

- Received DOLA quote from Jeff Woods - Town would pay 60% or \$3,900.00, with DOLA 's share 40%.
- DOLA has agreed to pay 50% or \$3,250.00 with the town paying the other \$3,250.00 for a total of \$6,500.00
- Town has the old gym property, school is allowing the town to use the whole track field, since property sits within town perimeters.
- Town will be responsible for building the track, and there are grants, where the town would not have to pay a cent.
- Recreational Center would be better at the park, let's build a smaller recreational center closer to town, with track field inside?
- No effort has been made to better track field, should town build track field, will town be responsible for the up-keep?
- New Recreational Center could include town, county and other offices
- Pools take a tremendous amount of work. There is no Grant funds for pools.
- **BOARD IN AGREEMENT THAT PERMISSION BE GIVEN MR. JEFF WOODS.**
- **Motion for approval on June 12, 2018 at regular meeting.**

YARD SALE

- Adelante is having yard sale on June 23, 2018, at museum will be cleaned by Adelante and EDC will donate for Youth Activity.
- Does town want to assist in making money for youth activities?
- There are some items in the attic that can be donated for Adelante's fund raising. Youth will not be working in the attic.

YOUTH EMPLOYMENT

- Three applications have been picked up, only one has been turned in.

ROSA MYSTICA

- Meredith is thinking about coming back to live in the Rosa Mystica Building.
- Can a business building be turned in to a residence?
- Building does not contain bathroom commodities other than a toilet.
- Business will be an "Antique" business, not a coffee shop.
- As long as business is viable, opened 4 days out of the week and there is a functional bathroom with shower, she may live there.

WALKING PATH

- Trustee Valdez will request that Floyd start working on park walk path.

SIGNATURES FOR SAN LUIS FEDERAL BANK FORM

- Form authorizing new signatures will be signed by Trustee France LaVoie, the only current authorized signature.
- Copy of Drivers licenses needed, as well as signatures from Mayor Gallegos and Trustee Sanchez.

COMMUNITY BANKS OF COLORADO

- Credit Card application has been received, there are a good number of cards that can be applied for. Application will be filled out and returned to the bank.

USDA LOAN

- E-mailed Tineel regarding USDA signatures, she never responded, so left a phone message.

FIESTA VENDOR APPLICATIONS

- Application was sent out to Joanna Trujillo in New Mexico for 2018 Santa Ana Fiesta.