

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:00 p.m.

ADDITIONS TO THE AGENDA – Harvey stated there were two additions to the agenda. Under Finance, the Conservation Trust Fund Expenditures Report for 2006. Under Other, an update and meeting notice from the Committee for Positive Weld County Partnerships.

ROLL CALL

Paul Aragon – present	Gary Bruce – absent
Tony Asbury – present	Jane Rumrill – absent
Andy Martinez – present	Tony Trevino – present

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Toni Polland – Deputy Town Clerk
- Francis Steward, Howard Steward

MINUTES 2/27/07

Asbury moved to approve, as presented, the minutes of the regular meeting held on 2/27/07. Trevino seconded the motion. Motion carried 3 – 0.

WARRANTS 3/13/07

Sorenson indicated there were two additions to the warrants. An invoice to Xcel for the town’s electricity for the month of February 2007 in the amount of \$1,938.73 and an invoice to Collins, Cockrel & Cole in the amount of \$1,722.50 for work done on the augmentation plan.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
LaSalle Oil Company	Asbury	Reg. monthly billing, the notes were in error.	Sorenson
Public Safety Warehouse .	Asbury	Protection pad for training & workout.	Harvey
Signs First	Asbury	Recreation Dept. signs (Baseball)	Dudley
Western Mutual Ditch Co.	Aragon	Yearly assessment.	Harvey

Trevino moved to approve the warrant’s list dated 3/13/07 for the amended total of \$56,499.02 and staff salaries dated 2/26/07 for \$26,720.54. Aragon seconded the motion. Motion carried 3 – 0.

PUBLIC COMMENT

Martinez welcomed any public comments as designated on the agenda. At this time there were no comments to the Board of Trustees.

LICQUOR LICENSE RENEWAL – LaSalle Classic Liquors

Martinez stated that all required forms have been completed, fees submitted and were no outstanding issues, Harvey concurred. **Trevino moved to approve the renewal of the Liquor License for LaSalle Classic Liquors. Aragon seconded the motion. Motion carried 3 – 0.**

LAGOON ROAD UPDATE

Harvey stated that the title search has located the permanent easement for the lagoon road that was recorded in November of 1966. The easement is 20 ft. wide and approx. 800 ft. long. Town Attorney Laue has been in contact with the current owner of the property adjacent to the easement and required the fence to be returned to the original condition. Staff will monitor the progress and report back to the board.

MASSAGE PARLOR UPDATE

Polland reported that two individuals are seeking approval to operate therapeutic massage businesses in town. One proposal would be as a home occupation; the other proposal is in a commercial district location. In 2002, the LaSalle Planning Commission and Town Board last considered an application for massage therapy as a home occupation. The commission and board followed the Massage Parlor Ordinance from the LaSalle Municipal Code (Article 6-141) as it was written in 1980 and found many sections difficult to apply to a simple therapeutic massage business. After discussion and review of the issue, variances were granted to the individual to operate a massage therapy business from their home. At that point in time the board recommended a reworking of the ordinance to incorporate massage therapists more in line with the Colorado Massage Parlor Code (Article 48.5 of Title 12, C.R.S.). In short, the existing ordinance was not changed or reworked and issue is upon us again.

Polland requested direction from the board on the current Massage Parlor Ordinance from the LaSalle Municipal Code and proposed reworking the ordinance in line with the Colorado Massage Parlor Code. The intent of the state code is to restrict illegal or immoral activity in the guise of massage services. Massage therapy, which enjoys wide acceptance with several major health plans, was determined to be specifically exempt from the Massage Parlor code based on specific definitions. With the addition of certain appropriate language to our ordinance, CMT's (certified massage therapists) would have the ability to operate a legitimate therapeutic massage business in town.

The balance of our ordinance is acceptable and in line with state code with one exception, the amount of the local authority licensing fees. Staff will work with Laue on this issue. Harvey stated the intent was to retain the differences between Certified Massage Therapists and other individuals falling under the Colorado Massage Parlor Code. The board directed staff to proceed with the rework of the Massage Parlor Ordinance in line with the proposal.

RECREATION DEPARTMENT

Department Report – Dudley reported on a number of action items.

Dudley reported that the Legion Baseball program is requesting the board pay for the Legion Baseball insurance policy and pass the cost of the insurance onto the participants through increased fees, \$21.00 per player. Martinez stated that is would be an unbudgeted item and the board would consider the request next year through the budget workshops process for 2008.

Dudley requested approval to spend up to \$415.00 for youth volleyball shirts. Dudley provided two separate bids for the shirts. **Asbury moved to approve the expenditure of up to \$415.00 to Garretson's Sports for the purchase of 55 youth volleyball shirts. Trevino seconded the Motion. Motion carried 3 – 0.**

Dudley requested to attend the 2007 CPRA Spring Summit on April 11th -13th in Gypsum, Colorado. Costs associated with the summit include Conference Fees \$326.00, meals \$40.00 and mileage \$125.00. This summit was included in the 2007 budget. **Asbury moved to approve the expenditure of up to \$491.00 for the Recreation Department Director to attend the 2007 CPRA Spring Summit, April 11th – 13th. Aragon seconded the Motion. Motion carried 3 – 0.**

Dudley requested approval of the band, "Left of Center", for the LaSalle Day Festivities on July 7, 2007. Dudley stated that he had heard the promotional tape and a number of positive references about the band. Dudley stated that the band would require a 50% down payment to reserve the date and the total cost would be \$700.00. **Trevino moved to approve the selection of "Left of Center" as the musical performance for the LaSalle Day Festivities and expend up to \$700.00 for the services. Fifty percent (50%) of the fee to be submitted to secure the performance date. Aragon seconded. Motion carried 3 – 0.**

Dudley updated the board on the meeting held on Friday, March 9th regarding the interest level with local towns, (Gilcrest, LaSalle & Platteville) in forming a special recreation district. Dudley stated a third meeting would be held on April 6th at 8:00 a.m. in Gilcrest.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer reported that a number of projects are beginning to get underway. The sewer main project and the repairs to the North 4th Lift Station are in final preparation. Schaeffer stated that the sewer line project will be first and the North 4th Lift Station project should be able to begin in mid May. The dog run for the kennel has been repaired and the preparation for Burn Day is complete.

Schaeffer met with Mills Brothers regarding the piping into the well house from the new well and the importance in having the new well up and running by April 15 in accordance with the agreement. Schaeffer stated that for the last few years the well has been available by April 1 and the town would like to continue having the well operational by the beginning of the month. Harvey stated he has had conversations with Patriarch Developers regarding the status of the new well. The well needs to be operational for a full year and followed with a one (1) year maintenance performance guarantee before the town can consider final acceptance of the non-potable system.

Schaeffer stated that an employee was involved in a car accident in the course of his regular duties. Neither party was severely injured but the Public Works truck has sustained substantial damages. The accident is still under investigation and Schaeffer will update the board, as information becomes available.

FINANCE DEPARTMENT

Department Report – Sorenson reported to the board on closing of the fiscal year ending 2006 and the financial statements for months of January & February of 2007.

Sorenson presented the board with the Status of Conservation Trust Fund for the period of January 1 to December 31, 2006 and requested approval of the summary of expenditures. **Aragon moved to approve the proposed breakdown of Conservation Trust Expenditures as presented. Trevino seconded the motion. Motion carried 3 – 0.**

POLICE DEPARTMENT

Department Update – Harvey reported on the activity of the Police Department including; the remodel of the squad room, the successful mock evacuation of the High School, repairs to one of the 2005 Ford police cruisers and the monthly activity report. Harvey also stated that the police blazer would be striped to look similar to the other squad cars.

Harvey presented the board with a sample junk vehicle ordinance and requested input and direction. This ordinance would be used to enforce any vehicles on private property. The current ordinance does not clearly define this issue. The board concurred with the necessity to clarify the wording concerning inoperable vehicles and directed Harvey to continue work on the junk automobile ordinance.

OTHER

Other informational items included the North Front Range MPO council meeting summary, a North Front Range MPO update, an invitation to the Upstate Colorado Economic Development annual dinner and a letter updating the Committee for Positive Weld County Partnerships.

Being no further business the meeting was adjourned.

Meeting adjourned at 8:15 p.m.

Submitted by,

Bradley K. Sorenson
Town Clerk / Treasurer