

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:01 p.m.

ADDITIONS TO THE AGENDA

Blackston stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – arrived 7:02
Tony Asbury – present	Jane Rumrill – absent	
Andy Martinez – present	Tony Trevino – arrived 7:06	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Linda Blackston – Town Clerk/Treasurer
- Barry Schaeffer-Public Works Director
- Clint Dudley-Recreation Director
- Toni Polland-Deputy Town Clerk
- Brad Laue-Town Attorney
- Holly Bruce, Bill Roper, Russ Spotts, Andy Kidd, Bill Hall, Lowell Roberts, Ryan Idler, Robin Stoneman, Mike Ketterling, Cecil Vigil, Ron Halley, Reid Bond, Donna Muehlbauer, John and Alice Wolfe

MINUTES-November 13, 2007

Asbury moved to approve, as presented, the minutes of the regular meeting held on 11/13/07. Bruce seconded the motion. Motion carried 4 – 0.

WARRANTS-November 27, 2007

Blackston indicated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Collins, Cockrel, & Cole	Asbury	Not only for Ensign legal	Harvey
Rocky Mountain Computer	Asbury	More than just for backup battery	Harvey
Public Safety Warehouse	Bruce	Uniforms for Sam and new Reserve	Harvey

Bruce moved to approve the warrant’s list dated 11/27/07 for the total of \$22,623.39 and staff salaries dated 10/31/07 for \$23,645.85. Asbury seconded the motion. Motion carried 5 – 0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. There being none, Martinez closed the comment period.

COREY STEWART-CDOT

Mayor Martinez had requested CDOT representative Corey Stewart attend this meeting to discuss the river bridge construction project and its impact to the community. Stewart explained he is the resident engineer assigned to the project, which began prior to his assignment. He stated the project evolved into much more work than originally anticipated. This caused the project to be delayed more than 60 days over the allotted time period. Penalties may be imposed on the contractor due to the delays. Stewart indicated the majority of the work on the bridge is complete, and now the Latham Canal Bridge replacement has begun. Depending on weather, the entire project should be complete in February or March 2008. Stewart addressed several questions of staff, board and the audience. Cecil Vigil, owner of Farmers Inn voiced his disappointment in the delays and the impact to his business as well as other businesses. Stewart apologized for the inconveniences and stated traffic flows should improve soon with the rerouting of traffic onto the northbound lanes. Stewart concluded with assurances of better communication with the community, and he left his phone number for future contact.

RESOLUTION T-2007- Mosquito Control Contract

Martinez opened discussions with an explanation of Resolution T-2007, which entails a "Service Agreement" providing mosquito control for 2008 and 2009 seasons with no price increase for the Town of LaSalle. With the two year contract, the town will be responsible for two separate payments, one in 2008 and one in 2009, each for \$2,750.00. **Miller moved to approve Resolution T-2007. Trevino Seconded. Motion Carried. 5-0**

ENSIGN SITE PLAN APPROVAL

Town Engineer Reid Bond was present to discuss the written review comments he had submitted as it relates to the Ensign site plan. Bond indicated the majority of items have been resolved and will be corrected by KBN Engineering. Mike Ketterling of KBN Engineering was also present and provided Bond with the geotechnical report which had just been completed. Bond stated the report will be used in analyzing road base, packing and pavement thicknesses for the project. Resolution to CDOT concerns and flood plain remain outstanding according to Bond. Bond stated the overall design plan is good and has undergone the normal review process.

Ketterling noted the FEMA information he received showed the flood plain to be underground, in addition, the Ensign building is now completely in the 500 year flood plain. His understanding was that no elevation certificate was needed and building can occur as long as it does not encroach into a floodway. Meetings with CDOT representatives had taken place, and have indicated a willingness to work with Ensign on lane improvements. An email transmission from CDOT was addressed which states they do not intend to delay, discourage or prohibit the Ensign project.

Martinez read a prepared statement relative to the project, which is attached and will become a part of these minutes. **Bruce moved to approve the Ensign U.S. Drilling site plan as presented as long as the outstanding issues of the Geotech study and CDOT are resolved. Aragon seconded the motion. Motion carried 5-0.**

ORDINANCE 2-2007-Godfrey Bottom Rezoning

Ordinance 2-2007 is a ordinance that will amend the zoning map of the town of LaSalle to establish Industrial Zoning of the property known as the Godfrey Bottom Annexation #5.

Asbury moved to approve Ordinance 2-2007. Miller seconded. Motion carried. 5-0

RECREATION DEPARTMENT

Dudley gave an update on the youth basketball. Dudley with the Public works crew have been cleaning the Community Center to get ready for the Open House. Dudley announced the Christmas lighting contest will be December 17, 2007.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer informed the board a pump from the Lagoon had to be taken in for repairs and of the water main break in front of the school, which has been repaired.

FINANCE DEPARTMENT

Department Report – Blackston reminded the board of the next Budget Work Session November 28, at 5:30 p.m., the Christmas Open House on December 7, from 3-6p.m., and the Christmas Dinner at Kenny’s Steakhouse at 6:00p.m on the 1st of December. Blackston handed out financial statements for their review.

POLICE DEPARTMENT

Harvey informed the board mock evacuation would take place at the schools tomorrow at 8:30 a.m. The school had notified parents of the mock evacuation. Martinez stated he called the school to ask them to make sure the surrounding residents of the schools are aware of the detours and mock evacuation.

OTHER

Monetary Balance-SEP Project-The SEP project was undertaken in connection with the settlement of an enforcement action taken by the Colorado Department of Public Health and Environment for violations of the Colorado Water Quality Control Act. The remaining balance is estimated at \$4006.80, and a decision was necessary on the direction of the unspent dollars. The amount could not complete another project, therefore the only alternative would be to donate the balance to the State General Fund according to Harvey. The board conversed and reluctantly decided to donate the rest to the State of Colorado. **Trevino moved to approve the donation of the remainder \$4006.80 of the SEP project to the State of Colorado. Miller seconded. Motion carried. 5-0**

There being no further business the meeting adjourned at 8:23 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer

Board of Trustees
Regular Meeting

TOWN OF LASALLE
MINUTES

November 27, 2007
