

Board of Trustees

TOWN OF LASALLE

Regular Meeting

MINUTES

March 11, 2008

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 requested two additions: under Police - LECC Conference Information and under Other -Upstate Colorado.

ROLL CALL

Paul Aragon – present

Gary Bruce – present

Mike Miller – present

Tony Asbury – present

Jane Rumrill – present

Andy Martinez – present

Tony Trevino – absent

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Public Works Director-Barry Schaeffer
- Clint Dudley-Recreation Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Town Clerk
- Holly Bruce

MINUTES-February 26, 2008

Asbury moved to approve, as presented, the minutes of the regular meeting held on 2/26/08. Aragon seconded the motion. Motion carried 5 – 0.

WARRANTS-March 11, 2008

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Laurie Tulk	Rumrill	Court Restitution/Pass thru	Harvey
Agland	Asbury	Propane for burning	Schaeffer
Hach Company	Asbury	Testing Equip. for Amonia	Schaeffer
Humane Society	Asbury	No Reimbursement	Harvey
Wells Fargo Bank	Asbury	Interest payment on Water Loan	Blackston

Bruce moved to approve the warrant’s list dated 3/11/08 for the total of \$65,363.04 and staff salaries dated 2/29/08 for \$27,485.86. Miller 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 public comment period.

LASALLE MINISTRY ALLIANCE-Park Reservation Request

The LaSalle Ministry Alliance is requesting the use of the City Park. They would like to use it for a community Easter Sunrise Service on March 23rd. They would like a few nights for movie nights in the park starting June 13th and one at the Ball field. The board consensus is to let them reserve the park for their events.

PLANNING & ZONING

**Weld County Referral
Douglas & Kathryn Printz-RE-4780**

This referral is located in the Town’s primary growth boundary. It has been determined the use would not effect the town therefore it is recommended the box be checked there are no conflicts with our interest.

Rumrill moved to approve the Weld County Referral-RE-4780 checking the box indicating we have reviewed the request and find no conflicts with our interest. Bruce seconded the motion. Motion carried. 5-0.

**Weld County Referral
Duane & Jenette Wallin-AmRE-4419**

This referral is located in the Town’s secondary growth boundary and amends a previously recorded exemption. The amendment will increase the size of one lot from the previous split of the two lots. It is recommended that the box be checked there are no conflicts with our interest.

Rumrill moved to approve the Weld County Referral-AmRE-4419 checking the box indicating we have reviewed the request and find no conflicts with our interest. Bruce seconded the motion. Motion carried. 5-0.

Zoning Exception-117, 119, and 121 Main Street

Greg Bell of New Frontier Bank is requesting the consideration of the property to be changed to residential, which has been identified as contrary to zoning regulations and the comprehensive plan. Within the letter of request, Mr. Bell has represented his desire to refurbish the buildings. The planning and zoning board consensus was to hold a special meeting prior to the next regularly scheduled board meeting on March 25. It was determined the special meeting would take place Wednesday March 19, at 7:00p.m. Staff would prepare notices and mail to each occupant/owner within the Central Business District, in addition to posting public notice of the special meeting.

LASALLE FIRE DEPARTMENT**Special Event Liquor License**

The LaSalle Fire Department is once again requesting a special events liquor license. The date of the event is April 19, 2008. In order to meet liquor licensing requirements the town is required to post and publish notice of the event ten days prior to a public hearing. The staff requests the Town Board schedule a public hearing for March 25, at 7:00 p.m. to consider the Fire Department special events permit.

Aragon moved to set the Public Hearing on March 25 to consider the LaSalle Fire Department request for their special events permit. Bruce seconded the motion. Aragon-yes, Asbury-yes, Miller abstain, Rumrill-yes, and Bruce-yes. Motion carried. 4-0 with 1 abstaining.

RECREATION DEPARTMENT

Dudley gave an update on the current programs. Dudley requested approval to purchase additional soccer and volleyball t-shirts through Victory Sales for \$750.00. Dudley has quite a few more participants. **Miller moved to approve to purchase more soccer and volleyball t-shirts for \$750.00. Rumrill seconded the motion. Motion carried. 5-0.**

PUBLIC WORKS DEPARTMENT

Schaeffer updated the board on some of the public works projects. Schaeffer asked the board which weekend might work for the Burn Weekend, March 29th and 30th or April 5th and 6th. The board decided on March 29th and 30th and if a rain out it will be the following weekend. Fees will be the same. Schaffer will check on the price of tires to make sure the price we charge will be enough. **Asbury moved to approve the Burn Day be March 29th and 30th with April 5th and 6th being the alternate date if a rain out occurs. Aragon seconded the motion. Motion carried. 5-0.**

Schaeffer received information back on the sewer camera. The footage assembly is missing and the cradle of the tractor side is rusted. DWIS has rebuilt part of the tractor. Schaffer is requesting approval to have the rest of the items fixed for the amount of \$4,771.26. **Bruce moved to approve the sewer camera updates for \$4,771.26. Asbury seconded the motion. Motion carried. 5-0.**

Schaeffer had a new test done last Wednesday at the lagoon and should get he results this week. Schaffer also informed the board the non-potable water will be turned on in mid to late April.

FINANCE DEPARTMENT

Blackston informed the board on March 20th Polland and herself will be attending the Municipal Clerks Luncheon regarding Elections. Blackston requested the board approve a drawing of the candidates names so we can list them on the ballot or the board could decide to list them alphabetically. The consensus was to list the candidates alphabetically. Blackston informed the

board the lease for our copier is up on May 13th. She received bids from Minolta and Xerox, the current company did not respond to her request for a bid. The copiers looked at have the same features we currently have with one exception. The exception is we will have the ability to make color copies. Blackston's recommendation would be to go with the Minolta copier. **Asbury moved to go with the Minolta copier. Miller seconded the motion, Motion carried. 5-0.** Blackston and staff request the Board officially make the election judge appointments for the April 1st Election, and set pay for each judge as previously set at \$100.00 per day. **Rumrill moved to appoint the judges as presented and set the pay for each judge at \$100.00 per day. Bruce seconded the motion. Motion carried. 5-0.**

POLICE DEPARTMENT

Harvey has ordered the MDT's (Mobile Data Terminals) and all the necessary equipment for the upgrades in units 291 and 292. Harvey stated he is gathering information for the paperless requirements of the Courts and District Attorneys office and will hopefully have the cost by the first meeting in April. Harvey indicated they are staying busy with code enforcement problems around the town, and will inform violators of the upcoming clean up day, which may help get their messes resolved quicker since the cost of disposal will be minimal. Harvey informed the board he will begin using the radar trailer now that the weather permits its use.

OTHER

Ensign Update

Harvey provided an update regarding Ensign. Ensign is currently in the process with the State on the 12,000 gallon fuel tank. The Town is holding a pre-construction meeting Thursday at 2:00 with them and their contractors.

Committee for Positive Weld County Partnerships

An invitation was given to the board from the Committee for Positive Weld County Partnerships to inform the board of upcoming training on making our Cities and Towns great and how to be a successful candidate.

Upstate Colorado

Upstate Colorado invited the Board to their Annual Dinner at the University of Northern Colorado Ballroom on March 26, 2008.

There being no further business the meeting adjourned at 8:20 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer