

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

Blackston stated there were no additions to the agenda

ROLL CALL

Paul Aragon – present

Gary Bruce – present

Tony Trevino-arrived 7:05

Tony Asbury – present

Jane Rumrill – present

Andy Martinez – present

Mike Miller-present

Others present were:

Carl Harvey-Police Chief & Operation Director

Linda Blackston – Town Clerk/Treasurer

Toni Polland-Deputy Clerk

Holly Bruce, Larry Orleans and Ray Mondragon

MINUTES- September 9, 2008

Rumrill moved to approve, as presented, the minutes of the regular meeting held on 8/26/08. Bruce seconded the motion. Motion carried. 5-0

WARRANTS-September 9, 2008

Blackston stated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Northern Colorado Water	Asbury	2008 year uncommitted water	Blackston
Spronk Water Engineers	Miller	Researching to see what is going to be a pass thru	Harvey
DPC Industries	Rumrill	For the lagoon	Harvey
United States Treasury	Rumrill	Levy proceeds/Vendor for the Town	Harvey

Bruce moved to approve the warrant’s list dated 9/9/08 for the total of \$294,057.94 and staff salaries dated 8/31/08 for \$28,343.71. Rumrill seconded the motion. Motion carried. 6-0

PUBLIC COMMENT

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

PLANNING & ZONING

Replat Herrington Addition

Prior to discussion of the replat, Mayor Martinez disclosed he is related to all parties involved with this replat. Martinez requested Mayor Pro-Tem Tony Asbury take over the meeting during this agenda item and excused himself. Orleans reported the commission recommends the Town Board approve the replat. The replat will be to correct an odd configuration that was identified on

the base map prepared by King Surveyors in 2005. Polland stated this is a clean and simple replat. The number of lots is not increased, and there is no need to consider dedications or other matters addressed with a new subdivision.

Miller moved to approve the Replat Herrington Addition Block 3 Lots 1 through 5 and the North 15.6' of Lot 6. Rumrill seconded the motion. Motion carried. 6-0

Mayor Martinez returned to run the meeting.

**Weld County Referral-Ordinance 2008-XX
2008 Weld County Comprehensive Plan Update**

Orleans stated the Weld County Comprehensive Plan Update was similar to the town's comprehensive plan, containing goals and strategies to be used as a guide, and that it is not a regulatory tool. The commission recommends the board approve the Weld County Comprehensive Plan Update to include a statement to continue with positive reinforcement of the spirit of our IGA and contents in dealing with land use issues relative to LaSalle.

Rumrill moved to approve the Weld County Comprehensive Plan Update and to include a statement to continue with positive reinforcement of the spirit of our IGA and contents in dealing with land use issues relative to LaSalle. Trevino seconded the motion. Motion carried. 6-0

ORDINANCE 4-2008-Clearance Standards

Martinez stated Ordinance 4-2008 is to establish clearance standards concerning trees and plants upon public right-of-ways in the Town of LaSalle. The following standards shall apply, the minimum height clearance above any street, alleyway, or public place will be fifteen (15) feet. The minimum height clearance above any sidewalk or similar public place will be eight (8) feet. Additionally, shrubs, vines, hedges, and other plants will not be allowed to extend or protrude over any sidewalk right-of-ways.

Asbury moved to approve Ordinance 4-2008 to establish clearance standards, amending Municipal Code Chapter 11, with the addition of Section 11-103. Aragon seconded the motion. Motion carried. 6-0

RESOLUTION L-2008-Mineral Resources MOU

Martinez stated this resolution is to approve the Memorandum of Understanding between Mineral Resources Incorporated and the Town of LaSalle. The Memorandum of Understanding was discussed at the last meeting. The staff recommends the board approve Resolution L-2008. This resolution will be recorded with the County.

Miller moved to approve Resolution L-2008 Memorandum Of Understatnding with Mineral Resources. Bruce seconded the motion. Motion carried. 6-0

RESOLUITON M-2008-Replat Herrington Addition

Resolution M-2008 is to approve the Replat of the Herrington Addition, Block 3 Lots 1 through 5 and the North 15.6' of Lot 6 in the Town of LaSalle.

Trevino moved to approve Resolution M-2008 the Replat Herrington Addition directing the Mayor to sign the Resolution. Miller seconded the motion. Motion carried. 6-0

SET PUBLIC HEARING-LaSalle Fire Department Special Event Permit

The LaSalle Fire Department is once again requesting a special events liquor license. Earlier this year, a similar event was scheduled and canceled. The date of their event is scheduled for Saturday October 18, 2008. Staff respectfully request the Town Board schedule a public hearing for the next regular board meeting September 23, 2008 at 7:00 p.m. to consider the license request. While the event is going on the surrounding area fire departments will be helping on calls.

Asbury moved to Set Public Hearing date of September 23, 2008. Aragon seconded the motion. Aragon-yes, Asbury-yes, Miller-abstain, Trevino-yes, Rumrill-yes, and Bruce-yes.

RECREATION DEPARTMENT

Dudley was unable to attend the meeting. Miller discussed the Moser Softball Tournament for this upcoming weekend. The Moser family has requested the town waive all fees required for using the baseball fields for their fundraising event. Harvey reported historically the town has waived the fees but still required the deposit. **Miller moved to approve the town waive the rental fee but still require the deposit. Trevino seconded the motion. Motion carried. 6-0.** Miller asked the board to have the football team that is practicing in Gilcrest to practice in LaSalle. Since this is a LaSalle recreation program the program should stay in LaSalle. We should not have one team practice out of town for the convenience of the coach. Harvey stated he has had some parents complaining about this issue too. The board consensus was to have the team practice in LaSalle.

PUBLIC WORKS DEPARTMENT

Schaeffer is on vacation and unable to attend the meeting. Harvey reported Schaeffer will start on the sewer project on the property of Mineral Resources next week. Public Works is also continuing to work on trimming up trees that are in the town right-of-ways.

FINANCE DEPARTMENT

Blackston informed the board she is working on the 2009 budget. She is also working on the August Financial Statement and the debit card breakdown. The proposed budget will be given at the October 14, 2008 meeting. Budget work sessions will be scheduled after the Proposed Budget is presented.

POLICE DEPARTMENT

Harvey stated they would be having school evacuations next week on the 17th. Harvey gave an update on the continuing vehicle problems. Harvey reported the Railroad is checking to see if they have any information on who owns the elevator. Once they determine who the owner is, they will proceed with the process of possibly tearing down the elevator. Harvey requested board approval to charge the JM swank company for just one meter. They currently are being charged for 2 meters plus the \$37.65 fee for both meters. Harvey stated it is possible that the town will have to give them a credit to their account but he will continue to investigate the situation. The consensus of the board was in agreement with Harvey.

OTHER

Mosquito Control

There will be a Mosquito Control Informational Meeting on September 24, 2008. The meeting will discuss methods and importance of mosquito control and alternatives to consider for permanent funding. Harvey and Schaeffer will be attending.

ICS 402 Class

The City of Evans is putting on an ICS 402 class and would like our town board to attend. This class is to help with training for all governmental personnel with disaster response duties, periodic exercises and use on all emergency incidents. Harvey will let Evans know there will be six attending from LaSalle.

Burn Day

Harvey asked the board if they want to have a burn day and if so when. The board decided October 18 and 19 with October 25 and 26 being the alternate day if the first one has to be canceled due to weather.

Martinez updated the board on the hot topics at the MPO meeting he attended. They discussed air quality and implementing an emissions program again.

There being no further business the meeting adjourned at 8:04 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer