

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

Martinez requested one addition under Recreation, Item b) 7-8 Year Old Football Petition.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Tony Trevino-arrived 7:08
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
 Clint Dudley-Recreation Director
 Toni Polland-Deputy Clerk
 Holly Bruce, Brain Lindsey, Larry Orleans and Ray Mondragon

MINUTES- September 23, 2008

Rumrill moved to approve, as presented, the minutes of the regular meeting held on 9/23/08. Bruce seconded the motion. Motion carried. 5-0

WARRANTS-October 14, 2008

Blackston stated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Ken Kidd Inspection	Miller	Re-roof' s/fences/addition	Blackston
RSC Equipment Rental	Asbury	Tamper for ground	Harvey
HD Supply Waterworks	Miller	Replacement radio reads	Harvey
Colorado Department Of Pubic Health	Asbury	Annual Fee	Harvey
Greeley Lock & Key	Martinez	Re-keying of doors and keys	Harvey

Bruce moved to approve the warrant’s list dated 10/14/08 for the total of \$65,857.10 and staff salaries dated 9/30/08 for \$27,933.03. 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.

2009 PROPOSED BUDGET & SET PUBLIC HEARING DATE

Harvey stated the 2009 Proposed Budget is available for public inspection at the office of the Town Clerk. Staff would liketo set the Public Hearing for the adoption of the 2009 budget for December 9, 2008 at 7:00 p.m.

Asbury moved to set the Public Hearing for the 2009 Budget on December 9, 2008 at 7:00p.m. Miller seconded the motion. Aragon-yes, Asbury-yes, Miller-yes, Trevino-abstain, Rumrill-yes, and Bruce-yes.

DOVE HILL FINAL ACCEPTANCE REQUEST

Martinez reported there were no outstanding issues with the irrigation system. He asked if the erosion control had been taken care of. Lindsey reported they had built a deeper retaining pond, added more rip rap and straw bales. They will continue to add rip rap to reinforce the retaining pond as it becomes available to them. Harvey stated there were a few out lots in Phase 2 that need to be reseeded. Lindsey stated they would seed what needed to be seeded. The deadline for completion will be October 28, 2008.

Asbury moved to approve the request for Dove Hill Final Acceptance for Phase I and Phase II contingent on Phase II lots being reseeded by October 28, 2008. Bruce seconded the motion. Motion carried. 6-0

ORDINANCE 5-2008-Establish Snow Routes

Martinez stated Ordinance 5-2008 was discussed previously. Signage is on hold until the board approves this ordinance. The cost will be approximately \$600.00. Harvey mentioned there should be a snow accumulation stipulation; the ordinance would take effect when there is an accumulation of two (2) or more inches of snow. It was not found in the document presented and the board consensus was to add it to this Ordinance under Section 8-47, B.

Rumrill moved to approve Ordinance 5-2008 to establish snow routes, amending Municipal Code Chapter 8 with the addition of Article IV, and Chapter 11 with the addition of Section 11-4 with the correction under Section 8-47, B. Trevino seconded the motion. Motion carried. 6-0

RESOLUTION N-2008-Transportation Plan IGA

Martinez stated this resolution is to confirm the Town of LaSalle possesses the legal authority to enter into an Intergovernmental Agreement by and between the Colorado Department of Transportation, Surface Transportation Program (STP) in order to complete a Transportation Plan for the town of LaSalle. Harvey stated the process has taken so long because the State misplaced our application. This will set us back to September 2010 instead of 2009. The money budgeted for 2008 will now need to be budgeted in 2009. Polland informed the board there was a misspelling of Intergovernmental and the date of the 10th should be the 14th.

Miller moved to approve Resolution N-2008 Transportation Plan IGA with noted corrections. Trevino seconded the motion. Motion carried. 6-0

PLANNING & ZONING

New Business Synopsis-Ensign U.S. Drilling

Chairman Orleans noted this was an information item, which required no action. Ensign Drilling had been granted a 30-day temporary/revocable C.O. until the documents requested from the town be returned. Polland indicated Ensign had returned all documentation needed and now have a permanent C.O. Martinez stated he had attended the Open House on Sunday for Ensign along with other members of the Board and staff. The facilities are very nice. Martinez stated the company will be a nice addition to our town.

RECREATION DEPARTMENT

Dudley gave an update on current athletic programs. The Seniors will be taking a field trip to the Colorado Rail Museum in Golden and the Police Department will be having a fraud prevention class for them on October 21, 2008. Dudley has been talking with several planning firms regarding the ball fields. He will have their proposals to the board at the first meeting in November. Dudley requested to have a committee work with Schaeffer and himself. Martinez reported he and Asbury received petitions requesting the board to reconsider moving the 7-8 year old football team back to Gilcrest for practices. Martinez felt our town policy should be followed. The board consensus was to stick to our policy and have the team continue practice in LaSalle.

PUBLIC WORKS DEPARTMENT

Schaeffer is on vacation and was unable to attend the meeting. Burn day is this weekend October 18 and 19.

FINANCE DEPARTMENT

Blackston requested the board have a budget work session on October 22, October 29, and November 12. The board agreed. Blackston reminded those who are going to the Town/County Dinner Meeting it will be this Thursday. She also asked them to mark their calendars for the Town's Open House, which will be December 12, 2008 between 3 and 6p.m. It is time again to plan the Town's Christmas party. The Board decided on December 13 at the Double Tree. Blackston and Polland attended the River Towns Group staff-level meeting. Blackston stated the meeting was beneficial and would like to host the next meeting in February. The board agreed that would be fine.

POLICE DEPARTMENT

Harvey reported they are losing a lot of their FPPA pension due to the recent changes in the stock market. Harvey gave an update on the police vehicles. Harvey stated the paperless requirement has come to a grinding stop, as nothing has been resolved on the system as a whole. It looks more like it will be done in 2009.

OTHER

CML-Memorandum

Harvey stated this memorandum was informational only.

Harvey informed the board he was contacted by the railroad regarding our lease with them in regards to Railroad Drive. The railroad is asking us to increase our liability insurance amounts. Harvey asked the board for their direction. The premium will increase by \$1228.00 per year. The board requested Harvey to contact the Railroad to see if we could work something out that would not cost the Town as much.

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

Submitted by,

Linda Blackston
Town Clerk / Treasurer