

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 three additions to the agenda under Other: f. Joint Meeting/City of Evans 8/24/09; g. Meeting Requests School District RE-1; h. Joint Meeting/Planning Commission 8/18/08.

ROLL CALL

Paul Aragon – present	Gary Bruce – absent	Mike Miller - present
Tony Asbury – present	Jane Rumrill – absent	
Andy Martinez – present	Tony Trevino– present (arrived 7:05 p.m.)	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Toni Polland-Deputy Town Clerk
- Jan Williams, Carol Williams

MINUTES-July 28, 2009

Asbury moved to approve, as presented, the minutes of the regular meeting held on 7/28/09. Aragon seconded the motion. Motion carried 3 – 0.

WARRANTS-August 11, 2009

Martinez noted there were three additions to the warrants, Xcel Energy-\$7,767.78; Farm Plan-\$490.56; and Ken Kidd-\$297.57.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Sentry Sirens	Asbury	Reimbursement Expected	Harvey
Sentry Sirens	Martinez	State Funding/Not Federal	Harvey
Air Extreme	Asbury	Invoice Already Paid	Polland
Nextel	Miller	Phone Service Only	Harvey
Central Inc	Asbury	Parts for Park Sprayer	Schaeffer
Champion Dodge	Asbury	Actual Cost for Two Keys	Harvey
Columbine Carpet Care	Asbury	Car Clean Up Caused by Arrestee	Harvey
Public Safety Warehouse	Asbury	Wafel Replacement Trousers	Harvey

Miller moved to approve the warrant’s list dated 8/11/09 for \$153,583.92 and staff salaries dated 7/31/09 including July State Withholding for \$31,660.05. Trevino seconded the motion. Motion carried 4 – 0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. Jan and Carol Williams of 115 South 2nd Street, were acknowledged and announced they were also representing the First Presbyterian Church. Williams expressed concern regarding the flooding caused by the lack of drainage at the corner of Church

Court and First Avenue. Martinez stated the town is aware of the problem caused by the inadequate drain capacity to allow for large rain events which have been common this year. This collector was designed many years before any developments south of Sunset, which ultimately flow to this area according to Schaeffer. The project will be assessed for future improvements with possible funding from the Department of Local Affairs.

RESOLUTION M-2009 - Opposition Restricting Hydraulic Fracturing

Martinez stated this resolution supports the position to oppose further restrictions of hydraulic fracturing of oil and gas wells which was brought to the board's attention by Barbara Kirkmeyer. **Asbury moved to approve Resolution M-2009 Opposing Restrictions of Hydraulic Fracturing. Miller seconded the motion. Motion carried 4 - 0.**

RECREATION DEPARTMENT

Dudley encouraged board members to begin considering the town's centennial celebration in 2010 and activities to mark the milestone. He provided information to update of the existing 1986 Town of LaSalle history book. He stated he has been approached several times by residents who feel the town is due for an update, he added the centennial year would be a good time to proceed with the project. Resources are available to complete the project and there was a sample historical publication from the City of Thornton reviewed. Overall direction was requested prior to entering into budget work sessions. Additional discussion included invitations to local, county and state officials, and continuing the car show and horseshoe tournament for LaSalle Day 2010.

Approval to attend the 2009 CPRA Conference in Steamboat Springs was submitted by Dudley. This item was budgeted in the amount of \$600.00. Dudley has acquired travel and lodging at no expense which will only require \$195.00 of town funds to attend. **Miller moved to approve Dudley's attendance at the CPRA conference in Steamboat Springs, September 23rd through 25th for a total of \$195.00. Trevino seconded the motion. Motion carried 4 – 0.** Football registrations have experienced an increased number of participants. This gain in participation will require the purchase of an additional 10 sets of football equipment. Costs were provided from three different companies, and Dudley recommended the purchase from the previous vendor SAI Team Sports. **Asbury moved to approve up to \$1250.00 for the purchase of 10 sets of football equipment from SAI. Miller seconded the motion. Motion carried 4 – 0.**

PUBLIC WORKS DEPARTMENT

Schaeffer provided an informational report on several issues. He stated there would be an update later this week on Lookhart's condition and his possible return date to work. Crews are busy striping streets prior to the beginning of school. He was informed by the State of Colorado testing would now be required for e-coli, and the fecal coli form testing would be eliminated. This type of testing will be less expensive according to Schaeffer. Phasing of the Beattie Parks restrooms will be explored due to the expense of the project. Schaeffer is also assessing a 42' x 40' storage area for sand and salt storage.

FINANCE DEPARTMENT

Harvey stated no department report was available in the absence of Blackston who was on vacation. He indicated the audit is progressing.

POLICE DEPARTMENT

The department report is scheduled until the second meeting, therefore Harvey furnished other updates relative to police. The second quarter FPPA reports showed better returns recouping some of the dollars lost due to the economic downturns. Siren deliveries are scheduled between August 18th and August 31st with generators eight weeks out for delivery. Installation will be as previously reported. The town will be responsible for the initial payments with DOLA reimbursement following.

OTHER

LaSalle Ministry Alliance The board recognized a LaSalle Day congratulatory letter from the LaSalle Ministry Alliance. Staff noted the letter was accompanied by a large tray of cookies which was very much appreciated.

Sylvester Thank You Chuck and Roni Sylvester's thank you for being named the LaSalle Day Grand Marshal was acknowledged by the board.

Duran Sponsorship Request Harvey directed the board to a letter received from a local student who attends Valley High School and is the current FBLA Chapter President. Sondra Duran is seeking monetary support for a recent trip to a National Leadership Conference in Anaheim, California. Harvey stated board policy has been to not expend town funds for such requests and to support private contributions instead.

Walk to School Day The State of Colorado has forwarded information welcoming schools to participate in Walk to School Day on October 7th as part of the Colorado Pedestrian Month in October. This letter was presented as an information item and to date there has not been any acknowledgement from the school district regarding this event.

North Front Range MPO Martinez addressed the August NFRMPO report provided. He stated that the issues highlighted within this report dealt primarily with the MPO's responsibilities for air quality. The duties and functions of an MPO environment planner were outlined, thereby relieving local governments of these tasks.

Joint Meeting / City of Evans Harvey has confirmed the joint meeting with the Evans City Council on Monday, August 24 at 7:00 p.m. in Evans. Potential agenda items were discussed.

School District RE-1 Meeting Requests

Bus Drop Off / Pick Up Area - Harvey directed attention to two separate letters, each dated August 10th from Dr. Jo Barbie, requesting meetings with the board. The first request was to discuss the bus drop off and pick up areas at the Pete Mirich Elementary School. Available dates offered by Barbie were August 12 and 13. Each date conflicted with several board and staff members schedules who added there had not been sufficient notice provided.

Augmentation Plan – The second meeting request was to discuss the augmentation plan. Also requested to attend this meeting were the town water attorney and engineer. There were a couple of the dates offered that appeared to fit some schedules. However these dates cannot be confirmed until contact was made with the town water attorney and engineer each of who are located in Denver. During recent conversations with the water attorney he has indicated that the commitment to the plan by the district needs to be in October rather than in December as previously relayed. He had explained to Harvey, that there will be additional re-filing of paperwork to the courts if the school chooses to not

participate. Harvey stated that to date the town has spent \$400,000 in water purchases for the augmentation plan. Two shares of water is needed from the school.

Joint Meeting / Planning Commission

Harvey reminded the board of the joint meeting scheduled with the planning commission on August 18th at 7:00 p.m. Representatives of Felsburg, Holt and Ullivig, the town's transportation consultants will be present to share information and gain input regarding several transportation issues. The board requested phone calls reminding them of the upcoming joint meetings.

There being no further business the meeting adjourned at 8:08 p.m.

Respectfully submitted by,

Toni Polland
Deputy Town Clerk