

**Regular Town Board Meeting
Town of Del Norte, Colorado
June 10, 2020**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on June 10, 2020 in the Del Norte Town Hall Park, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 p.m. There being present at the CALL OF THE ROLL the following persons:

ROLL CALL:

Town Board present: Trustee Leigh Ann Lobato, Trustee Shelly Burnett, Trustee Louie Velasquez, Trustee Bob Muncy, Trustee Laura Anzalone and Mayor Chris Trujillo with Trustee Joe Archuleta absent. Mayor declared a quorum present.

MINUTES:

Mayor Pro tem Bob Muncy made the motion to approve the Regular Board minutes for June 10, 2020 and June 10, 2020 Public Hearing for Carthers Roadhouse and Ofelia's new liquor licenses. Trustee Louie Velasquez seconded the motion. Roll call vote: All Ayes, Mayor declared motion carried.

Trustee Joe Archuleta entered the meeting.

CITIZENS COMMENTS: None

CONSENT AGENDA

Interim COP Archuleta gave the Police report. He has hired a new officer, James Wolfe and he will have available at July's board meeting so the Town Board can meet him. Frank did mention that the protest we had on black lives matter in front of the Windsor hotel was a peaceful one, he had no issues. Kevin gave his report and wanted to let the Board know that RMS is almost done with the water tank. Motion was made to approve consent agenda by Trustee Laura Anzalone, seconded by Mayor Pro tem Bob Muncy. Roll call: All yes, Mayor declared motion carried.

UNFINISHED BUSINESS-Ninth Street Rock removal- Motion was made by Trustee Laura Anzalone to rescind the motion made last month of Ninth Street rock removal and put in an ad in the local paper to advertise for bids. Motion was seconded by Trustee Shelly Burnett. Roll call: Roll call All yes, Mayor declared motion carried.

Appoint Mayor Protem-With some discussion motion was made by Trustee Shelly Burnett to nominate and appoint Trustee Bob Muncy as Mayor Protem, seconded by Trustee Joe Archuleta. Roll call: All ayes, Mayor declared motion carried.

Resolution 6-2020- Authorizing Bank signatories-Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Joe Archuleta to approve resolution 6-2020. Trustee Laura Anzalone and Mayor Pro tem Bob Muncy names will be added to the Town banks signatories for checking, savings, and certificate of deposits accounts under the Town of Del Norte. Roll call; All yes, Mayor declared motion carried.

NEW BUSINES

Chief of Police -Oath of Office-Town Attorney Eugene Farish gave the oath of office for Chief of Police to Frank Archuleta. Frank has been serving as interim Chief for the Town since January. Chief Archuleta was present with the Chief badge that was pinned on by his wife Trish Archuleta. In the audience several agencies in law enforcement showed their support for Frank.

Windsor Hospitality Group-Hotel/Restaurant liquor renewal. Motion was made and seconded to approve Windsor liquor license renewal. Roll call: All yes, Mayor declared motion carried.

Attorney Report

Resolution 7-2020-Allowing restaurants to serve outside on Town public sidewalks-Motion was made and seconded to allowing restaurants to serve on public sidewalk with the regulation under the Colorado Disasters emergency act, as it's related to Covid 19. Roll call; All yes, Mayor declared motion carried.

Resolution 8-2020-Moratorium on Short Term rental- With some discussion, Planning Commission member Suzanne Beauchaine stated they are close to submitting short term rental regulations, to Town Board, but they would like to hold a public meeting to public get input. Motion was made and seconded to extend the moratorium on short term rental for another six months, motion was seconded by Mayor Pro tem Bob Muncy. Roll call: All ayes. Mayor declared motion carried.

Memorandum of Understanding -Rio Grande County Commissioners and the Town of Del Norte to enter into an agreement with respect to grant agreement for the Del Norte Community linear waking trail with Great outdoors Colorado (GOCO) and both parties to provide structure and clear way for the transfer of ownership and maintenance of walking trail to Del Norte Mountain Recreation district. Motion was made by Mayor Pro tem Bob Muncy and seconded by Trustee Louie Velasquez to approve signing the MOU. Roll call: All yes, Mayor declared motion carried.

Special Board meeting for Planning Commission interviews has been set for June 22, 2020 at 6:00 p.m.

ADJOURNMENT

With no further business the meeting was adjourned by Mayor Pro tem and seconded Trustee Louie Velasquez. All ayes, Mayor declared motion carries.

Submitted and approved this 8th day of July 2020.