STATE OF COLORADO)

SS.

THE TOWN OF SAN LUIS)

The Board of the Town of San Luis, upon duly given notice, held a Regular Board Meeting on the 11th of August 2020 A.D., via phone conferencing due to the Coronavirus (COVID-19) Safer at Home, State of Colorado requirements. Mayor, Tiffany Gallegos called the meeting to order at 6:03 p.m. The following were present to wit:

Tiffany Gallegos, Mayor; Brian Valdez, Mayor Pro Tem; Roberta Romero, Trustee; Jessica Durgan, Trustee; Shantae Martinez, Trustee; Susan Sanderford, Town Manager; Rebecca Romero, Town Clerk; Absent: Barbara Zollars, Town Attorney.

Adoption of the Agenda

Mayor, Tiffany Gallegos, presented the August 11th, 2020 Town Hall Meeting agenda to the Board for approval.

Trustee, Roberta Romero asked to add an Executive Session for Personnel Issues.

Trustee, Roberta Romero moved to add (A.) Personnel Issues to Executive Session and adopt the August 11th Town Hall Meeting agenda. Trustee, Shantae Martinez seconded. Motion carried unanimously.

Approval of the Minutes

Clerk of the Board, Rebecca Romero presented the July 14th, 2020 minutes to the Board for approval.

Trustee, Shantae Martinez moved to approve the July 14th, Regular Town Hall Meeting Minutes. Mayor Pro Tem, Brian Valdez seconded. Motion carried unanimously.

I. Public Comments

No public comments.

II. New Business

A. Complaint of Dogs - Anthony "Boz" Munoz

Town Clerk, Rebecca Romero, stated Anthony made a complaint on dogs that belonged to Denise Gonzales. Mr. Munoz is upset with the neighboring dog chasing and going after his dog.

Mayor, Tiffany Gallegos, stated Mr. Munoz mentioned he has gone to the cops and made a complaint.

B. Estimate WSB- Carbonite Office Power 500 GB \$600.00

Town Clerk, Rebecca Romero, stated this estimate is to be approved by the Board.

Trustee, Shantae Martinez moved to approve the Carbonite Office Power 500 in the amount of \$600.00. Mayor Pro Tem, Brian Valdez, seconded. Motion carried unanimously.

III. Reports by Officers

A. Sheriff's Office

Sergeant, Robert Clark, stated that he did not have anything to report to the Board at this time. Sergeant Clark stated he would investigate the report on the dogs from Mr. Munoz.

B. Manager/Clerk

Town Manager, Susan Sanderford, stated the bike path was sent to the Board for their review. The Ramp company will start on the 8th of September.

C. Code Enforcement

Code Enforcement Officer, Roberta Romero, stated she met with Tara Medina from Planning and Zoning at the Thompson's entrance to check the road for the Road Access permits. They need to determine whether it belongs to the Town or County. Ms. Romero stated she took pictures for Town Attorney, Barbara Zoller's to review for the permits. Mr. Thompson has been calling the office but is refusing to speak with the Clerk.

Mayor, Tiffany Gallegos, stated the County needs to get contacted to cut the weeds around the old barn. It is becoming a nuisance.

Code Enforcement Officer, Roberta Romero, has made it aware that Yolanda and Rusty Doore are building a porch with railing on the housing property. Ms. Romero stated that the Clerk of the Office will notify Jerry Gallegos of the situation.

Mayor, Tiffany Gallegos, stated she was getting complaints on Richard Lucero's tree. The tree is over hanging on the road. Also, there are some branches on the road as well.

Code Enforcement Officer, Roberta Romero, stated she spoke to Mr. Lucero he is willing to cut the tree down if the Town would be willing to help him with the rubbish.

IV. For Approval

A. Model Traffic Code Ordinance 2020-07

Town Manager, Susan Sanderford, presented the Model Traffic Code Ordinance 2020-07 to be adopted.

Trustee, Shantae Martinez, moved to adopt Ordinance 2020-07. Trustee, Roberta Romero seconded. Motion carried unanimously.

TOWN OF SAN LUIS ORDINANCE 2020-07

ADOPTION OF 2020 MODEL TRAFFIC CODE BY REFERENCE

AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF SAN LUIS, COLORADO; ADOPTING BY REFERENCE THE 2020 EDITION OF THE "MODEL TRAFFIC CODE" REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SAN LUIS, COLORADO.

Section 1. Adoption.

Pursuant to parts 1 and 2 of article 16 of title 31 and part 4 of article 15 of title 30, C.R.S., there is hereby adopted by reference the 2020 edition of the "Model Traffic Code" promulgated and published as such by the Colorado Department of Transportation, Traffic Engineering and Safety Branch, 2829 W Howard Place, Denver, CO 80204. The subject matter of the Model Traffic Code relates primarily to comprehensive traffic control regulations for the Town of San Luis, Costilla County, Colorado. The purpose of this Ordinance and the Code adopted herein is to provide a system of traffic regulations consistent with state law and generally conforming to similar regulations throughout the state and the nation. Three (3) copies of the Model Traffic Code adopted herein are now filed in the office of the Town Clerk of the Town of San Luis, Colorado, and may be inspected during regular business hours.

Section 2. Deletions

The 2020 edition of the Model Traffic Code is adopted as if set out at length save and except the following articles and/or sections which are declared to be inapplicable to this municipality and are therefore expressly deleted:

(The adopting municipality or county should list and cross reference to affected sections any deletions. If none, in the above statement write "none".)

Section 3. Additions or Modifications.

The said adopted Code is subject to the following additions or modifications:

(The adopting municipality or county should set forth in full any additions to or modifications of the adopted Code. If none, so indicate by inserting the word "None.")

Section 4. Penalties.

The following penalties, herewith set forth in full, shall apply to this ordinance:

(a) It is unlawful for any person to violate any of the provisions adopted in this ordinance. Every person convicted of a violation of any provision adopted in this Ordinance shall be punished as provided in the San Luis Municipal Code 13.03.060.

(a) Every person convicted of a violation of any provision adopted in this ordinance shall be punished by a surcharge in accordance with 42-4-1701(4)(e)(II), C.R.S.

(b) In addition to Section 4. Penalties. (b), every person convicted of a violation of any provision adopted in this ordinance shall be punished by a fine not exceeding Five Hundred dollars (\$500.00), or by imprisonment not exceeding three_(3) days, or by both such fine and imprisonment.

Section 5. Application.

This ordinance shall apply to every street, alley, sidewalk area, driveway, park, and to every other public way or public place or public parking area, either within or outside the corporate limits of this municipality or county, the use of which this municipality or county has jurisdiction and authority to regulate. The provisions of sections 1401, 1402, 1413, and part 16 of the adopted Model Traffic Code, respectively concerning reckless driving, careless driving, eluding a police officer, and accidents and accident reports shall apply not only to public places and ways but also throughout this municipality or county.

Section 6. Validity.

If any part or parts of this ordinance are for any reason held to be invalid such decision shall not affect the validity of the remaining portions of this ordinance. The Town of San Luis, Board of Trustees hereby declares that it would have passed this ordinance and each part or parts thereof, irrespective of the fact that any one part or parts be declared invalid.

Section 7. Repeal.

Existing or parts of ordinances (identifying ordinance number may be cited) covering the same matters as embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this ordinance.

Section 8. Interpretation.

This ordinance shall be so interpreted and construed as to effectuate its general purpose to conform with the State's uniform system for the regulation of vehicles and traffic. Article and section headings of the ordinance and adopted Model Traffic Code shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or extent of the provisions of any article or section thereof.

Section 9. Certification.

The City, Town, County Clerk shall certify to the passage of this ordinance and make not less than three copies of the adopted Code available for inspection by the public during regular business hours.

PASSED BY THE TOWN OF SAN LUIS BOARD OF TRUSTEES AFTER A PUBLIC HEARING AND SIGNED THIS **11th DAY OF AUGUST, 2020**.

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Tiffany A. Gallegos, Mayor

ATTEST: MADO

Rebecca Romero, Town Clerk



V. **Executive Session**

Personnel Issues A.

Trustee, Jessica Durgan, moved to convene into Executive Session for Personnel Issues. Trustee, Roberta Romero, seconded. Motion carried unanimously.

Trustee, Jessica Durgan moved to reconvene into Regular Session. Trustee, Roberta Romero, seconded. Motion carried unanimously.

Mayor, Tiffany Gallegos, let the record reflect no actions of decisions were made in executive session.

VI. Adjournment

Trustee, Shantae Martinez, moved to adjourn at 6:32 p.m. Trustee, Roberta Romero seconded. Motion carried unanimously.

Tiffany A. Cally Tiffany A. Gallegos, Mayor

ATTEST:

Rebecca Romero, Town Clerk

