



IGNACIO TOWN BOARD SPECIAL MEETING MINUTES

Monday, November 1, 2021 – 6:30 PM

Abel F. Atencio Community Room, 570 Goddard Avenue
and via Remote Public Meeting

I. **CALL MEETING TO ORDER:** Mayor Cox called the meeting to order at 6:31 PM. She opened the meeting by leading in the pledge of allegiance.

II. ROLL CALL

Present: Mayor Stella Cox, Mayor Pro Tem Alison deKay, Trustee Tom Atencio, Trustee Edward Box III (arrived 6:45 PM), Trustee Sharon Craig, Trustee Sandra Maez

Absent: Trustee Dixie Melton

Guests:

III. NEW BUSINESS

A. Opioid Settlement MOU

Mr. Garcia stated that the deadline for signing this MOU is November 4. This is a state-wide effort led by the Attorney General's Office; monies are coming from big pharmaceutical companies that will be distributed to communities in the state. It is not a lot of money; the intent is to pool our monies with the monies from other communities to build a facility that would assist with the opioid crisis recovery. Mr. Garcia stated that Ms. Dunton has provided some information to the Board and has spoken with the Attorney General's Office if the Board has more specific questions.

Action: Trustee Craig moved to sign the MOU; Mayor Pro Tem deKay seconded the motion. The motion passed unanimously.

B. Regional Housing Alliance Intergovernmental Agreement

We now have a completed IGA to sign. The RHA is working on an RFQ for an executive director. The purpose of the RHA is to build housing. There is a lot of good energy going into housing efforts throughout the county. Once the RHA formally adopts the IGA, there will be a Resolution Number put into the IGA.T

Action: Trustee Atencio moved to approve the Regional Housing Alliance Intergovernmental Agreement; Mayor Pro Tem deKay seconded the motion. The motion passed unanimously.

C. Southwest Colorado Council of Governments – Housing Needs Assessment Letter of Commitment

Mr. Garcia stated that the SWCCOG is applying for a planning grant to look at regional planning to ensure that all the entities are supportive of affordable housing development. This is a requirement to apply for supplemental grants to build affordable housing.

Action: Trustee Craig moved to support the SWCCOG in this grant program; Trustee Atencio seconded the motion. The motion passed unanimously.

D. Ordinance 347 – Dedication of Portion of Pioneer Street Previously Vacated in Recorded Plat Numbered 563932

In 1986 the Town prepared vacation plats for various portions of Pioneer and Lakin Streets; these plats were recorded in 1988. However, these vacated properties were never dedicated to the adjoining property owners as is usually done. This Ordinance is an attempt to rectify that oversight.

Action: Trustee Craig moved to adopt Ordinance 347; Mayor Pro Tem deKay seconded the motion. The motion passed unanimously.

IV. MISCELLANEOUS

Mr. Garcia stated that he had visited with each of the Board Members about the position in Archuleta County that he has applied for; he is one of the finalists in the interview process. He assured the Board Members that, if he is chosen and he accepts the position, he will ensure there is as smooth a transition as possible in his departure.

Mayor Cox mentioned that the school district had sent a punch card to the Town because of our financial support of their athletic programs and that card is available in the office for any of the trustees to use.

Mayor Pro Tem deKay reminded the Trustees that the election will happen in April.

Ms. Dunton reminded the Trustees of the Remote Only Joint Work Session with the La Plata Board of County Commissioners on Thursday, November 4, at 6:00 PM.

Mr. Garcia stated that the Planning Commission and Town Board Public Hearings on the Land Use and Development Code update will take place in December and there will be a resolution prepared for the adoption of the LUDC at the December 13 Board Meeting.

V. ADJOURNMENT

Being no further business before the Board, Mayor Cox adjourned the meeting at 7:10 PM. The next regularly scheduled meeting will be on Monday, November 15, 2021, at 6:30 PM at the Abel F. Atencio Community Room and via Remote Public Meeting.



Stella Cox, Mayor



Date



Attest: Tuggy Dunton, Town Clerk