

ALAMOSA CITY COUNCIL Regular Meeting Minutes

Council Chambers
300 Hunt Avenue, Alamosa, CO
February 1, 2017

As a full service municipal government, our mission is to enhance the quality of life for our residents, visitors, and businesses. We strive to provide balanced business, employment, recreational, and residential opportunities.

Any person needing reasonable accommodation to attend or participate in a public meeting, please contact the Alamosa City Clerk's office by telephone (719) 589-2593, by email cityclerk@ci.alamosa.co.us, in person at 300 Hunt Avenue, or by mail at POB 419, Alamosa, CO 81101.

7:00 PM - Regular Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular Meeting of the Alamosa City Council was called to order by Mayor Josef Lucero at 7:00 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

Present at roll call: Mayor Josef Lucero, Councilors Liz Hensley, Jan Vigil, Ty Coleman, Charles Griego, Kristina Daniel, and Michael Stefano. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and City Clerk Holly Martinez.

III. AGENDA APPROVAL

Councilor Vigil moved, seconded by Councilor Daniel to approve the agenda as presented. The motion carried unanimously.

IV. CITIZEN COMMENT

Alamosa City Council welcomes your comments. Citizens wishing to speak may obtain and complete a speaker card through the City Clerk at the start of the meeting.

A. Audience Comments

Jimmy Crane spoke in regards to the multi-purpose/ice rink facility.

Rob Pickett spoke in regards to the multi-purpose/ice rink facility.

Maxwell Stark also spoke in regards to the multi-purpose/ice rink facility.

Dawn Krebs spoke to inform Council of the upcoming Library Celebration which

celebrates the library's 115th year.

Ruthie Brown also spoke regarding her concerns of the multi-purpose/ice rink facility.

Caleb Holcomb also spoke in regards to the multi-purpose/ice rink facility.

B. Follow-Up

Councilor Vigil stated that the library is needing a little bit of funds to finish off the celebration of the Library's 115th year and asked Council if they would be okay with the City providing them \$1,000 from the budget line item called "City Council Admin Public Relation." Mayor Lucero asked if this was an agenda item that needed to be placed. Ms. Brooks confirmed that if there is consensus but that is not an item that needed to be voted on.

Councilor Hensley moved, seconded by Councilor Coleman, to let allow the spending of \$1,000 for the library celebration. Counselor Schwiesow stated that he prefers Council not do this by motion as it was not an item that was posted on the agenda for them to vote and his understanding of what Ms. Brooks stated is that it is a discretionary item in the budget that staff can spend and is prepared to do that unless Council wanted to make it an item for discussion at a future date. Councilor Hensley took away her motion and Councilor Coleman took away his second.

V. CEREMONIAL ITEMS

A. Introduction of new employee, Account Clerk II, Sonia Archuleta

Finance Director Judy Kelloff introduced Sonia Archuleta, who was welcomed by Council.

VI. CONSENT CALENDAR A

The Consent Calendar allows multiple actions with one motion. Consent Calendar A contains routine items which have been recommended for action by staff or advisory boards. Council may remove a consent calendar item for separate consideration.

Councilor Griego moved, seconded by Councilor Stefano to approve Consent Calendar A as presented. The motion carried unanimously.

C.7.a. Approve Minutes of Meeting January 18, 2017

VII. REGULAR BUSINESS

A. Presentations from Outside Agencies

1. Valley Branding Initiative

Eric Grossman presented the Valley Branding Initiative to Council and explained what the project is. He encouraged the community to get involved and stated that he would be going to each city and town in the San Luis Valley and presenting the same information to them.

B. Business Brought Forward by City Staff

1. Public Works

- a. Discussion of Ice Rink/Multi-Purpose Facility for the purpose of providing direction to staff specific to bidding and potential construction.

Pat Steenburg provided information to Council. After many versions of design and vision, the architect, together with their professional team and City staff have created a design that they feel can be built for the proposed budget. This design includes a full sized rink, chiller suitable for a 5 month ice season, five individual locker rooms, two bathrooms, a rental and concession counter, and mechanical and Zamboni rooms. During the design process, the architect has identified several materials, options, and/or amenities that Council may find desirable but would almost certainly result in bid prices and construction costs higher than what has been discussed in the past. Approving this staff recommendation would not commit council to ultimate construction, rather it would provide the last piece of the puzzle for evaluation.

Councilor Griego stated that he thinks Council needs to put a cap on this. Council further discussed this item.

Councilor Stefano moved, second by Councilor Daniel to instruct staff to advertise a request for bids for the construction of the Ice Rink/Multi-Purpose Facility for the purposes of bid evaluation specific to contractor qualifications and the proposed \$2.479 million budget. The motion carried unanimously.

- b. LED Streetlight Conversion Timeframe

Heather Brooks informed Council that last year Xcel Energy approached the City about rotating out the street lights to LED within a three-year time frame. After researching, Pat Steenburg came across some information that there may be warnings out there about certain types of LED lights. Preliminary discussions have been held with Xcel related to these concerns and that they stated they were aware of this. She

stated that the City was able to have a phone conference with them yesterday and are aware and were already thinking this project may need to be delayed somewhat.

Ms. Brooks also stated that the other thing going on concurrently is that Xcel has their standards department looking at 4,000 kelvins rather than the 3,000. Depending on when the City can decide whether they are comfortable with the 4,000 or if they want to delay and wait for the 3,000; if it's done within the next few months, there may be a chance to still fit the City in to the rotation for 2017 but they both realize it may not be until 2018.

2. Police

- a. First Reading, Ordinance 2-2017, an ordinance amending sections 1-5, 11-7 and 11-171, and adding new sections 11-11, and relocating section 10-23 (open containers of alcohol) of the Alamosa code of ordinances to bring Alamosa's marijuana possession and consumption laws in line with changed state constitutional and statutory provisions and to relocate the alcohol open container ordinance.

Counselor Schwiesow presented information to Council. As discussed in the work session held on January 18, 2017, the voters of the State of Colorado have authorized the possession and consumption of certain amounts of marijuana for medical usage, and for personal usage for persons over the age of 21. These actions were taken through constitutional amendment.

The constitutional provision governing personal use of marijuana are both practically and explicitly matters of statewide concern, and as a political subdivision of the state of Colorado, we are bound by them, irrespective of home rule status.

Currently, the Code of Ordinances of the City of Alamosa does not make allowance for the legalized possession and use of certain amounts of marijuana. The Code also does not address the possession of marijuana in the context of motor vehicle use and does not adequately address the possession of marijuana paraphernalia by underage persons.

As a separate matter, but a necessary part of Code cleanup as made clear by examination of these marijuana provisions, Alamosa's ordinances governing the possession of alcoholic beverages in open containers is currently located in the liquor licensing chapter of the Code of Ordinances of the City of Alamosa and makes more structural sense near provisions governing open containers of marijuana, to be enacted in the miscellaneous offenses chapter.

Councilor Vigil moved, seconded by Councilor Daniel to approve Ordinance No. 2-2017 on first reading and set for public hearing on Wednesday, February 15, 2017 at 7:00 p.m. or as soon thereafter as

the matter may be heard. The motion carried unanimously.

- b. First Reading, Ordinance No. 3-2017, an ordinance repealing section 11-53 of the Alamosa code of ordinances concerning the regulation of panhandling

Counselor Schwiesow presented information to Council. Council enacted Ordinance 4-2013 in June of 2013. It is codified at Section 11-53 of the Code of Ordinances. It was intended to regulate panhandling within the City of Alamosa, and intended to regulate behaviors that contribute to the loss of access to and enjoyment of public places and an enhanced sense of fear, intimidation and disorder.

Recently, panhandling ordinances similar to Alamosa's have been the subject of Court challenges on first amendment free speech grounds, notably the U.S. District Court for the District of Colorado's decision in *Browne v. City of Grand Junction*, 136 F.Supp.3d 1276 (D. Colo. 2015). Since the Browne decision, the City of Alamosa has not been enforcing its panhandling ordinance. Because constitutional issues with the existing panhandling ordinance make it unenforceable, staff recommends repealing the ordinance and relying on other sections of the code to address most of the problem behaviors addressed in the panhandling ordinance.

Councilor Vigil moved, seconded by Councilor Hensley to approve Ordinance No. 3-2017 on first reading and set for public hearing on Wednesday, February 15, 2017 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

3. City Manager/Legal

- a. Contract for Financial Services

Heather Brooks review information with Council. Based on Management's Corrective Action Plan stemming from the 2015 Audit findings and staffing changes in the Finance Department, staff is working on creating a more robust checks and balances in the Finance Department. While the Finance Director will always maintain the highest level of technical competency, the City feels that it is important to have outside, objective review of the monthly reports in order to bring additional transparency and assurance of accuracy for City Council and the public. Ms. Sandoval has been instrumental in the implementation of many of the other items identified in the Corrective Action Plan and has become very familiar with the City's accounting procedures and software.

Councilor Daniel moved, seconded by Councilor Vigil to authorize the

City Manager to sign the contract for financial services with Lisa A. Sandoval. The motion carried unanimously.

C. Committee Reports

Councilor Hensley reported on the Golf Board Meeting she attended.

D. Staff Announcements

Heather Brooks reminded Council of the upcoming CML Legislative Meeting that is set next week. She also informed them of the Annual Board Appreciation Dinner being set for Monday, March 6, 2017. Ms. Brooks also informed Council that she would be doing upcoming employee meetings soon.

COUNCIL COMMENT

Councilor Coleman thanked everyone who participated in the Ice Fest activities over the past weekend. He also thanked Councilor Hensley for working with the university and some interns to connect them with businesses throughout the San Luis Valley.

Councilor Daniel thanked the staff for the retreat this past weekend. She also stated that she appreciates the staff for trying to be as transparent as possible. Councilor Daniel also commented on the Ice Fest and commented on the opportunities in the City.

Councilor Griego wanted to recognize Travis Smith, who sits on Colorado Conservation Board, as he was presented with the Wayne Aspinal Award.

Councilor Coleman also wanted to thank Chief Chapman and his crew for the training efforts they did this past weekend as well.

Mayor Lucero commented and encouraged everyone to go downtown.

EXECUTIVE SESSIONS

1. Executive Session pursuant to C.R.S. 24-6-402(4)(a), (4)(b), and (4)(e) to discuss and to receive legal advice from the City Attorney concerning the acquisition of water rights, negotiations with East Alamosa Water and Sanitation District concerning shared acquisition, and the legal implications of the applications for approval for plans of augmentation filed by Monte Vista, Del Norte, and Saguache.

Councilor Daniel moved, seconded by Councilor Vigil to enter into Executive Session (8:28 p.m.) pursuant to C.R.S. 24-6-402(4)(a), (4)(b), and (4)(e) to discuss and to receive legal advice from the City Attorney concerning the

acquisition of water rights, negotiations with East Alamosa Water and Sanitation District concerning shared acquisition, and the legal implications of the applications for approval for plans of augmentation filed by Monte Vista, Del Norte, and Saguache. The motion carried unanimously.

After the executive session, Council will move back into regular session and no further business will be discussed.

ADJOURNMENT

The meeting adjourned immediately after the executive session.

Holly C. Martinez, City Clerk

Josef P. Lucero, Mayor

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Introduction of new employee, Account Clerk II, Sonia Archuleta

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Approve Minutes of Meeting January 18, 2017

ATTACHMENTS:

	Description	Type
▯	Minutes of Meeting January 18, 2017	Cover Memo

ALAMOSA CITY COUNCIL

Regular Meeting Minutes

Council Chambers
300 Hunt Avenue, Alamosa, CO
January 18, 2017

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7:00 PM - Regular Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular Meeting of the Alamosa City Council was called to order by Mayor Josef Lucero at 7:00 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

Present at roll call: Mayor Josef Lucero, Councilors Ty Coleman, Charles Griego, Liz Hensley and Jan Vigil. Councilor Daniel and Councilor Stefano previously requested to be excused.

III. AGENDA APPROVAL

Heather Brooks stated that the ceremonial item for the introduction of the new employee, Account Clerk II has been removed from the agenda and will be added to the next meeting and recommended the Discussion under Regular Business regarding the discussion on the TSJC Security Proposal be moved up behind Ceremonial Items. Councilor Griego moved, seconded by Councilor Vigil to approve the agenda as amended. The motion carried unanimously.

IV. CITIZEN COMMENT

Alamosa City Council welcomes your comments. Citizens wishing to speak may obtain and complete a speaker card through the City Clerk at the start of the meeting.

A. Audience Comments

Bob Irvine spoke in regards to snow plow removal in residential areas.

- B. Follow-Up

None.

V. CEREMONIAL ITEMS

- A. Introduction of new Officer, Dominic Khoketham

Chief Duane Oakes introduced Dominic Khoketham, who was welcomed by Council.

- B. Introduction of new employee, Account Clerk II, Sonia Archuleta

Item removed from agenda.

- C. Discussion on TSJC Security Proposal

Heather Brooks reviewed information with Council. Dr. Simone, President of Trinidad State Junior College, approached staff about a potential partnership to provide security services to the TSJC Valley Campus similar to the partnership with the City of Trinidad for the Trinidad Campus. Based on initial conversations, staff feels that TSJC and the City would both benefit from a partnership. The contract would address the expectations of a dedicated FTE and funding considerations.

Chief Oakes and Dr. Simone gave Council an overview of what the duties and expectations of this position would be and why this partnership would be beneficial to both organizations.

Council agreed that this proposal is a great idea. Heather Brooks confirmed that the impression she got from Council is this proposal seems to be appropriate and they will continue to work on the details and bring something more official back to Council.

VI. CONSENT CALENDAR A

The Consent Calendar allows multiple actions with one motion. Consent Calendar A contains routine items which have been recommended for action by staff or advisory boards. Council may remove a consent calendar item for separate consideration.

Councilor Vigil moved, seconded by Councilor Hensley to approve Consent Calendar A as presented. The motion carried unanimously.

C.7.a. Approve Minutes of Meeting January 4, 2017

C.2.a. Receive December 2016 Financial Reports

VII. REGULAR BUSINESS

D. Business Brought Forward by City Staff

1. Public Works

a. Snow Removal Discussion

Heather Brooks stated that there has been a significant amount of snow received and the Public Works department has received quite a bit of phone calls so Pat's presentation will cover a lot of what Pat will cover will be an understanding of what the fleet looks like, the limitations the City has, and how the snow removal is handled.

Pat Steenburg explained the process of the snow removal process to Council. He explained to them that every storm is different and they try to determine the process in which they will follow based on the forecast. There are three classes of storms that they follow. If there is at least one inch of snow/sleet, they will sand intersections and curbs on certain streets but they will never drop a plow. They try not to drop a plow until at least two inches or more of snow has fallen. When the plows are dropped, they plow to the side until there is three inches or more; then that is when downtown is plowed to the center.

The City has an agreement with CDOT that they plow the travel lanes on Main Street and 6th and the City goes in the next night (as the City is obligated by contract to do so within 24 hours) and remove the snow. The snow is hauled from the streets between 4th and 6th that run north and south. The City hauls as much as they can to empty parking areas and those areas that are high usage. The City also identifies priority routes for the residential areas, determined by traffic count and landmarks nearby such as hospitals and schools. The trucks that the Public Works department has plow and sand at the same time.

Council thanked Pat for the update on the process for the snow removal and asked if there was still being contractor trucks used as well to help with the snow and where the snow gets hauled to. Mr. Steenburg confirmed that there was still being independent contractors being used as well and that the snow gets taken to what is called the "pulverizer", where the solid waste headquarters are. He also informed Council that the City is working with people in the downtown area that have vacant land to be able to cut down the haul time of the snow.

Council further discussed the snow removal, including the water that builds up from the melting of the snow. Mr. Steenburg explained what crews do to help with this issue.

Council thanked the Public Works crew for all that they have done, and again thanked Mr. Steenburg for providing the update.

- b. Public Hearing and Second Reading, Ordinance No. 1-2017, an ordinance rezoning Montana Azul Estates, Filing No. 5 in its entirety, lying generally north of Tremont Avenue and West of Craft Drive in the City of Alamosa, Colorado, from Commercial Business to Residential Medium.

Counselor Schwiesow reviewed this ordinance with Council.

Mayor Lucero opened the public hearing at 7:57 p.m. asked for those wishing to speak on this ordinance.

Dan McCann spoke in regards to weather.

There being no one else wishing to speak, the hearing closed at 7:59 p.m.

Councilor Griego moved, seconded by Councilor Vigil to finally adopt Ordinance No. 1-2017. The motion carried unanimously.

2. City Manager/Legal

- a. Discussion on City/County Joint Ownership of Airport Property

Heather Brooks provided information to Council that the matter that is before them tonight for consideration is to sever the joint ownership of the Airport property and clean up any other property ownership issues for the best interest of the community.

Staff has held several meetings with County staff to discuss the untangling of the property. Discussions have focused on needed research to confirm ownership and FAA requirements. Much of that research is still needed, however, in order to move forward with discussions, City staff presented a draft map to County staff on splitting the jointly owned property. It was understood that the map had not been reviewed by either the City Council nor County Commissioners, but was provided as a tool to have more tangible discussions.

Staff feels that there is a clear City interest in approximately 94 acres of the total 1,500 acres. Ms. Brooks presented Council a map that provides preliminary identification of the different sections of the jointly owned property. The area of interest to the City is along State Avenue and Airport Road. Municipal ownership of this property is in line with the Comprehensive Plan and an orderly build out of the existing Industrial Park. Conversely, staff felt that the other sections of property remaining outside the safety area were too far removed from municipal utilities and services to justify a municipal use. The other jointly held property that

staff feels there is a municipal interest is jointly well held. The well could be used in the City's augmentation plan. The purpose of this discussion tonight is to allow Council the opportunity to review the information, ask questions, and provide direction to staff on future discussions.

Council further discussed this issue and asked about the Intergovernmental Agreements that are in place right now. Counselor Schwiesow stated that the most recent Intergovernmental Agreement states that right now it says the City handles the library, the County handles the Airport. If the City has no ownership in the Airport at all and the County has no ownership in the Library, it shouldn't change that Intergovernmental Agreement but there are still agreements that need to be handled as they discussed sales tax amounts. It was also confirmed that since the County is in charge of the Airport, they can do whatever they want with the Airport Board. Council also stated that they would like to have the well included as part of negotiations.

- b. Motion to Authorize the City Manager to sign the Purchase and Sale Agreement with Valley Land & Cattle, LLC in the amount of \$525,000.

Mayor Lucero made the statement that one of his duties and obligations as Mayor is to execute legal documents and he is more than happy to sign those documents.

Heather Brooks reviewed this purchase with Council. The Purchase and Sale Agreement is for 350 acre feet of annual pumping from the confined aquifer, which will be retired as part of the City's Augmentation Plan to offset confined aquifer groundwater withdrawals of the City's municipal wells. The well is owned by Valley Land & Cattle, LLC and located in Conejos County in the response area that also includes the City of Alamosa.

Ms. Brooks also stated that due to the fact that other parts of the Augmentation Plan require negotiations, further details shall remain confidential and will not be discussed at this meeting.

Council further discussed this issue.

Councilor Vigil moved, seconded by Councilor Coleman, to authorize the City Manager to sign the Purchase and Sale Agreement with Valley Land & Cattle, LLC in the amount of \$525,000 for the purchase of 350 acre feet per year of historical well pumping. The motion carried 4 to 1 with Mayor Lucero casting the no vote.

E. Committee Reports

None

F. Staff Announcements

Heather Brooks stated that P&Z will be reviewing their portion of the comprehensive plan at their meeting on the 25th.

Ms. Brooks also stated that there is a need for it be on the record for the finance department to add appropriate people as signatories to the different financial accounts. The City will be adding Heather Brooks, as the City Manager, to all appropriate financial accounts.

Heinz Bergann informed Council of the activities of the upcoming Rio Frio events happening the weekend of January 28th.

Ms. Brooks also informed Council of the Alamosa Capital Leasing Company (ACLC) bylaws that state there should be at least two meetings a year and includes certain meetings. This is the board that the City wants to be the mechanism for the finance department. She informed Council of those that are supposed to sit on this board. She also informed Council of the recent upper Rio Grande Economic Development meeting she attended and the major topic that was discussed.

Ms. Brooks made the clarification that at the last meeting with the parking and the County Justice System and the financing question that was asked by Councilor Coleman. Per the annexation agreement, the county does their own inspection and issue their own Certificate of Occupancy but they will still need to comply with code requirements.

COUNCIL COMMENT

Councilor Vigil stated that the area of 3rd Street and West Avenue is getting dangerous and asked Public Works and the Police Department to look into what can be done about this. He also gave thoughts and prayers to Capulin for the recent events that happened there.

Mayor Lucero wanted to let Council know that he signed a contract for services for ACED. Councilor Griego asked if there was a way to have those people we are contracting with to come in and give a presentation of what and how they are doing.

EXECUTIVE SESSIONS

1. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (4)(b) to receive legal advice from the City Attorney concerning the pending exchange case, pending Rules case, and proposed augmentation case, and to discuss acquisition of water rights.

Councilor Vigil moved, seconded by Councilor Hensley to enter into Executive Session (9:10 p.m.) pursuant to C.R.S. §24-6-402(4)(a) and (4)(b) to receive legal advice from the City Attorney concerning the pending exchange case, pending Rules case, and proposed augmentation case, and to discuss acquisition of water rights. the motion carried unanimously.

After the executive session, Council will move back into regular session and no further business will be discussed.

ADJOURNMENT

The meeting adjourned immediately after the executive session.

Holly C. Martinez, City Clerk

Josef P. Lucero, Mayor

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Discussion of Ice Rink/Multi-Purpose Facility for the purpose of providing direction to staff specific to bidding and potential construction.

Recommended Action:

That Council instruct staff to advertise a request for bids for the construction of the Ice Rink/Multi-Purpose Facility for the purposes of bid evaluation specific to contractor qualifications and the proposed \$2.479 million budget.

Background:

After many versions of design and vision the architect, together with their professional team and City staff have created a design that they feel can be built for the proposed budget. This design includes a full sized rink, chiller suitable for a 5 month ice season, five individual locker rooms, two bathrooms, a rental and concession counter, and mechanical and Zamboni rooms. During the design process, the architect has identified several materials, options, and/or amenities that Council may find desirable but would almost certainly result in bid prices and construction costs higher than what has been discussed in the past. Council has the ability to use this design data to request that some or all of these be bid as an add item to see how they would affect the total cost of the project. Council may then choose whether or not to include them in the final construction. Approving this staff recommendation would not commit council to ultimate construction, rather it would provide the last piece of the puzzle for evaluation.

As a reminder, the proposal to build a new Ice Rink/Multi-Purpose Facility came from a lengthy public process. The currently failing ice rink facility prompted users and City Staff to evaluate the options of the existing recreational programming which included further enhancements to the existing rink, construction of a new rink, or elimination of ice rink programming entirely. Multiple public meetings were held with both the Recreation Board and City Council. While the scope of the project has seen significant change, the goal of the project has not changed; which is to create a facility that will enable users of an ice rink to have a reliable season. The Recreation Board and City Council also added the value of the multi-purpose facility to the project to further enhance the usability and return on investment.

The funding for the project is through a combination of grants and financing that would be covered by the Recreation Tax. This is a very important clarification for many to understand because the Recreation Tax cannot be used for General Fund operations such as streets, downtown beautification, public safety, etc. Both the Recreation Board and City Council evaluated the capital needs that can be funded from the Recreation Tax and voted to move the project forward. The City has been successful in securing \$590,000 in grants to support the construction of the Ice Rink/Multi-Purpose Facility. Additionally, over \$20,000 has been raised locally from 13 sponsors. The annual economic impact of hosting 2 regular hockey tournaments is estimated at \$381,115. This impact would be in the middle of winter when many local businesses struggle.

Issue Before the Council:

Does Council wish to advertise a request for proposals for the Ice Rink/Multi-Purpose Facility?

Alternatives:

Council may choose to request that staff advertise a Request for Proposals for the project as presented, Council may choose to advertise a Request for Proposals for the project with changes, or Council may choose to forgo advertisement at this time and provide staff with further direction.

Fiscal Impact:

No significant fiscal impact is anticipated from issuing a Request for Proposals.

Legal Opinion:

The City Attorney will be present for comment

Conclusion:

Advertising for bids will provide Council the last piece of information necessary for the final evaluation of the project as a whole.

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

LED Streetlight Conversion Timeframe

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Executive Session pursuant to C.R.S. 24-6-402(4)(a), (4)(b), and (4)(e) to discuss and to receive legal advice from the City Attorney concerning the acquisition of water rights, negotiations with East Alamosa Water and Sanitation District concerning shared acquisition, and the legal implications of the applications for approval for plans of augmentation filed by Monte Vista, Del Norte, and Saguache.