

ALAMOSA CITY COUNCIL

Regular Meeting Agenda

Alamosa City Council Chambers
300 Hunt Avenue, Alamosa, CO
May 7, 2014

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.

LINK TO COUNCIL CALENDAR

5:30 p.m. – Work Session, Rio Grande Healthy Living Park

7:00 p.m. – Regular Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. AGENDA APPROVAL

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
- B. Follow-Up

V. CEREMONIAL ITEMS

- A. Oath of Office, Police Chief Duane Oakes
- B. Life Saving Awards – Corporal Spangler, Officer Kindschuh, Officer Alderton
- C. Proclamation, Mental Health Month
- D. Proclamation, Historic Preservation Month

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.

- C. 1. a. Award of Bid, Skid Steer Loader
- C. 7. a. Approve Minutes of Regular Meeting April 16, 2014

VII. REGULAR BUSINESS

C. Business Brought Forward by City Staff

1. City Manager

- a. Potential Aviation Economic Development Project.

2. Public Works

- a. Discuss the purchase of two new membrane trains for the Water Treatment Plant.

3. City Clerk/Municipal Court

- a. Discuss June 18 and July 2 meeting schedule and direct staff.

D. Committee Reports

E. Staff Announcements

VIII. LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. CONSENT CALENDAR B

The Consent Calendar allows multiple actions with one motion. Consent Calendar B contains routine items that are under Council's jurisdiction as the Local Licensing Authority. Council may remove a consent calendar item for separate consideration.

- B. 1. Special Event Permit Application, Alamosa Lil' Grizzlies, Five Star Riders Car Show
May 17, 2014

COUNCIL COMMENT

ADJOURNMENT

Alamosa City Council Meetings and Events

Updated 4/29/2014

All events are held in Alamosa Colorado unless otherwise noted

CITY HALL IS LOCATED AT 300 HUNT

Date	Time	Event	Location	Additional Information
April 30, 2014	6:00 p.m.	8th Street Development Discussion	Council chambers	*
May 7, 2014	5:30 p.m.	Rio Grande Healthy Living Park	Council chambers	*
May 12, 2014	6:30 a.m.	Breakfast meeting with Alamosa County	Bistro Restaurant	*
May 14, 2014	6:00 p.m.	Branding & Public Information Update	Council Chambers	*
May 19, 2014	12:00 noon	CML Spring Outreach Meeting	Council chambers	**
May 30/31, 2014	all day, exact times TBD	Retreat	Cucharra Inn	*
June 6, 2014	afternoon TBD	City facility tour - TENTATIVE	Various	*
June 17 - 20, 2014	all day	CML Annual Conference	Breckenridge	**

* Work sessions are informal Council meetings for the purpose of discussion among Council members. No action is taken. The public is invited to attend, but public comment is generally not received unless otherwise noted.

**Sponsored by outside entity. Council members have been invited to attend. Please check with originating entity for registration information

*** Citizens are encouraged to attend this community event

**** This is a purely social event and not open to the public



Mental Health Month 2014

“Mind your Health”

WHEREAS, Mental Health Month has been observed since 1949 to raise awareness about mental health conditions and the importance of mental health wellness for all; and

WHEREAS, mental illness is a leading cause of disability in Colorado and the state has the sixth highest suicide rate in the country; and

WHEREAS, a lack of access to mental health services is repeatedly listed as one of the top five health threats around the state; and

WHEREAS, as many as one and a half million Coloradans may be affected by mental illness regardless of age, gender, race, ethnicity, religion or economic status, and good mental health is essential to the overall health and emotional well-being of Colorado’s youth, adults and families; and

WHEREAS, there is a strong body of research that support user-friendly tools that all Americans can access to better handle challenges, and protect their health and well-being; and

WHEREAS, promotion and prevention are effective ways to reduce the burden of mental health conditions; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, faith-based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; and

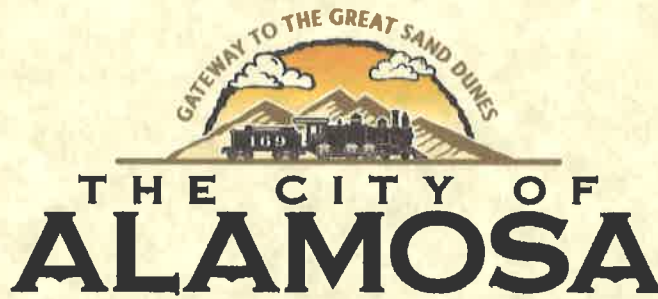
WHEREAS, the *SAN LUIS VALLEY BEHAVIORAL HEALTH CENTER*, through its unique approach to serving children, adolescents and families, is effectively caring for the mental health and behavioral health needs of children, youth, and families in our communities;

THEREFORE, I Josef P. Lucero do hereby proclaim May 2014 as Mental Health Month in the City of Alamosa, Colorado. As the Mayor, I also call upon the citizens, government agencies, public and private institutions, businesses and schools in Alamosa, Colorado to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Attest:

Josef P. Lucero, Mayor

Kristi Duarte, City Clerk



PROCLAMATION

May 2014 HISTORIC PRESERVATION MONTH

WHEREAS, the City of Alamosa, in celebration of the Month of May as Archaeology and Historic Preservation Month, recognizes that historic sites and structures in the community are symbols of our heritage and valuable assets to the quality of life in our community. These structures anchor our downtown, our residential areas, and the larger community, upholding the native character of our City and instilling civic pride by virtue of their very presence. Their potential as resources and attractors for heritage tourism is great. The events, businesses, and experiences these sites have hosted connect us to one another and form a vital part of the fabric of our community; and

WHEREAS, Alamosa's many historic structures represent a diversity of economic and architectural trends that are integral to the past and future development of this great community, founded 136 years ago. The City is actively engaged in recognizing these emblems of our heritage through the Alamosa Historic Registry;

NOW THEREFORE, the Alamosa City Council proclaims the Month of May, 2014, as Historic Preservation Month, and encourages its citizens to advance historic preservation activities in the community.

Josef Lucero, Mayor

Attest:

Kristi Duarte, City Clerk

COUNCIL COMMUNICATION

DATE: April 25, 2014	AGENDA NO. VII, C, 1, a	SUBJECT: Water Treatment Plant Improvements
Department Head: Public Works Don Koskelin		
City Manager: Heather Brooks		
PRESENTED BY: Don Koskelin		

Recommendation: That council authorize the purchase of two new membrane trains for the Water Treatment Plant.

Background: As we discussed in March, the treatment plant membrane performance had a significant drop off starting in April of 2013. In March we had hoped that we could economically correct that using pH adjustment and scheduled a pilot test for this summer. Unfortunately in examining some of the data offered by the vendor we learned that they underestimated the chemical requirements by a factor of 3. This would bring our annual operations cost for this type of system to something in the neighborhood of \$350,000 on top of the \$175,000 capital cost to purchase the equipment if the pilot test went well. This higher annual operating cost makes proceeding with the pilot test much less desirable. We were able to get good results with the membranes for 5 ½ years (Oct 2008 through March 2013). If we accept that as the normal life of the membranes then a programmed replacement of the membranes becomes more cost effective. It would cost approximately \$88,000 to replace one membrane train in our existing five train system, \$440,000 if we replaced them all at once. We have the option to go to a higher capacity membrane arrangement which adds about 20% to the capacity of each train for a cost of \$109,000/train or \$545,000 for all five trains should we choose that route. Staff is recommending that we replace two trains this year with the higher capacity membranes for a cost of \$218,000 and not do the pilot test that was authorized in March. We will continue to determine the cause for the abrupt drop off in performance in an effort to extend our membrane life, but in the meantime recommend that we replace one train of fibers per year after the first year with two trains being replaced to ensure that we can meet our peak production needs. Should we be able to find and correct the cause of the drop off, of course, we would re-evaluate this strategy and adjust the replacement schedule. We will also continue to examine other alternatives to make the plant more effective and perhaps adjusting our water sources.

Issues Before the Council: Our water treatment plant effectiveness must be restored if we are to be able to meet peak potable water demands.

Alternatives: Purchase two trains of fibers this year and budgeting for one train per year going forward; purchase one train this year and one per year going forward; try to get through this year before purchasing new fibers in 2015.

Fiscal Impact: We were prepared to do a pilot test this summer and purchase the system if it proved out for a cost of \$175,000 to purchase the equipment and annual operating chemical cost of \$115,088. Programmed replacements of the fibers for this year would be approximately \$218,000 in 2014 which would actually be less expensive than purchasing the equipment and running it for the remainder of this year.

Legal Opinion: City Attorney will be present for comment.

Conclusion: We need to recover the full production of our water plant if we are to meet peak water production needs. Replacing membranes appears to be the best alternative available to us at this time. We will continue to seek better alternatives moving forward but we do have an immediate need.

COUNCIL COMMUNICATION

DATE: April 21, 2014	AGENDA NO. VII, C, 1, a	SUBJECT: Award of Bid – Skid Steer Loader
Department Head: Public Works Don Koskelin		
City Manager: Heather Brooks		
PRESENTED BY: Don Koskelin		

Recommendation: That council award the bid for the skid steer loader to Bobcat of the Rockies in the amount of \$39,037.00 for the base machine plus \$10,138.00 for an 18” planer and drum.

Background: The purchase is intended to replace our 1997 skid steer in the streets division. The newer machines are both more capable and much easier to maintain than the older generation of machines. Only one bidder responded to the request for bids but the bid price is very reasonable. We started out looking at used machines from rental fleets and the price offered here is actually less than prices offered on 2 to 3year old machines due to municipal discounts and 30% less than list prices. The planer is used for crack repair, curb and gutter replacement, and pothole repairs. We also have broom, forklift, and hammer attachments we use with this machine.

Issues Before the Council: Does council wish to award this bid.

Alternatives: 1) Award the bid to Bobcat of the Rockies; reject the bid and provide staff with further direction.

Fiscal Impact: \$45,000 was budgeted for this purchase which is \$4,175 less than the price of the machine and planer. We were \$2,280.00 under budget with the purchase of our new paint striper and can cover the remaining \$1,895.00 from the machinery rental account which is used primarily when we have to rent trucks for snow removal. We did not have to do that yet this year though we may still need some money in the November/December time frame. Based on past experience though, not having to use any of the funds in the January through April timeframe should leave us in good shape.

Legal Opinion: City Attorney will be present for comment.

Conclusion: Skid steers are very versatile machines and the closed and heated cab on the new machine will extend our season. Bobcat was the first to develop these machines and has continually improved from that already strong start.

ALAMOSA CITY COUNCIL
Wednesday April 16, 2014
Minutes of the Meeting

The Regular Meeting of the Alamosa City Council was called to order on the above date by Mayor Josef Lucero at 7:00 p.m. The Pledge of Allegiance was recited. Present at roll call: Mayor Lucero, Councilors Greg Gillaspie, Jan Vigil, Rusty Johnson, Charles Griego, and Ty Coleman. Councilor Michael Stefano previously requested to be excused. A quorum was declared. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and City Clerk Judy Egbert.

AGENDA APPROVAL. It was moved by Councilor Johnson and seconded by Councilor Griego to approve the agenda as presented and to excuse Councilor Stefano. The motion carried unanimously.

CITIZEN COMMENT

A. Audience Comments. Janette Hernandez, Alamosa, Colorado. Ms. Hernandez questioned why her husband, James Hernandez was not eligible to coach soccer this year.

B. Follow-Up. This is a personnel issue. The City Manager and City Attorney will follow up with this.

CEREMONIAL ITEMS

A. Oath of Office, City Clerk Kristi Duarte

City Clerk Judy Egbert administered the Oath of Office to new City Clerk Kristi Duarte.

B. Arbor Week Proclamation

Council presented the Proclamation to Marilyn Loser.

CONSENT CALENDAR A. It was moved by Councilor Griego and seconded by Councilor Vigil to approve Consent Calendar A as presented. The motion carried unanimously.

- C. 1. a. Accept Planning Commission's Recommendation to Approve Expansion of Permitted Use by Special Review to a Residential use in a Commercial Business Zone
- C. 2. a. Accept Planning Commission's Recommendation to Approve Outdoor Sales in a Commercial Business Zone
- C. 2. a. Receive March 2014 Expenditure Report
- C. 7. a. Approve Minutes of Regular Meeting April 2, 2014
- C. 7. b. Approve Minutes of Special Meeting March 31, 2014
- C. 8. a. Receive March 2014 Monthly Reports

REGULAR BUSINESS

C. Business Brought Forward by City Staff

1. Public Works

a. Duran Real Estate LLC Final Plat

Pat Steenburg spoke regarding the Duran Tract.

1. Public Hearing

Mayor Lucero opened the public hearing at 7:16 p.m. and asked for those wishing to speak. Jerry Smith spoke in support of approving the resolution. There being no one further, Mayor Lucero closed the hearing at 7:17 p.m.

2. Resolution No. 5, 2014 A Resolution Approving The Final Plat Of The Duran Real Estate LLC Vacation/Consolidation & Lot Line Adjustment. Lot 11-A Less CDOT Parcel Ac-42, Lot 11-B And Lot 12-A Of The Denver And Rio Grande Western Railroad Company Subdivision, And That Portion Of The Alamosa Railroad Depot Grounds Bounded By Ross Avenue On The East, Said Lot 11-A And 11-B On The North, And On The South By A Line Parallel To And 25 Feet North Of The Centerline Of The Existing Standard Gauge Main Railway. Located In The North Half (N1/2) Of Section 10, Township 37 North, Range 10 East, New Mexico Principal Meridian, City Of Alamosa, Alamosa County, Colorado.

It was moved by Councilor Johnson and seconded by Councilor Griego to approve Resolution No.5, 2014 as presented. The motion carried unanimously.

b. Discuss and Direct Staff Regarding Monroe Street.

Counselor Schwiesow discussed what the requirements are to fund the east half of Monroe Street fronting the Patterson Subdivision by sending notice to Larry Wilcox, as owner of the subject property at the time of application and of surrounding property currently, that no development or subdivision of property abutting Monroe Street will be permitted without provision for installation of paving, curb, and gutter along the entirety of Monroe Street, including the east half abutting the Paterson subdivision. This is consistent with the Planning Commission recommendation and with Ordinance No. 7-2012.

Counselor Schwiesow recommended to Council to either:

1. Direct the building inspector to condition building permits for any future development in the Paterson subdivision upon posting of adequate guarantee for the cost of the east half of Monroe Street;
2. Direct the public works department to inform Wilcox by certified mail that no future subdivision or development of property adjacent to Monroe Street will occur without provision for pavement, curb, and gutter on Monroe Street, including the east half of Monroe fronting the Paterson Subdivision, thereby ensuring that the entire street is developed at that time.
3. Direct staff to pursue both avenues of ensuring construction costs are covered
4. Give staff further direction concerning other alternatives

It was moved by Councilor Johnson and seconded by Councilor Coleman to direct staff to pursue both avenues of ensuring construction costs are covered. Motion passed with 5 to 1 with Councilor Griego voting no.

E. Committee Reports

Councilor Vigil reported on the Board of Education meeting.

Councilor Gillespie reported on the progress of the Golf Board. The Cattails Bar & Grille will be open for business this weekend.

Councilor Gillespie reported on the Tourism Board.

F. Staff Announcements

Heather Brooks meet with Alamosa Schools Superintendent Rob Alejo regarding the traffic issues on 8th Street. She will be attending a School Board meeting to discuss this further.

Heather Brooks reminded Council of the work session with the Healthy Living Park on May 7, 2014.

Heinz Bergann reminded Council of the upcoming events that are happening with the recreation center.

Pat Steenburg updated the Council on the upcoming street projects.

Heather Brooks updated the Council on the progress of the Pink Elephant project. Discussion was held in regard to the options that are available to get the project moving forward.

COUNCIL COMMENT

Councilor Vigil thanked Heinz Bergann, Andy Rice and their staff for their work on the dog park project.

Councilor Griego gave an update on the DOLA Grant.

Councilor Gillespie recognized Judy Egbert on her retirement. He thanked her for her years of service.

Mayor Lucero also thanked Judy Egbert for her many years of service.

ADJOURNMENT. The meeting adjourned at 8:05 p.m.

COUNCIL COMMUNICATION

DATE: May 7, 2014	AGENDA NO. VII.C.7.b	SUBJECT: Discuss upcoming Council meeting schedule and direct staff
Department Head: Kristi Duarte, City Clerk		
City Manager: Heather Brooks		
PRESENTED BY: Kristi Duarte		

Recommendation

Discuss and direct staff.

Background

The CML annual conference will conflict with the regular meeting on June 18, 2014. The next regular meeting falls on July 2.

It is clear that the June 18 meeting will require rescheduling, as Council will be out of town attending the conference. The July 2 meeting falls close to the 4th of July holiday weekend. Council has not yet had the opportunity to discuss whether or not July 2 presents difficulty in securing a quorum.

Issue Before the Council

What is Council's desire with regard to the June 18, 2014 meeting schedule?

Alternatives

Council may choose any schedule that suits its desire. If both of these dates present a conflict, one option would be to move both meetings to be held concurrently on June 25, 2014. If the July 2 date is not a problem, I recommend simply combining the June 19 agenda with the July 2 meeting.

Fiscal Impact

There are no substantive fiscal impacts with any of the proposed alternatives.

Legal Opinion

Legal counsel will be available at the meeting if needed.

Conclusion

Decide what schedule(s) works best for Council.

COUNCIL COMMUNICATION

DATE: April 29, 2014	AGENDA NO. VIII. A B. 1	SUBJECT: Special Events Permit, Alamosa Lil Grizzlies Car Show
Department Head: Judy A. Egbert, City Clerk		
City Manager: Heather Brooks, City Manager		
PRESENTED BY: Judy A. Egbert		

Recommendation

Approve Special Events Permit for the Lil Grizzlies Car Show as described below.

Background

Applicant: Alamosa Lil Grizzlies

Event Description:

1. Car show event as follows:
 - May 17, 2014 from 7:00 a.m. to 11:00 p.m.
2. Application is for malt, vinous and spirituous liquor
3. To be held at the soccer and softball fields near the Recreation Center (see attached)

Factual Findings

- Applicant has possession of the premises through a permit.
- Applicant qualifies as a non-profit corporation.
- The application was submitted in a timely manner.
- No objections were received prior to the comment period deadline. No hearing is required.
- All applicable fees have been paid.

Issue Before the Council

Does Council wish to approve this Special Events Permit?

Alternatives

1. Approve the Special Events Permit application
2. Do act on approval. Determine potential reasons for denial, and set a hearing date.

Fiscal Impact

N/A

Legal Opinion

No legal issues have been raised regarding this application. Counselor Schwiesow will be available at the meeting if needed.

Conclusion

Approve Special Events Permit application.



Google Earth Pro

feet
meters

200 800



25' - Beer Garden - Beer trailer 450' x 450'

- Kids Zone

- Stage - food - concessions

- Fencing

11 - Entrances - 3 Total

Five Star Riders

Car Club

1st Annual Car Show

719-937-3039 Jamie Dominguez