

ALAMOSA CITY COUNCIL
Wednesday, December 17, 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, Rusty Johnson, Ty Coleman and Charles Griego. Councilor Vigil and Council Stefano previously requested to be excused. A quorum was declared. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and City Clerk Kristi Duarte

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

CITIZEN COMMENT

- A. Audience Comments. None.
- B. Follow up. None.

CONSENT CALENDAR A. It was moved by Councilor Gillaspie and seconded by Councilor Coleman to approve Consent Calendar A as presented. The motion carried unanimously. Items:

- C. 2. a. Receive November 2014 Expenditure Report
- C. 7. a. Approve Minutes of Regular Meeting December 3, 2014
- C. 8. a. Receive November 2014 Monthly Reports

REGULAR BUSINESS

C. Business Brought Forward by City Staff

2. Finance

- a. Resolution No. 18, 2014, A Resolution Making Supplemental Appropriations and Authorizing Expenditures in Excess of Amounts Budgeted for the City of Alamosa in Ordinance 18, 2014, known as 4th Budget Amendment.

Finance Director, Amanda McDonald presented information to Council on the final year adjustments.

The budget reconciles changes to the 2014 budget including:

- General Fund: increased revenues in areas of permits, police grants, increased expenses in jail fees, increase in elections costs due to SID
- Enterprise Fund: increase revenue in sanitation services, water tap fees, reallocate funds for truck replacement and Scada software
- Conservation Trust Fund: increase expenses for electrical work and park maintenance

- Community Rec Fund: increase personnel for transfer of employee, increase special projects

Councilor Johnson moved, seconded by Councilor Griego to adopt Resolution No. 18, 2014. The motion carries unanimously.

E. Committee Reports

Councilor Griego reported on the recent Recreation Advisory Board meeting. He advised:

- that the GOCO grant for ice rink didn't go through
- the Lee Fields dog park is a success
- commented on the expanded winter hours at recreation center
- elevator still in process of being inspected

Councilor Coleman reported on the SLVDRG meeting.

Councilor Gillaspie will attend the Golf Board meeting on December 18, 2014.

Councilor Johnson reported on the Marketing Board.

Mayor Lucero reported on the CML policy committee meeting that he attended in Denver. He will put information in the reading file for review. He reminded Council about the Legislative session in February.

F. Staff Announcements

Heather Brooks advised:

- Council that the City has submitted their application to DOLA by the deadline. Staff has met with Christy Culp and she advised that the right aspects have been submitted. Part of the grant will include construction on 8th Street, pedestrian access and drainage improvements.
- Robert Jackson's retirement reception will be on Friday, January 9, 2015 at Council Chambers between 3pm and 5pm. He will be sworn in as the new Sheriff on Tuesday, January 13, 2015 at 8 a.m. in County Courtroom A.

Jim Belknap updated Council on the status of the new website along with the Novus Agenda software program. Both are scheduled to go live on January 2, 2015.

COUNCIL COMMENT

Councilor Griego shared information that he received in the CML newsletter that the DOLA director will be leaving as of March 1. He suggested sending him a card thanking him for his service.

Councilor Johnson said it was good to see City Hall employees in such great spirits, said there was lots of good energy with the office decorating contest; it was a good atmosphere at City Hall. Merry Christmas!

Councilor Coleman advised that he joined Bill Werner, the Disaster Coordinator with Red Cross. They went to over 276 homes in the SLV and installed 84 smoke detectors, and

replaced batteries in 19 homes. Anyone needing assistance can contact the Red Cross. Merry Christmas!

Councilor Gillaspie wished everyone a Happy Holiday Season.

Mayor Lucero also wished everyone a Merry Christmas. He thanked staff for another great year.

ADJOURNMENT. The meeting adjourned at 7:27 p.m.

Kristi Duarte, City Clerk

Josef P. Lucero, Mayor