

ALAMOSA CITY COUNCIL

Regular Meeting Minutes

Council Chambers
300 Hunt Avenue, Alamosa, CO
August 5, 2015

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 on the above date by Mayor Josef Lucero at 7:00 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

Present at roll call: Mayor Lucero, Councilors Jan Vigil, Charles Griego, Ty Coleman and Michael Stefano. Councilor Gillaspie previously requested to be excused. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and City Clerk Holly Martinez.

III. AGENDA APPROVAL

Councilor Vigil moved, seconded by Councilor Coleman 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

Darrel Cooper announced his candidacy for the vacant Ward 2 seat.

Lance Cheslock spoke in regards to Zapata Park and the KaBOOM! grant.

James Billings spoke in regards to the Permitted Use by Special Review for Crown Castle.

Joshua Hendren announced his candidacy for the Ward 1 seat.

B. Follow-Up

None.

V. CEREMONIAL ITEMS

A. Introduction of New Employee, Brandon Gallegos

Jim Belknap introduced Brandon Gallegos, who was welcomed by Council.

B. National Health Center Week Proclamation 2015

Mayor Lucero read the proclamation and Council presented it to Ben Duarte, representative for Valley Wide, who spoke about the event.

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 Vigil requested to remove C.1.a to be placed under Regular Business as the first item discussed.

Councilor Griego moved, seconded by Councilor Stefano to approve Consent Calendar A as amended.

C.7.a. Approve Minutes of Meeting July 15, 2015

VII. REGULAR BUSINESS

C. Business Brought Forward by City Staff

1. Public Works

- a. Permitted Use by Special Review – Request by Crown Castle to Allow The Installation of Additional Telecommunications Equipment on an Existing Tower

Councilor Griego questioned whether or not this could come back to Council when the agreement between the two was worked out.

Heather Brooks advised that in regards to referring it back to Planning Commission, she isn't sure that it would need to go back if it is contingent upon an agreement being reached between the applicant

and leasee. It could just be tabled until one was reached and then be brought back to Council.

Mark McGarry spoke on behalf of Crown Castle and explained to Council what he understood was Crown Castle's position on this.

Mr. Billings stated there was not any communication between him and Crown Castle.

Councilor Vigil moved, seconded by Councilor Stefano to table the approval of the permitted use by special review request by Crown Castle to allow the installation of additional telecommunications equipment on an existing tower until the applicant comes back with an agreement. The motion carried unanimously.

b. Habitat for Humanity – Request for Fee Relief

Harry Reynolds presented information to Council. This request is to enter into an agreement with San Luis Valley Habitat for Humanity for the amount of \$2,937.00, which reflects the cost of the building permit and the sewer and water taps for their current project at 1520 Ross Avenue.

Councilor Vigil moved and seconded by Councilor Griego to enter into an agreement with San Luis Valley Habitat for Humanity for the amount of \$2,937.00. The motion carried unanimously.

2. Parks and Recreation

a. Consideration of Request from Alamosa Save the Children and IAL Community Support Team for the StoryWalk® Installation Proposal.

Heinz Bergann presented information to Council. The request is from Save the Children/IAL Community Support Team to install a StoryWalk® feature near City Hall. A StoryWalk® is a fun, educational activity that places a children's story (a book taken apart) along a popular walking route in the community. The Library Advisory Board voted at their July 28th meeting to support the StoryWalk® Installation Proposal.

Councilor Coleman moved and seconded by Councilor Vigil that City Council consider the request from Save the Children/IAL Community Support Team for installing a StoryWalk® feature near City Hall. The motion carried unanimously.

3. City Clerk/Municipal Court

a. Discussion and direction regarding Council vacancy

Heather Brooks advised that with the resignation of Councilor Johnson, Ward 2 has a vacancy and per the code of ordinances, the Council and the Office of the Mayor shall fill that vacancy for a period extending to the next regular election. With the timing of the resignation, that would be about four months if Council wanted to appoint someone and in the normal regular November election, Ward 2 would have an election to have someone finish the remaining term, which is about two years.

She also advised Council may want to appoint someone to the positions on the different committees that Councilor Johnson sat on.

Councilor Griego moved, seconded by Councilor Coleman to leave the Ward 2 seat vacant until the election. The motion carried unanimously.

Council also discussed who would fill the positions that Councilor Johnson was involved in on the different committees.

- b. Resolution No. 09-2015, A Resolution to Conduct the Regular City Election Pursuant to the Uniform Election Code

Holly Martinez presented information to Council. This Ordinance is to approve an Intergovernmental Agreement with Alamosa County for Conduct of the November 3, 2015 Coordinated Election. The City has coordinated its Regular Election with Alamosa County since the inception of Coordinated Elections in 1993. The terms of the IGA are the same as in past elections.

Councilor Griego moved, seconded by Councilor Vigil to pass Ordinance No. 11-2015 on first reading and set it for public hearing thereon on Wednesday, August 19, 2015 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

- c. First Reading, Ordinance No. 11-2015, An Ordinance Approving an Intergovernmental Agreement with Alamosa County for Conduct of the November 3, 2015 Coordinated Election.

This resolution adopts the election code necessary to conduct the November 3 election as a coordinated election with Alamosa County.

Councilor Vigil moved, seconded by Councilor Coleman to adopt Resolution No. 11-2015. The motion carried unanimously.

4. City Manager/Legal

- a. Motion authorizing the Mayor to sign and accept the Energy Impact Assistance Funds granted by the Department of Local Affairs in the amount of \$100,000 for the update to the Comprehensive Plan.

Heather Brooks provided information to Council. This grant in the amount of \$100,000 from the Department of Local Affairs is to help with the update to the Comprehensive Plan.

Councilor Vigil moved, seconded by Councilor Griego, to authorize the Mayor to sign and accept the Energy Impact Assistance Funds granted by DOLA in the amount of \$100,000 for the update of the Comprehensive Plan. The motion carried unanimously.

b. Discussion regarding nuisance abatement priorities

Heather Brooks presented information to Council in regards to the nuisance problems in the City. The City has strengthened its processes to address public nuisances especially in regards to weeds. With the new focus of enforcement, staff is uncovering more properties that are in violation and the property owner cannot be found. Staff is asking for direction from Council on how aggressive the City should be for the different levels of nuisances.

She explained the different types of nuisances and costs that have been associated with previous ones.

Council further discussed this issue. Staff will prepare an estimate identifying what the anticipated costs would be and where those funds would come from.

D. Committee Reports

Councilor Coleman reported on the SLV Development Resource Group and the Alamosa Housing Authority meeting. He also reported on the events the recently were put on regarding the KaBOOM! playground and the San Luis Valley Beat the Heat competition.

Councilor Vigil reported on the school board meeting.

Councilor Griego reported on the airport board.

Councilor Stefano reported on the south side revitalization organization.

Mayor Lucero reported on the Justice Center Task Force, the SLV Council of Governments, and SLV Community Corrections IRT meeting.

E. Staff Announcements

Jim Belknap updated Council on the bodycams and MVR's for the police.

Heather Brooks updated Council on the following:

- The turnout of the City Services Fair.
- The KaBOOM! project design night.
- The special events that have been put on and Parks & Rec has been working on. She also mentioned about the street projects that Public Works has been busy with.
- Congratulated the Airport committee and the County on the grand opening of the Airport.
- The meeting that she had with ASU President Dr. Beverly McClure.
- Also let Council know that she will not be here Thursday and Friday as she will be attending a Leadership Conference.
- Reminded them of upcoming meetings including the DOLA small communities workshop scheduled for Thursday, the 13th and the Executive Session next Wednesday, the 12th, and the social event at the Mayor's house on the 14th.
- She also mentioned of a tentative work sessions being scheduled with outside groups that receive funding and also one for economic development.
- The ASU Trustee/Council lunch is confirmed.
- The Employee Picnic is on August 28th.
- She also mentioned that on next Council's agenda, the SID will be coming up and wanted to get it on their radar.

A. CONSENT CALENDAR B

The Consent Calendar allows multiple actions with one motion. Consent Calendar B 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 Coleman to approve Consent Calendar B as presented. The motion carried unanimously.

1. SLV Brewery Temporary Modification of Premises, September 5-6

COUNCIL COMMENT

Councilor Vigil thanked former Councilor Rusty Johnson for his service on City Council.

Councilor Griego thanked those involved in the KaBOOM! project. He also informed everyone about a Rocky Mountain SER youth football camp at Cole Park tomorrow, August 6, 2015.

Councilor Coleman also thanked former Councilor Rusty Johnson for his service and announced his candidacy for the 2015 November election for the At Large seat. He also thanked the community and staff for all the efforts and hard work done to make the City great.

Mayor Lucero mentioned about the election and the positions and also stated that he admired Councilor Johnson for his dedication that he had for being a City Councilor. Councilor Griego echoed these comments.

Councilor Griego also announced his candidacy for the 2015 November election for the Ward 3 seat.

ADJOURNMENT

The meeting adjourned at 9:09 p.m.

Holly Martinez, City Clerk

Josef P. Lucero, Mayor



National Health Center Week Proclamation 2015

Whereas: For 50 years, America's Community Health Centers have provided high quality, cost effective, and accessible primary and preventative care to all individuals regardless of insurance status or ability to pay.

Whereas: Health Centers serve as the health care home for over 23 million Americans through more than 9,000 delivery sites across the nation. One in every fifteen people living in the United States depends on their services.

Whereas: Health Centers are located in medically underserved areas and locally controlled by patient-majority boards, making each Health Center responsive to the needs of the specific community it serves.

Whereas: As locally owned and operated small businesses, Health Centers serve as critical economic engines helping to power local economies by generating billions of dollars in combined economic impact and creating jobs in some of the country's most economically deprived communities.

Whereas: Health Centers employ more than 11,300 physicians and more than 8,400 nurse practitioners, physician assistants, and certified nurse midwives as part of a multi-disciplinary clinical team designed to treat the whole patient, coordinating care and managing chronic disease, at the same time reducing unnecessary, avoidable and wasteful use of health resources.

Whereas: The Health Center model continues to prove an effective means of overcoming barriers to access including geography, income and insurance status, and in doing so, improves health care outcomes and reduces health care system costs.

Whereas: Health Centers save the entire health system approximately \$24 billion annually by managing chronic conditions and keeping patients out of costlier health care settings.

Whereas: Health Centers have worked tirelessly to grow the nation's primary care infrastructure to meet the pressing needs of Americans who still lack access to primary care services, a number that exceeds 62 million nationwide.

Whereas: The demand for Health Centers continues to outpace growth and expansion of the program will be essential to meet the needs of these new patients, as existing Health Centers are already at capacity and many communities lack any primary care services at all.

Whereas: Health Centers remain committed to preserving and expanding access in the communities they serve, ensuring that the promise of coverage is translated into the reality of care.

Whereas: National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for the continued success and growth of the program since its creation 50 years ago. During this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system.

NOW, THEREFORE, I, **Josef P. Lucero**, Mayor of the **City of Alamosa**, do hereby proclaim August 9 through 15, 2015, as National Health Center Week. I encourage every citizen to visit their local Health Center and celebrate the important partnership between America's Health Centers and the communities they serve.

Josef P. Lucero, Mayor

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

National Health Center Week Proclamation 2015

ATTACHMENTS:

Description		Type
D	NHCW Proclamation	Cover Memo

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Introduction of New Employee, Brandon Gallegos

ALAMOSA CITY COUNCIL

Regular Meeting Minutes

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July 15, 2015

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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 on the above date by Mayor Josef Lucero at 7:03 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

Present at roll call: Mayor Lucero, Councilors Greg Gillaspie, Jan Vigil, Rusty Johnson, Charles Griego, and Ty Coleman. Councilor Stefano previously requested to be excused. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and City Clerk Holly Martinez.

III. AGENDA APPROVAL

It was moved by Councilor Griego and seconded by Councilor Johnson to approve the Agenda as presented.

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

Leslie Martinez spoke regarding the methadone clinic.

Dan McCann spoke regarding financial aspects.

Kristina Daniel spoke in regards to the methadone clinic.

Scott White spoke in regards to street lights on Ross Avenue and the methadone clinic.

Roy Sanchez spoke in opposition to where the methadone clinic will be.

Tom Bobiski spoke in regards to property maintenance in Alamosa.

Creed Deabenzar spoke in regards to substance problems in the Valley.

John Cordero also spoke in opposition to the location of where the methadone clinic will be.

Sandra Goodwin spoke in regards to the drug addiction problem here in Alamosa.

Bill Gurule also spoke in regards to the methadone clinic.

Penny Petty also spoke in regards to the methadone clinic.

B. Follow-Up

Counselor Schwiesow informed the audience that this item is going to be discussed later on in the meeting.

Councilor Johnson asked a question regarding Ross Avenue and what hours the clients are allowed to be out. Kristina Daniel informed Council of what is allowed.

Heather Brooks also informed Council that the Public Works director has been discussing with Xcel to address this issue and cost of the street light on Ross Avenue.

V. CEREMONIAL ITEMS

A. Introduction of New Employee, Nicole Carpenter

Pat Steenburg introduced Nicole Carpenter, 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 Johnson requested C.7.a. be removed from Consent Calendar A.

It was moved by Councilor Griego and seconded by Councilor Johnson to approve Consent Calendar A as amended. The motion carried unanimously.

Councilor Coleman commended staff on the expenditure report and the support of purchasing from local businesses.

C.2.a. Receive June 2015 Expenditure Report

C.8.a. Receive June 2015 Monthly Reports

C.7.a. Approve Minutes of Meeting July 1, 2015

VII. REGULAR BUSINESS

AGENDA APPROVAL

Councilor Johnson asked for clarification regarding the minutes of the July 1, 2015, specific to the plastic bag fee program discussion and the reflection of the minutes that stated the recommendation that was given to staff.

Council discussed this issue and clarified what was discussed. The minutes from July 1, 2015 will reflect the change from what was stated of Council directing staff to moved forward with the program and be amended to state that staff will bring back potential ideas to Council of what the next steps of this process might look like.

Councilor Johnson moved and seconded by Councilor Coleman to approve the minutes of the July 1, 2015 meeting with the amendment. The motion carried unanimously.

A. Presentations from Outside Agencies

1. County Justice Center Presentation

Judge Patti Swift presented to Council information regarding the needs and desires of a new County Justice Center and how it will affect the community and how it would be beneficial as well. She also explained that the current courthouse no longer meets the needs and explained that although they tried to look at other options other than a new court house, there aren't any other options that would work.

Sheriff Robert Jackson presented to Council the facts of the jail as it is now and how the proposed County Justice Center is necessary and would be beneficial to the community.

Councilor Vigil questioned what would happen if the voters do not pass the new propose County Justice Center. Sheriff Jackson stated more than likely what would happen is that the County would end up going bankrupt.

Councilor Griego mentioned that the comments that have been being received are about how the courthouse will no longer be located in the City.

Councilor Gillaspie commented about the need that is there for this.

Councilor Johnson encouraged as public outreach as possible to inform the community of the proposed new County Justice Center and thanked Judge Swift and Sheriff Jackson for their presentation.

2. SLV Beat the Heat

Randy Wright gave a presentation to Council in regards to the SLV Beat the Heat BBQ Challenge.

The BBQ Competition is now in its third year and the City has helped out in the past two years to get this event off and headed towards success. He informed Council of some statistics that the competition is bringing to Council this year; two of the top five teams in the Nation will be here and there are about 30-32 teams registered. He also informed Council of the new events that they have planned this year.

Mr. Wright requested Council to consider a contribution to the sponsorship of the organization in the amount of \$5,000.00 to help with costs incurred and keep the event free to the public.

Council further discussed the request and the financial reports and aspects of the event.

Councilor Johnson moved, seconded by Councilor Vigil to sponsor SLV Beat the Heat BBQ Challenge in the amount of \$5,000.00. The motion carried 5 to 1, with Councilor Griego casting the no vote.

B. Business Brought Forward by City Staff

1. Public Works

- a. Public Hearing, Ordinance No. 9-2015, An Ordinance Amending Section 2-184(e) of Article VI, Chapter 2 of the Code of Ordinances of the City of Alamosa, Modifying Bidding Procedures

Pat Steenburg reviewed this Ordinance with Council, which was introduced on first reading at the previous meeting. He also pointed out that this Ordinance does this amendment does not change the language in the original ordinance that specifies those instances when it is appropriate to grant these preferences. It is not the intent of this amendment nor of the current ordinance to create a situation where these preferences are applied generically across the board on each and every procurement made or contract granted by the City.

Mayor Lucero opened the public hearing at 8:51 p.m. and asked for those wishing to speak on this matter.

Dan McCann spoke in support of this Ordinance.

Georgia Cook spoke in regards to the understanding of this Ordinance.

There being no one else wishing to speak, the hearing closed at 8:55 p.m.

Councilors Vigil and Griego commented on the effect it would have on contractors in and out of the City. Council further discussed this Ordinance.

Councilor Coleman moved and seconded by Councilor Johnson that Ordinance No. 9-2015 be finally adopted. The motion failed 3 to 3.

Councilor Griego moved, seconded by Councilor Gillaspie to adopt Ordinance No. 9-2015 with the amendment of the preference to be 7% for the Alamosa City and Alamosa County and 5% for the rest of the San Luis Valley. The motion failed 3 to 3.

Councilor Vigil moved, seconded by Councilor Griego that the City and County receive 7% and everyone outside the County in the Valley receives 4%. The motion failed 4 to 2.

Councilor Johnsons moved, seconded by Councilor Coleman to do the boundaries the way they are designed in the Ordinance and do the percentages as 7% City, 6% County, 3% San Luis Valley. The motion failed 3 to 3.

The Ordinance will be tabled until a future meeting when there is a full Council to be able to decide what will be done with this Ordinance.

- b. Request for the expansion of an Existing Permitted Use by Special Review by Crossroads Turning Points, LLC to allow outpatient substance abuse treatment and detox services (Use Group C-30) in an industrial zone.

Pat Steenburg presented information to Council. Crossroads Turning Points, Inc. has been in continuous operations at their current location, offering detoxification and outpatient treatment services for individuals with substance abuse disorders and co-occurring substance abuse and mental health disorders for over 20 years. Perceiving a local need to offer highly regulated methadone treatments similar to their long time offered services in other areas of the state, they have requested an expansion of their existing Permitted Use by Special Review to allow outpatient only substance abuse treatment and detox services (Use Group C-30) in an industrial zone. This request for expansion has the support of the Planning Commission, the Alamosa Police and Sheriff's Department, and the San Luis Valley Behavioral Health Group.

Councilor Johnson commented on the concern of citizens of this coming to the City and it attracting others from other counties to come in. Council further discussed this issue.

Councilor Griego moved, seconded by Councilor Gillaspie to approve the Request of Crossroads Turning Points, Inc. for the Expansion of an existing Permitted Use by Special Review to allow outpatient substance abuse treatment and detox services (Use Group C-30) in an industrial zone as per the unanimous recommendation of the Planning Commission. The motion carried unanimously.

2. City Manager/Legal

- a. Public Hearing, Ordinance No. 08-2015, An Ordinance amending, in part, the established pay plan for City Officers and Employees as referred to in Section 15-2 of the Code of Ordinances, concerning personnel rules and regulations and pay plan for City Officers and Employees.

Heather Brooks reviewed this ordinance with Council.

Mayor Lucero opened the hearing at 10:04 p.m. and asked for those wishing to speaking on this matter.

There being no one wishing to speak, the hearing closed at 10:04 p.m.

Councilors Griego and Johnson commented on the how this was something that needed to be done and that their goal and vision is to treat employees fairly.

Councilor Coleman also commented on how this pay plan will obtain morale and also attract qualified candidates. He thanked staff for the time they put in to working on this.

Councilor Johnson moved, seconded by Councilor Vigil to finally adopt Ordinance No. 08-2015. The motion carried unanimously.

- b. Public Hearing, Ordinance No. 10-2015, An Ordinance Amending Article IV of Chapter 16 of the *Alamosa Code of Ordinances*, Adding a New Section 16-84, to Prohibit Human Burial Within the City of Alamosa Other Than in Cemeteries

Erich Schwiesow reviewed this ordinance with Council.

Mayor Lucero opened the public hearing at 10:10 p.m. and asked for those wishing to speak on this matter.

Jan Owen spoke in regards to the ordinance.

There being no one else wishing to speak, the hearing closed at 10:12 p.m.

Councilor Johnson moved and seconded by Councilor Vigil to finally adopt Ordinance No.10-2015 and instruct staff to look into the green burial. The motion carried unanimously.

- c. Update on Motorway Project Parking Concerns

Heather Brooks reviewed this item with Council. The discussion with the marketing board regarding parking requirements for changes to the Motorway building began back in July of 2014. Potential cost estimates and regulations were focused on and discussions had continued to be on-going.

The purpose of the initial presentation was to ensure that the group had all available information when making a decision to locate the event center at the Motorway location

Unfortunately, in a recent meeting with representatives, we were informed that the first phase of the project does not include the dedicated parking required to meet code. The group requested a potential work session with City Council and we sent dates for their consideration. More recently it appears that the group provided an update to the County Commissioners where the parking requirements became a key discussion item. With this item gaining more attention, staff felt it was important to make sure City Council was updated on the topic.

Councilor Johnson provided an update to Council what happened at the most recent marketing board meeting. The Marketing Board after a lot of discussion, decided to pursue security property and this is whole concern is non-existent now. Everything has moved forward and the Marking Board is happy to continue working with the City.

C. Committee Reports

None.

D. Staff Announcements

Heather Brooks:

- Informed Council of upcoming meetings.
- Valley communities have been working with ASU in order to improve the cooperation.
- Clarified the discussion of skunks in East Alamosa and that the City does not provide services to East Alamosa. And also clarified that it is property owners who take care of alleys within the city.
- The opening ceremony of the dog park is next week, the City Services fair is also next Wednesday, as well as an Executive Session is scheduled.
- She also informed them a Council Candidate Orientation is coming up.

Pat Steenburg:

- Updated Council on the comments received on the weeds on the highway and the issues with curb and gutters.
 - Gave an update regarding 8th Street.
 - Gave an update on the process of the purchase of the glass crusher.
- Informed Council of the contract and drawings with an architect for the Cemetery.

•
Holly Martinez informed Council of the upcoming November 2015 Election. Three positions are up for election (Ward 1, Ward 3, and an At-Large). A Council Candidate Orientation will be held on Monday, August 3, 2015 at 6:00 p.m. The General Election Information has been posted to the City website and will also be sent out by news release to inform the public.

LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. CONSENT CALENDAR B

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

Counselor Schwiesow clarified that the Modification of Premises for the Elks is not necessarily complete, as they will still need to obtain a permit for outside dining through the Planning and Zoning Commission.

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

1. Alamosa County Chamber of Commerce, Beat the Heat BBQ Challenge, Special Events Permit July 31 and August 1, 2015.
2. Elks Lodge Modification of Premises

COUNCIL COMMENT

Councilor Johnson mentioned about the drug bust that was done with the help of K-9 Officer Samantha.

Councilor Vigil thanked Heinz and his staff for the great maintenance upkeep of the City parks.

Councilor Griego informed Council that he is reapplying for his position on San Luis Valley Water Conservatory. He also informed everyone of an anticipated arts project and commented on the community meeting that was held a couple weeks ago to listen to the community.

Councilor Coleman encouraged participation in upcoming community events.

Mayor Lucero commended Heinz and his staff on their hard work.

ADJOURNMENT

The meeting adjourned at 10:42 p.m.

Holly Martinez, City Clerk

Josef P. Lucero, Mayor

**ALAMOSA CITY COUNCIL
COUNCIL COMMUNICATION**

Subject/Title:

Approve Minutes of Meeting July 15, 2015

ATTACHMENTS:

Description		Type
D	Minutes of Meeting July 15, 2015	Cover Memo



P.O. Box 1197 | Alamosa, CO 81101 | phone 719.589.8678

City of Alamosa, Dept of Public Works
P.O. Box 419, 300 Hunt Ave
Alamosa, CO 81101
July 14, 2015

Dear Pat Steenberg,

Since our affiliation over 20 years ago, Habitat for Humanity has provided low-income families with a simple, decent place to call home. All our efforts in affordable housing are made possible through the generous donations of labor, funds, land and resources.

Our current building project is located at 1520 Ross Ave. San Luis Valley Habitat for Humanity would like to request make a Request for Reimbursement in the amount of \$2,937 for sponsorship of the Building Permit and Sewer & Water Tap Fees for the home at 1520 Ross Ave. This home will provide a family with the dream of homeownership they never thought possible.

Applicant Families have been unable to obtain a traditional mortgage through lending institutions and have incomes within 25%-60% of the area median, averaging \$1,200 each month for a family of 4. Habitat Mortgages are no-profit and 0% interest. Habitat Families make their house payments based on 25% of their monthly income. Habitat for Humanity homes are constructed with volunteer labor and the applicant families. Beyond the home construction, Habitat Families also contribute time and effort to help the organization develop and expand. All monthly mortgage payments are put into a "Fund for Humanity" to build the next Habitat Home with another family.

While addressing the need for affordable housing in our community, Habitat also offers life giving experiences to families and volunteers. Working alongside the Habitat Families who will live in the houses, volunteers tell us they have received so much more than what they are giving to the community. For the Families, building a home one never imagined one could or would do, is a life changing and empowering experience.

We truly appreciate your support for affordable housing in the consideration of our proposal.

Most Sincerely,

Audrey Liu,
Executive Director
audrey@slvhabitat.org

ALAMOSA CITY COUNCIL COUNCIL COMMUNICATION

Subject/Title:

Habitat for Humanity – Request for Fee Relief

Recommended Action:

That Council enter into an agreement for services with San Luis Valley Habitat for Humanity in the amount of \$2,937. This amount reflects the cost of the building permit and the sewer and water taps for their current project at 1520 Ross Avenue.

Background:

Habitat for Humanity is a nonprofit, ecumenical Christian housing ministry building simple, decent homes in partnership with those in need of affordable housing. This service is provided to local families who can prove a strong history of steady monthly income between \$1,100 and \$1,600, depending on family size, for the previous two years through the provision of 0% interest mortgages.

They typically build one new home per year and their funding is heavily based on donations and grants. We have waived these fees in the past in an effort to further their vision to help provide homes to those who may not otherwise be able to obtain affordable housing.

Issue Before the Council:

Does Council wish to support SLV Habitat for Humanity in this way?

Alternatives:

Council may approve the requested fee relief as presented, Council may approve a percentage of the requested relief, or Council may deny the request in its entirety with or without providing staff further guidance.

Fiscal Impact:

The building permit cost is \$437 from the general fund. The water and sewer tap and plant investment fees are \$2,500 from the enterprise fund.

Legal Opinion:

The City Attorney will be present for comment.

Conclusion:

The City will forego some revenue if this action is approved to support the construction of a new home for lower income residents in the city of Alamosa.

ATTACHMENTS:

Description		Type
	Letter of Request	Backup Material

City of Alamosa
Planning Commission
May 27, 2015
6:00 p.m.
Minutes of the Meeting

The regular meeting of the Planning Commission was called to order on the above date at 6:00 p.m. by Chairperson Mark Manzanares. Present were the following members: Shirley Adcock, Ferris Bervig, Debbie Clark, Barbara Kruse and Don Martinez. Excused: Robert McWhirter. A quorum was declared. Staff present: Pat Steenburg, Harry Reynolds and Julie Scott.

Agenda Approval: M/S/C. Kruse, Clark. Motion was made to approve the agenda as presented. (Unanimous)

Approval of the Minutes: M/S/C. Clark, Adcock. Motion made to approve the minutes of the April 22, 2015 meeting as presented. (Unanimous)

Regular Business - Conduct Public Hearings

Zoning Issues –No applications received.

Planning Issues

The request of Regas Chefas for approval of a final plat. The property affected is River Trece 2, Phase 5, located in the S.E. ¼ of Section 32, Township 38 North, Range 10 East, N.M.P.M., City of Alamosa, Alamosa County.

The public hearing opened at 6:03 p.m.

Manzanares: Who would like to step forward speak for this proposal? State your name and address.

Russell: Dan Russell, Russell Surveyors, 6820 State Hwy 17, I am representing Regas Chefas on this request. What we are looking at is a continuation of the River Trece development approved in the 1990's. There are eight lots; this is a cul de sac. Water and sewer are already in; there will be pavement, curb and gutter installed. It's pretty straight forward, it follow the plan we've been following all along. I can entertain any questions you might have.

Manzanares: Thank you. Is there anyone else that would like to speak for this? Against? We will close the public hearing.

The public hearing closed at 6:04 p.m.

Manzanares: One thing I would like to recommend is before the City takes ownership of the improvements is that a postal box is installed for each resident by the developer. This is based on

personal experience; there is not enough for the residents. We just got them. It would be nice for the owner. I know Regas got right on it when he was made aware of it. It's one of those details that tend to get overlooked. There are people out there that have gone for a year.

Steenburg: That is completely out of our jurisdiction, I don't think we can put a stipulation on the motion concerning that. We can suggest it.

Russell spoke from the audience that it would be addressed.

Clark: And the street signs seem to be confusing and missing in that area.

Steenburg: We will take a look. That's usually done as part of the subdivision improvement agreement. The street contractor installs the first ones and we maintain them after that.

Manzanares: Street lights; are there enough? On Mimi Lane there doesn't seem to be enough.

Steenburg: Street lights are typically installed at each corner and one at the end of the cul de sac, depending on the length of the cul de sac.

Manzanares: Okay, thank you. Is there a motion?

M/S/C. Kruse, Adcock. Motion made to recommend approval of the final plat as presented. The property affected is River Trece 2, Phase 5, located in the S.E. ¼ of Section 32, Township 38 North, Range 10 East, N.M.P.M., City of Alamosa, Alamosa County. (Unanimous)

Next Item:

The request of Crown Castle for a Permitted Use by Special Review to allow modifications of an existing cell tower. The property affected is Lots 1-8 inclusive, Lots 25-32 inclusive, Block 61, City of Alamosa, Alamosa County also known as 702 San Juan Ave.

The public hearing opened at 6:09 p.m.

Manzanares: Is there someone to speak? Please step up to the podium and state your name and address.

Mc Garey: Mark Mc Garey, 2803 Birch Row, Englewood. Good evening staff and commissioners, I am pinch hitting here for Michele who is ill and in the hospital. I've worked with Crown a number of years and will try to muddle through this as best as I can. In terms of the site, forgive me if I need to refer to the notes. As the chairman indicated, Crown would like a permitted use to add additional antennas to the existing monopole tower behind the Green Spot. T mobile would like to add 6 antennas and five remote radio units at the 43' centerline. I can answer any questions you might have.

Manzanares: Thank you. Is there anyone else that would like to speak for this request? Against? Step up to the podium and state your name and address please.

Billings: James Billings, I own 720 San Juan. I've been in touch with Michele Williams and Crown Castle since March 30th. I bought Mayflower building on foreclosure and 720 came with it. I have been in contact by email and phone and haven't got very far on negotiating a new contract. I would like the council to put this on hold and not allow them to continue until they renegotiate the lease with my company, JT Properties.

Manzanares: Thank you. Anyone else that would like to speak against this request? We will close the public hearing and open it up to questions.

The public hearing closed at 6:10 p.m.

Manzanares: Are you aware of Mr. Billings' concerns?

Mc Garey: Yes, Mr. Chairman and Commissioners, certainly Crown is interested in working with the property owner and that our rights are secure and happy with the arrangements. Crown legal team is looking into the situation and the process takes a bit of time. We feel like we have a valid lease. The original lease was not recorded. Crown secured these tower sites after the original development. We certainly want to work with the property owner on the lease. But we feel the land use issue before you is separate from this. The tower has been there for a number of years and Crown would like to stay in good standing with the City. The track record and history of the property is going to take a bit of time. We will work diligently with the land owner on the lease but feel this should not hold up the tower modifications. Should we not come to an agreement and the lease is invalid, then the tower comes down if we can't come to terms. From that perspective we'd like to continue.

Manzanares: My feeling is this issue lies with the owner. Pat, your thoughts?

Steenburg: You will make a recommendation to council for approval or denial of a permitted use by special review for modification of the existing tower they will hear this at the first meeting in July. I would recommend that you make your recommendation with the lease issues being ironed out. I wouldn't let it drive your decision. It's fostering co location on the tower. And let's utilize the towers that we have if you feel the need to put a condition on a perfected lease. If the lease is not good the tower goes away regardless of the new antennas are on it or not.

Bervig: Crown Castle owns the tower and the lease was with the previous owner. You have had no contact with Crown Castle?

Billings: I haven't heard from them in about 3 weeks. And according to my attorney and Community Banks, the lease is gone it was foreclosed on. When I purchased the foreclosed property I scanned all the documents and sent them to Michele at Crown Castle and they know I am the new owner. They say it is a timely and lengthy matter.

Steenburg: I would recommend that they resolve the lease issues before the hearing at City Council on July 1st.

Bervig recommended working with the owner since co location is exactly what the City recommends on towers.

Clark requested clarification on the ice bridge.

Adcock questioned if the recommendation was made with the contingency what would occur if that agreement wasn't made.

Steenburg said the city attorney would be consulted.

For the record, there technical difficulties with the recording during the discussion.

After further discussion regarding the foreclosure and lease the following recommendation was made.

M/S/C: Adcock, Kruse. Motion made to recommend approval of the request of Crown Castle for a Permitted Use by Special Review to allow modifications of an existing cell tower contingent upon an agreement being reached with the owner and the applicant. The property affected is Lots 1-8 inclusive, Lots 25-32 inclusive, Block 61, City of Alamosa, Alamosa County also known as 702 San Juan Ave.(Unanimous)

Other Business:

Ruthie Brown, owner of the Green Spot wanted to voice her concerns regarding the La Puente aluminum can recycling center that was proposed at the March 25th meeting and continued. She is 100% against it. They also do not need a garage for them to work on vehicles. Trash is a concern and she feels it should be located at the City recycling yard not bordering the residential neighborhood.

Scott White was also present to make Planning Commission aware of his opposition to the project reiterating his position on the proposal as he had previously stated during the public hearing held March 25th. Trash was his biggest concern. He feels there are a lot of issues and is not impressed with communication from La Puente.

Planning Commission made them aware there will be another hearing because it was continued.

Adcock requested that staff check on lighting at the south end of Ross Ave. in the vicinity of Community Corrections.

Martinez also requested that staff check on the lighting in the Washington Addition.

There was also a question on vehicles being parked and not moving and time limits, specifically on Main St.

There was a question of the path being constructed in the River Trece area.

Ms. Brown wanted the Commission to be aware of the Society Hall project and the June 14th open house and extended the invitation to all commission members.

Correspondence: Distributed.

After no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie Scott".

Julie Scott
Recording Secretary

CITY OF ALAMOSA
APPLICATION FOR PERMITTED USE BY SPECIAL REVIEW

1. Name of ^{tower owner-} property owner(s): Crown Castle -
Authorized Rep Authorized Representative
2. Mailing address of property owner(s): 114 Inverness Dr. E. Ste 280
Englewood CO 80112
authorized
Rep
3. Phone number/E-mail: 847-354-0085
Michelle Williams@crowncastle.
com
4. Applicant information if different from owner. Attach Power of Attorney.
- Name: _____
- Address: _____
- Phone: _____
5. Legal description of property: Attached
Parcel 541310301004
6. Street address of property: 702 San Juan Ave
Alamosa, CO 81101
7. Zoning of property: CB- Commercial Business
8. Describe proposed use in detail. T-Mobile installing (p) new antenna
4 (5) Remote Radio Units on existing tower at 43' centerline
- ☒ Attach a list of adjacent property owners names and addresses for notification. (Available at County Assessors Office) (Attached)
- ☒ E-mail an electronic file of attached site plan to:
engineer@cc.alamosa.co.us
- ☒ Attach time schedule for development.
- ☒ Enclose application fee of \$50.00 non-refundable.

OWNER(S)

N/A

Signature(s)

Print Name

Date

APPLICANT(S)

Michelle Williams

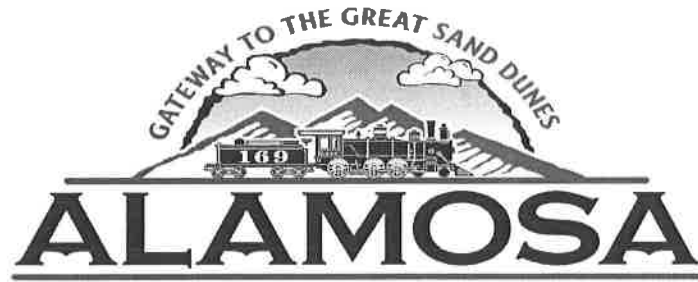
Signature(s)

Michelle Williams 4/30/15

Print Name

Date

Crown Castle
Authorized Representative



Memo

To: Planning Commission Members
From: Harry Reynolds, Building Official/ Zoning Administrator
Subject: Permitted Use, 702 San Juan Ave
Date: May 20, 2015

I have reviewed the proposed permitted use to allow additional telecommunication equipment on an existing tower. The tower structure will not change; the applicant would like to add additional antennas at 43' from the ground, on the lower section of the tower. The applicant has submitted a letter of support from a structural engineer stating that the tower is in good condition and capable of adding additional equipment. My recommendation is to approve this application as it promotes colocation of carriers with little aesthetical impact on the community.

ALAMOSA CITY COUNCIL COUNCIL COMMUNICATION

Subject/Title:

Permitted Use by Special Review – Request by Crown Castle to Allow The Installation of Additional Telecommunications Equipment on an Existing Tower

Recommended Action:

That Council approve the request of Crown Castle for a Permitted Use by Special Review to allow the installation of additional telecommunications equipment on an existing tower per Planning Commission's unanimous recommendation.

Background:

Crown Castle is requesting a Permitted Use by Special Review to allow the co-location of additional telecommunications equipment on an existing tower located at 702 San Juan Avenue. As a result of technological advances, T-Mobile will be co-locating this new installation to ensure the successful, secure, and ongoing operation of its area wireless communication services. This proposal represents the first example of co-location since the passage of the cell tower ordinance in November of 2014. The applicant has submitted a letter of support from a structural engineer that the tower is capable of safely supporting the additional equipment. This requested installation potentially negates a request for an additional tower and should allow the installation of the additional equipment with minimal adverse aesthetic impact to the community.

Issue Before the Council:

Does Council wish to approve the requested Permitted Use by Special Review?

Alternatives:

Council may approve the requested Permitted Use by Special Review as presented; Council may approve with conditions; or Council may choose to deny the requested expansion with or without referral to the Planning Commission.

Fiscal Impact:

No significant fiscal impact is anticipated.

Legal Opinion:

The City Attorney will be present for comment.

Conclusion:

During the preparation of the cell tower ordinance Council expressed a desire to promote co-location on existing towers to help prevent multiple new single use towers. This request supports Council's vision and desire to encourage healthy competition and robust wireless communication services while protecting the health, safety and general welfare of the citizens of Alamosa.

ATTACHMENTS:

Description		Type
▢	Planning Commission Minutes	Backup Material
▢	Application	Backup Material
▢	Staff Recommendation to Planning Commission	Backup Material

PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER 4198825 0000

ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN

LOCAL LICENSE FEE \$ 300.00

APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165

1. Applicant is a

- ☐ Corporation ☐ Individual
☐ Partnership ☒ Limited Liability Company

PRESENT LICENSE NUMBER

2. Name of Licensee

San Luis Valley Brewing Company

3. Trade Name

San Luis Valley Brewing Company LLC

4. Location Address

428 San Juan Ave

City

Alamosa

County

Alamosa

ZIP

81101

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change

• License Account No. _____

1983-750 (999) ☐ Manager's Registration (Hotel & Restr.)...\$75.00

2012-750 (999) ☐ Manager's Registration (Tavern).....\$75.00

☐ Change of Manager (Other Licenses) NO FEE

Section B – Duplicate License

• Liquor License No. _____

2270-100 (999) ☐ Duplicate License\$50.00

Section C

2210-100 (999) ☐ Retail Warehouse Storage Permit (ea) \$100.00

2200-100 (999) ☐ Wholesale Branch House Permit (ea).... 100.00

2260-100 (999) ☐ Change Corp. or Trade Name Permit (ea) . 50.00

2230-100 (999) ☐ Change Location Permit (ea)..... 150.00

2280-100 (999) ☒ Change, Alter or Modify Premises
\$150.00 x 2 Total Fee \$300.00

2220-100 (999) ☐ Addition of Optional Premises to Existing H/R
\$100.00 x _____ Total Fee _____

1988-100 (999) ☐ Addition of Related Facility to Resort Complex
\$75.00 x _____ Total Fee _____

DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY

DATE LICENSE ISSUED

LICENSE ACCOUNT NUMBER

PERIOD

-750 (999)

-100 (999)

The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.

TOTAL
AMOUNT DUE \$

.00

INSTRUCTION SHEET

FOR ALL SECTIONS, COMPLETE QUESTIONS 1-4 LOCATED ON PAGE 1

☐ Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature (Please note: Hotel, Restaurant, and Tavern licensees are required to register their managers).

☐ Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.

☐ Section C

Check the appropriate box in section C and proceed below.

- 1) **For a Retail Warehouse Storage Permit**, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 2) **For a Wholesale Branch House Permit**, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 3) **To Change Trade Name or Corporation Name**, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 4) **To modify Premise**, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 5) **For Optional Premises or Related Facilities** go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 6) **To Change Location**, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.

STORAGE PERMIT	5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit ☐ Retail Warehouse Permit for: ☐ On-Premises Licensee (Taverns, Restaurants etc.) ☐ Off-Premises Licensee (Liquor stores) ☐ Wholesalers Branch House Permit Address of storage premise: _____ City _____, County _____, Zip _____ Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.								
CHANGE TRADE NAME OR CORPORATE NAME	6. Change of Trade Name or Corporation Name ☐ Change of Trade name / DBA only ☐ Corporate Name Change (Attach the following supporting documents) 1. Certificate of Amendment filed with the Secretary of State, or 2. Statement of Change filed with the Secretary of State, <u>and</u> 3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td> <td style="width: 50%; padding: 2px;">New Trade Name</td> </tr> <tr> <td style="height: 30px;"></td> <td></td> </tr> <tr> <td style="padding: 2px;">Old Corporate Name</td> <td style="padding: 2px;">New Corporate Name</td> </tr> <tr> <td style="height: 30px;"></td> <td></td> </tr> </table>	Old Trade Name	New Trade Name			Old Corporate Name	New Corporate Name		
Old Trade Name	New Trade Name								
Old Corporate Name	New Corporate Name								
CHANGE OF LOCATION	7. Change of Location NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held. Date filed with Local Authority _____ Date of Hearing _____ (a) Address of current premises _____ City _____ County _____ Zip _____ (b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee) Address _____ City _____ County _____ Zip _____ (c) New mailing address if applicable. Address _____ City _____ County _____ State _____ Zip _____ (d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.								

CHANGE OF MANAGER	8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license. (a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only) Former manager's name _____ New manager's name _____ (b) Date of Employment _____ Has manager ever managed a liquor licensed establishment?..... Yes ☐ No ☐ Does manager have a financial interest in any other liquor licensed establishment?..... Yes ☐ No ☐ If yes, give name and location of establishment _____						
MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY	9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities. (a) Describe change proposed <u>Closure of San Juan Ave adjacent to our existing Brewpub to host a Black Party Event in partnership with the Early Iron Car Show "Slow Cruise", and the City of Alamosa.</u> (b) If the modification is temporary, when will the proposed change: Start <u>9/5/2015</u> (mo/day/year) End <u>9/6/2015</u> (mo/day/year) NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00 (c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? (If yes, explain in detail and describe any exemptions that apply) Yes ☐ No ☒ (d) Is the proposed change in compliance with local building and zoning laws? Yes ☒ No ☐ (e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises? <u>N.A.</u> Yes ☐ No ☐ (f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises. <u>See Attached</u> (g) Attach any existing lease that is revised due to the modification. <u>N.A.</u>						
OATH OF APPLICANT I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <u>Scott Shaber</u></td> <td style="width: 40%;">Title <u>Owner</u></td> <td style="width: 20%;">Date <u>7-8-15</u></td> </tr> </table>		Signature <u>Scott Shaber</u>	Title <u>Owner</u>	Date <u>7-8-15</u>			
Signature <u>Scott Shaber</u>	Title <u>Owner</u>	Date <u>7-8-15</u>					
REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY / COUNTY) The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. THEREFORE, THIS APPLICATION IS APPROVED.							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Local Licensing Authority (City or County)</td> <td style="width: 40%;">Date filed with Local Authority</td> </tr> <tr> <td style="height: 40px;"> </td> <td> </td> </tr> </table>		Local Licensing Authority (City or County)	Date filed with Local Authority				
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REPORT OF STATE LICENSING AUTHORITY The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.							
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Vacant

San Juan Ave
(Open)

WSB

MAIN ST.

(San Juan closed via
Public Works Barricades and
Pedestrian Tape)

→ Extended Premise
→ Normal Premise

Crowds &
Crows

ATM
Attractions
Performing
Artists

STAGE,
MUSIC

Extended Premise Area
San Juan Ave.
(Closed)

ID,
BEER
SERVICE
BEER
Trailer

Brewery, San Juan
Entrance

SLV
Brewing Co. /
San Juan
Building

Brewery
Main St.
Entrance

ROAST
Cafe

EAST

Alley Behind SLV Brewing

Sidewalk

Sidewalk

Court-house

San Juan Ave.
(Open)

INDIAN

ALAMOSA CITY COUNCIL COUNCIL COMMUNICATION

Subject/Title:

SLV Brewery Temporary Modification of Premises, September 5-6

Recommended Action:

Approve Temporary Modification of Premise to allow SLV Brewery premises to extend into San Juan Avenue for the temporary time period for the Early Iron Block Party "Slow Cruise" event.

Background:

The 400 Block of San Juan Avenue has been used for events in the past by way of a Special Events Permit, and most recently by way of a Temporary Modification of Premises. While both are an option, City staff has determined that modifying the Brewery's premises temporarily is a more efficient way to conduct the event and make enforcement easier.

Details are as follows:

- The Modification will begin Saturday, September 5, 2015 and end September 6, 2015.
- This will accommodate for the Early Iron Downtown Slow Cruise fundraiser.
- The extended premises will include the entirety of San Juan from Main Street to the alley that run east/west between Main and Fourth (drawing attached).
- The application is complete.
- All applicable fees have been paid.

Issue Before the Council:

Does Council wish to approve this Modification of Premises?

Alternatives:

1. Approve the Modification as requested.
2. Determine that a needs and desires hearing is appropriate for this application, and schedule a hearing. The first opportunity for a hearing at a regular Council meeting would be August 19.
3. Deny the Modification. This action requires documentation of the reasons for denial.

Fiscal Impact:

All applicable fees have been paid.

Legal Opinion:

Counselor Schwiesow will be available at the meeting if needed.

Conclusion:

The Early Iron event has proven to be a benefit to the community. The partnership between the Early Iron and SLV Brewery for the "Slow Cruise" event will also prove to be beneficial. This Modification is the most efficient mechanism for the street portion of the event.

ATTACHMENTS:

Description	Type
 SLV Brewery Temporary Modification of Premise Application	Backup Material