

ALAMOSA CITY COUNCIL

Special Meeting Agenda

Fire Training Room
August 23, 2017
425 4th Street

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.

6:30 PM - Special Meeting

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Special Meeting of the Alamosa City Council was called to order by Mayor Lucero at 6:30 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

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

III. AGENDA APPROVAL

Heather Brooks stated there would need to be an amendment to the agenda to reflect the addition of Council Comment before the adjournment of the meeting.

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

IV. CITIZEN COMMENT

A. AUDIENCE COMMENTS

None.

B. FOLLOW UP

None.

EXECUTIVE SESSIONS

Councilor Vigil moved, seconded by Councilor Hensley to move into Executive Session (6:32 p.m.) pursuant to C.R.S. §24-6-402(4)(f) for Personnel Matters - Evaluations of the City Manager and City Attorney. The motion carried unanimously.

Executive Session pursuant to C.R.S. §4-6-402(4)(f) for Personnel Matters - Evaluation of City Manager

Executive Session pursuant to C.R.S. §24-6-402(4)(f) for Personnel Matters - Evaluation of City Attorney

When back in Regular Session, (8:01 p.m.), Mayor Lucero affirmed the Executive Sessions were held solely for the stated purpose.

V. BUSINESS

- a. Public Hearing and Second Reading, Ordinance No. 22-2017, An Ordinance Approving an Intergovernmental Agreement with Alamosa County for Conduct of the November 7, 2017 Coordinated Election

Holly Martinez reviewed this ordinance with Council explaining that this ordinance is to sign the IGA to coordinate the 2017 November election with the County. The terms of the IGA remain the same as in past elections.

Mayor Lucero opened the public hearing at 8:02 p.m. and asked for those wishing to speak on this ordinance.

There being no one wishing to speak, the hearing closed at 8:03 p.m.

Councilor Vigil moved, seconded by Councilor Stefano to finally adopt Ordinance No. 22-2017. The motion carried unanimously.

6. COUNCIL COMMENT

- A. Council Comment

Councilor Vigil presented to Council the idea of if the City of Alamosa as Council should come out and take a stance against the recent events that happened in Charlottesville, N.C.

Councilor Griego asked how the structure of something like this would be presented. Counselor Schwiesow provided Council with some ideas. Council further discussed this issue.

Councilor Griego moved, seconded by Councilor Daniel to direct staff to draft a resolution to bring before Council. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Holly C. Martinez, City Clerk

Josef P. Lucero, Mayor

7:15 PM - Work Session: CIP