

ALAMOSA CITY COUNCIL
Wednesday July 2, 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 Gillespie, Jan Vigil, Rusty Johnson, Charles Griego, Ty Coleman and Michael Stefano. 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 Gillespie to approve the agenda as presented. The motion carried unanimously.

CITIZEN COMMENT

A. Audience Comments. None

CEREMONIAL ITEMS

Chief Duane Oakes introduced new employees and officers that have been recently promoted: Captain Sam Maestas, Sergeant Joey Spangler, Corporal Brendan Pichon, Officer William Squires and Office Supervisor Wendi Marquez.

Heather Brooks introduced Cecelia Cawley as the new Human Resource Manager.

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

- C. 1. b. Approve Renewal of Permitted Use by Special Review
- C. 2. a. Receive May 2014 Expenditure Report
- C. 4. a. Accept Cemetery Rules Revision
- C. 7. a. Approve Minutes of Regular Meeting June 4, 2014

REGULAR BUSINESS

C. Business Brought Forward by City Staff

1. Public Works

- a. Resolution No. 7, 2014, A Resolution approving the Final Plat of the Murphy Theatres, Subdivision, Lot 1 Block 1, City of Alamosa, Alamosa, County, Colorado.

It was moved by Councilor Griego and seconded by Councilor Stefano to approve Resolution No. 7, 2014, approving the Final Plat of the Murphy Theatres, Subdivision, Lot 1 Block 1. The motion carried unanimously.

- b. Preliminary Order for construction of sidewalk in a Special Improvement District for three parcels on Clark Street.

It was moved by Councilor Johnson and seconded by Councilor Gillespie to approve the Preliminary Order for construction of a sidewalk in a Special Improvement District for three parcels on Clark Street. The motion carried unanimously.

c. Continued discussion on West 8th Street possibilities for Alamosa School Board.

There was consensus from Council that they would like to meet again with the School Board regarding West 8th Street. Heather Brooks advised that she will draft a letter to the School Board requesting a meeting.

d. Award of Bid, 2014 Street Improvement Project.

Pat Steenburg presented Council the information and details for the 2014 improvement project. He recommended awarding ACI the contract in the amount of \$579,505.00.

It was moved by Councilor Johnson and seconded by Councilor Gillespie to approve the Bid for the 2014 Street Improvement project as presented. The motion carried unanimously.

8. City Manager/Legal

a. First Reading Ordinance No. 7, 2014, An Ordinance Approving Two Intergovernmental Agreements with the Colorado Department of Public Safety (Colorado State Patrol) to provide radio dispatch service to the Alamosa Police Department and the Alamosa Fire Department based on the dispatch fee schedules set by the Colorado legislature.

It was moved by Councilor Griego, seconded by Councilor Stefano, to approve Ordinance No. 7, 2014, on first reading and set it for public hearing thereon on Wednesday, July 16, 2014 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

b. First Reading Ordinance No. 8, 2014, An Ordinance Approving Intergovernmental Agreement with the Alamosa School District for the School Resource Officer for the school year 2014-2015.

It was moved by Councilor Gillespie, seconded by Councilor Stefano, to approve Ordinance No. 8, 2014, on first reading and set it for public hearing thereon on Wednesday, July 16, 2014 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

E. Committee Reports

Councilor Johnson gave an update on Tree Board. Councilor Johnson also thanked Heinz and his staff for their work around City Hall.

Councilor Stefano thanked the Public Works department for beautification project that was done by the Monterey Café.

Councilor Griego gave an update on Airport Board and also the Recreation Board.

F. Staff Announcements

Pat Steenburg updated Council regarding the water situation. There will be an informational flyer included in the next cycle of utility bills.

Heinz Bergan gave an update on the incident that happened at the softball fields. Three individuals were criminally charged and banned from playing softball in the future.

Heinz Bergan gave an update on upcoming events. He also gave an update on the tennis courts.

Councilor Vigil and Councilor Johnson applauded the recreation center employees regarding the softball incident.

Amanda McDonald gave an update on Incode.

Heather Brooks updated Councilors with information on the Economic Development Conference that she and Amanda McDonald recently attended in Denver.

The new City website is scheduled to launch next Friday.

Counselor Erich Schwiesow gave an update on citizen advisory board meeting that he attended.

Chief Oakes invited Council to attend the promotional ceremony on July 16th at the training center at 5:30 pm.

VIII. LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. CONSENT CALENDAR B

It was moved by Councilor Vigil and seconded by Councilor Johnson to approve Consent Calendar B as presented. The motion carried unanimously.

B.1. Approve Special Events Permit application for Alamosa County Chamber of Commerce, BBQ Events at Cole Park on August 1 and 2, 2014.

COUNCIL COMMENT

Councilor Vigil thanked Heinz and his staff for the projects that are being worked on. He also thanked City staff for their assistance with the CML conference in Breckenridge.

Councilor Griego received a letter from the Governor recognizing the efforts of the *Veterans Coalition of the San Luis Valley* and invited Councilors to the meeting on July 15, from 10am to 12pm at the SLV Health Education & Conference center.

Councilor Johnson gave an update on the CML conference. He thanked Heinz and his staff for information that was provided to the public regarding the dog park.

Councilor Coleman advised that he is receiving feedback on the dog park. He also advised that the tennis court folks are happy we are moving in right direction.

Councilor Stefano gave an update on the CML conference.

Mayor Lucero advised that the GED program has been reinstated at Trinidad State Junior College.

Mayor Lucero also advised that the CML conference this year was a success. He congratulated Councilor Gillespie for receiving a Leadership Training Award at the conference.

Councilor Johnson requested to be excused for the July 16 meeting.

ADJOURNMENT. The meeting adjourned at 8:45 p.m.

Kristi Duarte, City Clerk

Josef P. Lucero, Mayor