

ALAMOSA CITY COUNCIL
Wednesday, August 20, 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, Michael Stefano and Ty Coleman. Councilor Charles Griego 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. An executive session was added by Heather Brooks. It was moved by Councilor Johnson and seconded by Councilor Gillaspie to approve the agenda as amended and to excuse Councilor Griego. The motion carried unanimously.

CITIZEN COMMENT

A. Audience Comments.

Mary Van Pelt of Alamosa spoke in support of the Viaero cell tower.

Rob Pickett, Dean Swift, and Emily Novotny all of Alamosa spoke in support of the Ice Rink GOCO grant.

Dan McCann of Alamosa spoke in remembrance of actor/comedian Robin Williams. He would like for citizens to be educated and more aware of people suffering with depression.

B. Follow up. None.

CEREMONIAL ITEMS

A. Proclamation presented to the Early Iron Club.

Councilor Johnson read the proclamation and Council presented it to the Early Iron Club, proclaiming August 30th as Early Iron Day.

Jeff Woodward thanked Council and the community for all of the support that the Early Iron Club receives.

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

- C. 2. a. Receive July 2014 Expenditure Report
- C. 7. a. Approve Minutes of Regular Meeting August 6, 2014
- C. 8. a. Receive July 2014 Monthly Reports

REGULAR BUSINESS

C. Business Brought Forward by City Staff

1. Public Works

b. Purchase of Property, 1502 8th Street, Alamosa, CO aka: 1601 Monroe

Mr. Steenburg presented information regarding the purchase of 1601 Monroe.

It was moved by Councilor Stefano and seconded by Councilor Johnson to approve the purchase of property, 1502 8th Street, Alamosa, CO, aka: 1601 Monroe as presented. The motion carried unanimously.

4. Parks/Recreation/Library

a. Resolution, No. 11, 2014, Establishing Lee Fields Dog Park.

Mr. Bergann presented information on the Lee Fields Dog Park.

It was moved by Councilor Johnson and seconded by Councilor Gillaspie to adopt Resolution No. 11, 2014. The motion carried unanimously.

b. Resolution, No. 12, 2014, Supporting GOCO Grant Submission for Ice Rink Replacement.

Mr. Bergann presented Council with the information regarding applying for the GOCO Grant and the need to replace the ice rink boards.

It was moved by Councilor Gillaspie and seconded by Councilor Vigil to adopt Resolution No. 12, 2014. The motion carried unanimously.

2. City Clerk/Municipal Court

a. Public Hearing, Ordinance No. 10, 2014, An Ordinance approving an intergovernmental agreement with Alamosa County for conduct of the November 4, 2014 coordinated election for a special improvement district.

Mayor Lucero opened the Public Hearing at 7:49 p.m. and asked for those wishing to speak on this matter.

There being no one wishing to speak, the hearing closed at 7:50 p.m.

Councilor Johnson moved, seconded by Councilor Stefano that Ordinance No. 10, 2014 be finally adopted. The motion carried unanimously.

E. Committee Reports

Councilor Vigil reported on the Alamosa School Board meeting.

Councilor Johnson reported on the HPAC meeting

Councilor Coleman reported on the SLV DRG meeting.

F. Staff Announcements

Heather Brooks gave an update on the upcoming calendar events, including the joint work session with Planning and Zoning to discuss the cell tower standards and the Capital Improvement Plan.

Heinz Bergann reviewed upcoming events and gave an update on the tennis court resurfacing project. He also advised that the Fall/Winter programs are underway. He advised that there will be a sports equipment swap on September 3, beginning at 5:30 p.m.

COUNCIL COMMENT

Councilor Johnson:

- Commented on the employee BBQ.
- Received positive feedback from the community on the BBQ competition.
- Spoke in regard to the Sand Dunes National Park Quarter. Would like to encourage folks to attend their event to launch their quarter on September 4, 2014 at 10:00 am. at the Great Sand Dunes parking lot.

Councilor Coleman:

- Thanked Police Chief Oakes for the work that they do and also that he would like to see the Neighborhood Watch Program start back up.
- Encouraged people to attend the Alamosa High School Friday night lights football games.

Councilor Vigil:

- Also, thanked Police Chief Oakes for the work that they do and would also like to see the Neighborhood Watch Program start back up.
- Asked the Public Works Director, Pat Steenburg about the glass crusher. Mr. Steenburg discussed the Glass Crusher and reviewed the numbers for this glass crusher program.

Councilor Gillaspie commended the Alamosa Police Department on being the "Top Team" for the Charity Shoot-Out Competition.

EXECUTIVE SESSION

Pursuant to CRS § 24-4-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategies for negotiations and instruct negotiators with respect to economic development incentives.

It was moved by Councilor Coleman and seconded by Councilor Vigil to enter into Executive Session at 8:21 p.m. pursuant to CRS § 24-4-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategies for negotiations and instruct negotiators with respect to economic development incentives. The motion carried unanimously.

When back in regular session, Mayor Lucero confirmed that the Executive Session was held solely for the stated purpose.

ADJOURNMENT. The meeting adjourned immediately following the Executive Session.

Kristi Duarte, City Clerk

Josef P. Lucero, Mayor