

ALAMOSA CITY COUNCIL
Wednesday, November 5, 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 Jan Vigil, Rusty Johnson, Ty Coleman, Charles Griego and Greg Gillaspie. Councilor 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 Gillaspie to approve the agenda as presented and to excuse Councilor Stefano. The motion carried unanimously.

CITIZEN COMMENT

- A. Audience Comments. Marianna King of Monte Vista spoke regarding the health and safety of telecommunication centers. She provided a letter and a book for Council and staff to read for further information.

CEREMONIAL ITEMS

- A. Proclamation – Complex Regional Pain Syndrome Awareness – presented to Tamara Brown.

Mayor Lucero read the proclamation and Council presented it to Tamara Brown, proclaiming November 3, 2014 as CRPS Awareness Day.

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

- C. 7. a. Alamosa County – Request for Fee Relief
- C. 7. b. AM West Bid Award for WWTP SCADA Upgrades
- C. 7. a. Approve Minutes of Regular Meeting October 15, 2014
- C. 7. b. Appoint Advisory Board Member

REGULAR BUSINESS

- A. Presentations from Outside Agencies

- 1. Update on Alamosa Round-Up 2015, Dawn Honeycutt

Ms. Honeycutt presented information and gave an update on the 2014 Alamosa Round Up Rodeo and also the upcoming 2015 rodeo. She thanked Council for all of their support over the years in helping make this event spectacular.

- 2. DOLA Update and Overview of Services, Christy Culp

Ms. Culp, who is the Regional Manager for Local Affairs, updated Council with an overview and the services that are provided by DOLA.

A. Business Brought Forward by City Staff

1. Public Works

- a. Public Hearing, Ordinance No. 14, 2014. An Ordinance re-zoning the cell tower tract of the Russell Subdivision lying generally north of County Road 8 South and South of West Eleventh Street, as portrayed on the attached Exhibit A. in the City of Alamosa, Colorado from residential Medium (RM) to Commercial Business.

Pat Steenburg presented information to Council on the ordinance to rezone the Cell Tower Tract in the Russell Subdivision.

Mayor Lucero opened the Public Hearing at 7:44 p.m. and asked for those wishing to speak on this matter.

There being no one wishing to speak, the hearing closed at 7:45 p.m.

Councilor Gillaspie moved, seconded by Councilor Johnson that Ordinance No. 14, 2014 be finally adopted. The motion carried unanimously.

- b. First Reading, Ordinance No.15, 2014. An Ordinance approving the annexation of the 2014 Foote Annexation for the annexation of a tract of land located in the southwest quarter of the northeast quarter (SE1/3NE1/4) Section 4, township 37 north, range 10 east, New Mexico Principal meridian, City of Alamosa, Alamosa County Colorado.

Mr. Steenburg presented information to Council that the proposed zoning of RL for this property is in line with the development of adjacent City properties and appears to address existing marketing needs.

Councilor Griego moved, seconded by Councilor Gillaspie, to approve Ordinance No. 15, 2014, on first reading, and set it for public hearing thereon on Wednesday, November 19, 2014 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

- c. First Reading, Ordinance No.16, 2014. An Ordinance amending sections 21-1, (concerning definitions) and 21-97 Schedule A (concerning use groups and permitted uses) and adding a new section 21-121 specific to the conditions and design standards to be considered during the evaluation of applications for approval of permitted use by special review for the erection, maintenance and operation of telecommunications facilities.

Mr. Steenburg presented information to Council regarding the reasoning to amend this ordinance.

Councilor Johnson moved, seconded by Councilor Vigil, to approve Ordinance No. 16, 2014, on first reading, and set it for public hearing thereon on Wednesday, November 19, 2014 at 7:00 p.m. or as soon thereafter as the matter may be heard. The motion carried unanimously.

- d. Resolution No. 17, 2014. A Resolution approving the final plat of the People Place subdivision of Block No. 1, a tract of land located in the southeast quarter (SE 1/4) of Section 16, Township 37 North, Range 10 East of the New Mexico Principal Meridian, City of Alamosa, Alamosa County, Colorado.

Mr. Steenburg presented information to Council on the People's Place subdivision.

Mayor Lucero opened the Public Hearing at 7:58 p.m. and asked for those wishing to speak on this matter.

Rachel Barid, Deputy Land Administrator of Alamosa County spoke in favor of this resolution.

There being no one further wishing to speak, the hearing closed at 7:59 p.m.

Councilor Coleman moved, seconded by Councilor Griego that Resolution No. 14, 2014 be adopted as presented. The motion carried unanimously

- e. Permitted Use by Special Review – Viaero Cell Tower

Mr. Steenburg discussed the application submitted by Viaero Wireless for their request for permitted use.

Councilor Griego moved, seconded by Councilor Gillaspie to approve the Permitted Use by Special Review, Viaero Cell Tower as presented. The motion carried unanimously.

8. City Manager/Legal

- a. Discussion on Grant Application for Pink Elephant Project.

Ms. Brooks presented information to Council on the grant application and gave an update on the status of the project.

Councilor Johnson moved, seconded by Councilor Coleman to submit the grant application to El Pomar in the amount of \$75,000.00. The motion carried unanimously.

E. Committee Reports

Councilor Vigil reported on the Alamosa School Board meeting that he attended.

Councilor Coleman reported on the SLVDRG meeting that he attended.

F. Staff Announcements

Heather Brooks:

- Gave an update on the Airport. Due to pilot shortage, Great Lakes has reduced their flights coming to Alamosa in November.
- Reminded Councilors that City business offices will be closed on Tuesday in honor of Veterans Day. The Veterans' Day Parade is at 10:45 a.m. on Main Street.

- Reminded Council of the work session with the Golf Board on Wednesday, November 12, at 6:00 p.m.
- Advised Council that she met with the Seniors on Tuesday and is in the process of updating the contract.
- Have attending meetings with the Healthy Living Park.
- Advised Council that the SID passed and staff will be moving forward with this project.
- Robert Jackson has been elected as the new Alamosa Sheriff.
- Attended a water economic study meeting.
- Advised Council that their new tablets are in and to meet with Jim from IT to get one issued.

COUNCIL COMMENT

Councilor Griego invited Council to come and sit at the Judges table during the Veterans' Day Parade on Tuesday.

Councilor Vigil invited Council to Alamosa High School's production of "Grease" that they will be performing this weekend.

Councilor Johnson and Gillaspie congratulated all the winners of the elections.

Councilor Coleman welcomed Jim back.

Councilor Gillaspie attended the memorial service for Rick Jacobs.

Mayor Lucero and Councilman Coleman attended the grand opening of the Mushroom Farm and commented about the 250 jobs that were created in Alamosa due to the opening.

Mayor Lucero commented about daylight savings.

EXECUTIVE SESSION

Pursuant to CRS 24-6-402(4)(e) To Discuss Matters Subject to Negotiations, Develop Strategies For Negotiations, and Instruct Negotiators. Specific topic to be discussed in the executive session is Water Acquisition.

It was moved by Councilor Johnson and seconded by Councilor Griego to enter into Executive Session at 8:23 p.m. pursuant to CRS 24-6-402(4)(e) To Discuss Matters Subject to Negotiations, Develop Strategies For Negotiations, and Instruct Negotiators. Specific topic to be discussed in the executive session is water acquisition. The motion carried unanimously.

ADJOURNMENT. The meeting adjourned immediately following the Executive Session.