

ALAMOSA CITY COUNCIL
Wednesday, August 21, 2013
Minutes of the Meeting

The Regular Meeting of the Alamosa City Council was called to order on the above date by Mayor Kathy Rogers at 7:02 p.m. The Pledge of Allegiance was recited. Present at roll call: Mayor Rogers, Councilors Greg Gillaspie, Rusty Johnson, Josef Lucero, Leland Romero, and Marcia Tuggle. Councilor Griego previously requested to be excused. A quorum was declared. Also present: City Manager Heather Brooks, City Attorney Erich Schwiesow, and Deputy City Clerk Holly Martinez.

AGENDA APPROVAL. Councilor Tuggle requested Item C.1.a to be moved to Regular Business. It was moved by Councilor Tuggle and seconded by Councilor Lucero to approve the agenda as amended and to excuse Councilor Griego. The motion carried unanimously.

CITIZEN COMMENT

A. Audience Comments

Ron Brink thanked Mayor Rogers for her years of service to the City and wished good luck to the candidates in this year's election.

David Broyles announced his candidacy for the Mayor's seat.

Farris Bervig announced his candidacy for the At Large Council seat.

Jan Vigil announced his candidacy for the At Large Council seat.

B. Follow-Up None.

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

- B. 1. Appoint One Member to the Library Board
- C. 2. a. Receive July 2013 Expenditure Report
- C. 7. a. Approve Minutes of Regular Meeting August 7, 2013
- C. 8. a. Receive August 7, 2013 Monthly Reports

REGULAR BUSINESS

A. Presentations from Outside Agencies

1. Museum Update, Dorothy Brandt

Ms. Brandt gave an update of the museum.

Mary Hoffman, of Adams State Community Partnerships, presented the SLV Collaborative Mural Project to Council, which involves Adams State Community Partnerships, San Luis Valley Museum, and the Art Department. The collaboration will be a mural project to be located on the exterior wall of the San Luis Valley Museum, with the artist being Ian Wilkinson.

2. SLV Housing Coalition, Brian Garrison

Mr. Garrison presented information on the programs of the SLV Housing Coalition to Council.

C. Business Brought Forward by City Staff

1. Public Works

a. Accept Planning Commission's Recommendation to Approve Permitted Use By Special Review To Allow Outdoor Sales at 900 Block of 6th Street

Don Koskelin reviewed the recommendation, stating that there are strict hours involved and that the planning commission has also recommended that the approval be valid for a period of one year only, which gives the opportunity to relook at this and if the period needs to be extended, they will need to come in for another special review.

Councilor Romero moved, seconded by Councilor Johnson to accept the planning commission's recommendation to approve permitted use by special review to allow outdoor sales at 900 block of 6th Street for a period of one year. The motion carried unanimously.

4. Parks/Recreation/Library

a. Resolution No. 14, 2013, A Resolution Establishing The Oxbow Recreation Area

Councilor Johnson moved, seconded by Councilor Tuggle to adopt Resolution No. 14, 2013, establishing the Oxbow Recreation Area. The motion carried unanimously.

b. Resolution No. 15, 2013, A Resolution Supporting The Grant Application For A Local Parks And Outdoor Recreation Grant From The State Board Of The Great Outdoors Colorado Trust Fund For Funding The Alamosa Trails & Cross-Country Course (Phase I)

Heinz Bergann reviewed the resolution, which supports the Grant Application to the GOCO for an LPR Grant, which will be Phase 1, construction of the Alamosa Trails & Cross-Country Course. The first step was formalizing the park and they are getting the funding part. The cost is a little under \$384, 000 and the request is \$256,617 as the grant from GOCO.

Councilor Tuggle moved, seconded by Councilor Romero to adopt Resolution No. 15, 2013. The motion carried unanimously.

7. City Clerk/Municipal Court

b. Public Hearing – Ordinance No. 12, 2013, An Ordinance Approving an Intergovernmental Agreement with Alamosa County for Conduct of the November 5, 2013 Coordinated Election

Judy Egbert reviewed the Ordinance stating that this is the formal agreement between the City and the County for shared conduct of the election this November. The terms of the agreement are the same as they have been in previous elections.

Mayor Rogers opened the hearing at 7:53 p.m. and asked for those wishing to speak on this ordinance. There being none, the hearing closed at 7:53 p.m.

Councilor Lucero moved, seconded by Councilor Romero to approve Ordinance No. 12, 2013. The motion carried unanimously.

E. Committee Reports

Councilor Johnson reported on the recent HPAC meeting. He also stated that there are two open positions for this board.

Councilor Tuggle reported on the Senior Citizens meeting.

Councilor Gillespie reported on the recent Golf board meeting. The golf course is being well maintained and is has been great for the recent tournaments, which brought in \$8,100 for the Golf Board. He also stated the restaurant is still having trouble with the HVAC, which is what was expected.

Councilor Lucero reported on the Marketing District Meeting and the Development Resource Group Meeting.

Mayor Rogers reported on the recent Rec Board meeting.

F. Staff Announcements

Ms. Brooks informed Council that the fireworks that were postponed from July 4 have been rescheduled to Monday, September 2, beginning at dusk.

Ms. Egbert updated Council on the current standings of the candidates for the upcoming election.

Mr. Koskelin updated Council on the progress of the Cole Park lighting and paving projects.

Mr. Bergann reviewed upcoming events, including the closure of the tennis courts at Carroll Park, Early Iron festival, fireworks display, City Employee BBQ, Beat the Heat competition, and the Fireball Run.

LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. Consent Calendar B

It was moved by Councilor Gillespie and seconded by Councilor Johnson to approve Consent Calendar B as presented. The motion carried unanimously. Items: Special Events Permit – Alamosa Chamber of Commerce, BBQ Competition 9/6/13 and 9/7/2013

COUNCIL COMMENT

Councilor Romero questioned about the progress of the dog park. Mr. Bergann informed Council of what they have been working towards to consider that and are right now in the process of collecting data for the dog park.

Councilor Gillespie stated even though he was not present at the previous meeting, he liked the designation name of Oxbow Recreation Area for the City park, which is the largest park and located in Ward 1.

ADJOURNMENT. The meeting adjourned at 8:12 p.m.

Judy A. Egbert, City Clerk

Kathleen J. Rogers, Mayor