

ALAMOSA CITY COUNCIL
Wednesday, January 6, 2009
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 7:01 p.m. The Pledge of Allegiance was recited. Present at roll call: Mayor Kathy Rogers, Councilors Greg Gillaspie, Charles Griego, Rusty Johnson, Josef Lucero, Leland Romero, and Marcia Tuggle. A quorum was declared. Also present: City Manager Nathan Cherpeski, City Attorney Erich Schwiesow, and City Clerk Judy Egbert.

AGENDA APPROVAL. It was moved by Councilor Griego and seconded by Councilor Lucero to approve the agenda as presented. On the roll call the vote was ayes seven, nays none. The motion carried.

CITIZEN COMMENT

- A. Audience Comments. None.
- B. Follow-Up. None.

CEREMONIAL ITEMS

- A. Introduction of Torince Hensley, Mayor of Third Grade Class.

Mayor Rogers introduced Ms. Hensley, who described her role as Mayor of the third grade class.

CONSENT CALENDAR A.

Council clarified that the agenda will continue to be posted on the website and Channel 10 in addition to the hard copy bulletin board.

It was moved by Councilor Romero and seconded by Councilor Lucero to approve Consent Calendar A as presented. On the roll call the vote was ayes seven, nays none. The motion carried. Items:

- Minutes of Regular Meeting - December 16, 2009
- Resolution No. 2, 2010, A Resolution Designating the Place for Posting Notices of Certain Public Meetings for Calendar Year 2010

REGULAR BUSINESS

- A. Presentations from Outside Agencies

- 1. Pete Magee, Multi-Hazard Mitigation Plan

Mr. Magee presented the plan dealing with mitigation for natural hazards, including the levee. Council has an upcoming work session scheduled on this issue. Mr. Magee invited Council to attend the regional meeting scheduled January 12 in Del Norte at the County Annex building from 1:00 to 5:00 p.m. He further recommended that the City become National Incident Management System (NIMS) compliant.

- 2. Donna Wehe, Small Business Development Center Update

Ms. Wehe presented data for the year 2009, as well as plans and goals for 2010.

C. Business Brought Forward by City Staff

8. City Manager/Legal

a. Alamosa Round Up Rodeo Request for Funding

At an earlier meeting, Council was requested to consider funding to assist with the Alamosa Round Up Rodeo's efforts toward expanding into a PRCA event. This funding is necessary because the organization must escrow prize money by February. Over the next three years, it is anticipated that this event will be financially self-sufficient.

Dawn Honeycutt and other members of the event organization described the plans to expand this event.

It was moved by Councilor Romero and seconded by Councilor Griego to direct staff to prepare the necessary budget amendments to move \$10,000 that was appropriated for liability insurance to Division 17 for assistance to the Rodeo. On the roll call the vote was ayes seven, nays none. The motion carried.

Council strongly encouraged the Tourism Board to equally support this event.

b. Resolution No. 1, 2010 – A Resolution Adopting the Attached Policy for Rolling Stock Replacement

This policy specifies the practice of taking revenues from vehicle and equipment sales and depositing these funds into the Capital Improvement Fund for use by the fund from which the retiring vehicle or equipment was assigned. The intent is that proceeds from sold items be used to purchase future rolling stock.

It was moved by Councilor Tuggle and seconded by Councilor Gillaspie to adopt Resolution No. 1, 2010. On the roll call the vote was ayes seven, nays none. The motion carried.

E. Committee Reports

Councilor Griego reported on the Economic Development committee meeting today, specifically regarding the condemnation of the Pink Elephant building at State and Sixth. Recommendations from the Urban Renewal consultants are under consideration.

F. Staff Announcements

Ms. Egbert

- reminded Council of the CML Legislative workshop
- told Council of the Outlook calendar system
- asked Council's preference regarding delivery of the electronic packet. Council agreed by consensus to use the flash drives for one more meeting while testing out the download option.

IX. LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. Consent Calendar B

It was moved by Councilor Romero and seconded by Councilor Gillaspie to approve Consent Calendar B as presented. On the roll call the vote was ayes six, nays none. Councilor Griego abstained as the spouse of a liquor license holder. The motion carried. Items:

- Special Events Permit Application – Knights of Columbus 1/16/2010
- Tavern License Renewal – The Office

B. Liquor Licensing Items

1. Request for Show Cause Hearing – The Office

Compliance checks were conducted on nine liquor establishments on December 12, 2009, resulting in a violation from The Office Tavern. The Police Department is requesting a Show Cause Hearing on this matter. Prosecutor Gene Farish has indicated availability on January 25, February 1, and March 1.

It was moved by Councilor Tuggle and seconded by Councilor Gillaspie to determine that sufficient evidence exists to set a Show Cause Hearing on this matter, and that the hearing be set for February 1, 2010 at 6:30 p.m. On the roll call the vote was ayes six, nays none. Councilor Griego abstained as the spouse of a liquor license holder. The motion carried.

COUNCIL COMMENT

In response to a question from Councilor Gillaspie, Mr. Cherpeski reported on the progress on moving the depot building, and took note of graffiti reported at Moodz Salon. Staff pointed out that the City's website has an option to report graffiti.

Councilor Romero thanked IT staff for support in using the new computers.

Councilor Tuggle asked that video of next week's forum be available, as she will be unable to attend.

Councilor Griego noted that there are still large concrete trucks travelling on Washington, and that the railroad crossing is very rough. Mr. Cherpeski will research this.

In response to a question from Councilor Lucero, Mr. Cherpeski said that the Stadium Drive repairs are the responsibility of the contractor. There is an upcoming work session with Adams State College, and that may be a good venue to bring up the issue.

Mayor Rogers commented on the Municipal Judge transition that is underway this week.

EXECUTIVE SESSION Pursuant to C.R.S. §24-6-402(4)(a) to Discuss Real Property Acquisition

It was moved by Councilor Romero and seconded by Councilor Griego to enter into Executive Session (8:43 p.m.) pursuant to C.R.S. §24-6-402(4)(a) to discuss real property acquisition. On the roll call the vote was ayes six, nays none. The motion carried.

When back in Regular Session, Mayor Rogers confirmed that the Executive Session was held solely for the stated purpose.

ADJOURNMENT. The meeting adjourned immediately following the Executive Session.

Judy A. Egbert, City Clerk

Kathleen J. Rogers, Mayor