

ALAMOSA CITY COUNCIL
Wednesday, February 3, 2010
Minutes of the Meeting

The Regular Meeting of the Alamosa City Council was called to order on the above date by Mayor Pro Tem Charlie Griego at 7:02 p.m. The Pledge of Allegiance was recited. Present at roll call: Mayor Pro Tem Griego, Councilors Greg Gillaspie, Rusty Johnson, Josef Lucero, Leland Romero, and Marcia Tuggle. Mayor Rogers previously requested to be excused. 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 Romero and seconded by Councilor Gillaspie to approve the agenda as presented and to excuse Mayor Rogers. On the roll call the vote was ayes six, nays none. The motion carried.

CITIZEN COMMENT

A. Audience Comments

Alfred Petross

- Told Council of a Hope for Haiti fundraising dinner on Feb. 11 at 5:00 at Sacred Heart Church.
- Supported the City Complex project, saying the property was originally owned by his family.
- Asked that Stadium Drive be maintained better.

B. Follow-Up. None.

CONSENT CALENDAR A. It was moved by Councilor Gillaspie and seconded by Councilor Tuggle to approve Consent Calendar A as presented. On the roll call the vote was ayes six, nays none. The motion carried. Items:

- Report of Bid Award – Vehicle Purchase
- Minutes of Regular Meeting January 20, 2010

REGULAR BUSINESS

C. Business Brought Forward by City Staff

8. City Manager/Legal

a. First Reading, Ordinance No. 1, 2010, An Ordinance Amending, In Part, The Established Pay Plan For City Officers and Employees as Referred to in Section 15-2 of the Code of Ordinances, Concerning Personnel Rules and Regulations and Pay Plan for City Officers and Employees

This revision to the pay plan corrects an inadvertent error. The entry level pay range for Police Patrolman was intended to be \$15.50 rather than \$17.50 as drafted. The 2010 pay plan was initially adopted by Ordinance No. 13, 2009.

It was moved by Councilor Gillaspie and seconded by Councilor Romero to introduce Ordinance No. 1, 2010 on first reading and to set a public hearing thereon for Wednesday February 17, 2010 at 7:00 p.m. or as soon thereafter as the matter may be heard. On the roll call the vote was ayes six, nays none. The motion carried.

b. Resolution No. 3, 2010, A Resolution Making Supplemental Appropriations and Authorizing Expenditures in Excess of Amounts Budgeted for the City of Alamosa in Ordinance 11, 2009, and Known as 1st Budget Amendment

This budget amendment accommodates transfers for auction revenues for rolling stock; financial support of the rodeo; and funds for the ranch shade shelters.

It was moved by Councilor Lucero and seconded by Councilor Johnson to adopt Resolution No. 3, 2010. On the roll call the vote was ayes six, nays none. The motion carried.

E. Committee Reports

Mr. Cherpeski reported that the Economic Development group met this morning. Subjects discussed were the recent Ice Festival, wolf creek village, and Stadium Drive.

Councilor Lucero reported that Development Resources Group is continuing to work toward forming a Council of Governments. DRG will make a presentation to Council in the near future.

F. Staff Announcements

Mr. Cherpeski reminded Council of the mini-retreat this Saturday. The group photo was rescheduled for 7:30 a.m. on Saturday prior to the retreat.

Ms. Egbert reminded Council to respond immediately regarding the CML conference.

In response to a question from Council, Mr. Cherpeski said that more information on the timing of the Chamber building move would be known in the next few days.

LOCAL LIQUOR LICENSING AUTHORITY ACTIONS

A. Consent Calendar B

It was moved by Councilor Romero and seconded by Councilor Johnson to approve Consent Calendar B as presented. On the roll call the vote was ayes five, nays none. Mayor Pro Tem Griego abstained as the spouse of a liquor license holder. Items:

- 3.2% Beer License Renewal – Atencio's Market
- 3.2% Beer License Renewal – 1st Stop (412 Denver Ave.)
- 3.2% Beer License Renewal – 1st Stop (725 State Ave.)
- Retail Liquor Store License Renewal – J and J Smoke And Wine Shop

COUNCIL COMMENT

Councilor Lucero reported on the Adams State College information session.

In response to a question from Council, Mr. Cherpeski explained that Stadium Drive repairs could only be made with cold mix this time of year, and it would not be a long term fix. The future of this road is also unknown with ASC's construction.

Councilor Tuggle thanked staff for providing merchant feedback on the Ice Festival.

Councilor Gillaspie asked if sidewalk snow removal was being enforced. Mr. Cherpeski will look into this.

Councilor Romero reported that he used the CML webinar in Valley Educators Credit Union.

ADJOURNMENT. The meeting adjourned at 7:34 p.m.

Judy A. Egbert, City Clerk

Charles J. Griego, Mayor Pro Tem