

# ALAMOSA CITY COUNCIL Regular Meeting Agenda

Alamosa City Council Chambers  
425 Fourth Street, Alamosa, CO  
February 17, 2010

**COUNCIL'S ACTIONS ARE SHOWN IN RED.  
ITEMS WITH NO ACTION NOTED DID NOT REQUIRE ACTION**

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6:00 p.m. – Work Session – Medical Marijuana Dispensary Update  
7:00 p.m. – Regular Meeting

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AGENDA APPROVAL
- IV. CITIZEN COMMENT

- A. Audience Comments
- B. Follow-Up

V. CEREMONIAL ITEMS

- A. Proclamation – National FFA Week February 20 – 27, 2010

VI. CONSENT CALENDAR A **APPROVED**

- C. 2. a. January 2010 Report of Expenditures
- C. 4. a. Acceptance of Colorado Tree Coalition Grant
- C. 7. a. Minutes of Regular Meeting February 1, 2010
- C. 7. b. Minutes of Special Meeting February 3, 2010
- C. 8. a. January 2010 Monthly Reports
- C. 8. b. City Attorney Contract Renewal
- C. 8. e. Ranch Lease Extension with Alan Simpson

VII. REGULAR BUSINESS

A. Presentations from Outside Agencies

- 1. Census 2010, Barry Shiohita
- 2. Boys & Girls Club Update, Frank Martinez
- 2. SLV Museum Update, Dorothy Brandt, Dave Stong, Mary Hoffman

B. Board/Commission Business

- 1. Committee Liaison Assignments

C. Business Brought Forward by City Staff

1. Public Works

- a. Continuation of Public Hearing - Ordinance No. 15, 2009, An Ordinance Approving the Annexation of Murphy Theaters, Inc. Annexation Petition for the Annexation of a Parcel of Land Located in the NW ¼ of the Section 5, Township 37 North, Range 10 East, New Mexico Principal Meridian, Alamosa, County, Colorado **APPROVED**

4. Parks/Recreation

- b. Resolution No. 4, 2010, A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant From the State Board of the Great Outdoors Colorado for Funding to Construct a Skate Park in Cole Park. **APPROVED**

**8. City Manager/Legal**

- c. Public Hearing, 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 **APPROVED**
  
- d. First Reading, Ordinance No. 2, 2010, An Ordinance Extending the Current Temporary Moratorium on the Submission, Acceptance, Processing, and Approval of any Application for a City of Alamosa Sales Tax Permit or License, or for any Use of Property Within the City of Alamosa Related to the Operation of a Business That Sells Medical Marijuana Pursuant to the Authority Granted by Article 18, Section 14 of the Colorado Constitution **INTRODUCED, HEARING SET FEB. 17**

**E. Committee Reports**

**F. Staff Announcements**

**VIII. LOCAL LIQUOR LICENSING AUTHORITY ACTIONS**

**A. CONSENT CALENDAR B APPROVED**

- B. 1. Special Events Permit Application – SLV Early Iron 9/3/10 9/4/10 9/5/10
- B. 2. Special Events Permit Application – SLV Arts & Entertainment Committee  
SummerFest on the Rio 6/4/10 6/5/10 6/6/10
- B. 3 Hotel/Restaurant License Renewal – Thai House

**COUNCIL COMMENT**

**ADJOURNMENT**