

# ALAMOSA CITY COUNCIL

## Regular Meeting Agenda

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

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

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### 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. Introduction of New Employees
  - Dixie Diltz, Administrative Assistant, Public Works
  - Jessica Jolly, Recreation Specialist, Recreation
- B. Proclamation - National Red Cross Month

#### VI. CONSENT CALENDAR A **APPROVED**

- B. 2. Request from Ranch Board to apply for Marketing District Grant
- C. 2. a. February 2010 Report of Expenditures
- C. 7. a. Minutes of Special Meeting March 1, 2010
- C. 7. b. Minutes of Regular Meeting March 3, 2010
- C. 8. a. February 2010 Monthly Reports
- C. 1. b. Resolution No. 5, 2010 – A Resolution Approving the 3 Mile Annexation Plan For The City of Alamosa, Colorado.
- C. 1. c. Accept Planning Commission's recommendation to deny request for change of zoning from Residential Medium (RM) to Residential High Density (RH)

#### VII. REGULAR BUSINESS

##### A. Presentations from Outside Agencies

- 1. Trinidad State Junior College Introductions
  - Interim President Felix Lopez
  - Dean of Student Services David Pearse
  - Dean of Instruction and Academic Programs Marta Shoman

##### B. Board/Commission Business

- 1. Tree Board update

##### C. Business Brought Forward by City Staff

###### 1. Public Works

- a. Public Hearing, Ordinance No. 3, 2010 – An Ordinance Vacating that Portion of Stadium Avenue Adjacent to and West of the College Subdivision and That Portion of Richardson Avenue Adjacent to and West of Block 3, Groenings Subdivision  
**APPROVED**

d. Golf Pump Station Bid Award **APPROVED**

**8. City Manager/Legal**

b. Public Hearing – Ordinance No. 4, 2010 – Authorizing And Approving The Execution And Delivery Of A Lease Purchase And Sublease Agreement And Other Documents And Actions In Connection With Financing The City's Municipal Complex Project.

**APPROVED**

Referenced documents:

- Site Lease
- Lease Purchase and Sublease Agreement
- Mortgage and Indenture of Trust
- Preliminary Official Statement
- Limited Continuing Disclosure Undertaking
- Certificate Purchase Agreement

**D. Committee Reports**

**E. Staff Announcements**

**VIII. LOCAL LIQUOR LICENSING AUTHORITY ACTIONS**

**A. CONSENT CALENDAR B APPROVED**

B. 1. Special Events Permits (2), Knights of Columbus 4/24/10 5/29/10

**COUNCIL COMMENT**

**ADJOURNMENT**