**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF LAS ANIMAS**

**CITY COUNCIL CHAMBERS**

**August 10, 2021**

**7:00 P. M.**

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| 1.  | Roll Call |  |
| 2. | Pledge of Allegiance |  |
| 3. | Approval of Consent Agenda,Disposition of Minutes, Approvalof Vouchers  | Minutes of the Regular Council Meeting of July 13, 2021, the Minutes of the Special Call Meeting on July 20 and the July vouchers  |
| 4. | Citizen Participation: | 1. Gary Waller of Dixon, Waller & Co.-Presentation of the 2020 Audit
2. Recognition of Ron Clodfelter-ARPA & CAMU
3. Tammy Wilson from RESADA-Walk for Recovery and Prevention request
4. Arkansas Valley Conduit update on engineering costs and future connections
5. Brandy Ronquillo-weed abatement for Gloria Ann Gonzales
6. Rose Prichard-Tree issue with neighbors trees
7. Dennis Mattoon-Communication with City Councilors in his Ward/District
8. Judy Thomeczek-Historic Preservation
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| 5. | City Clerk  | Charmaine Tripp |
| 6. | Superintendent of Light and Power | Ron Clodfelter |
| 7. | Director of Public Works | Kenneth Wagner |
| 8. | Code Enforcement | Greg Champney |
| 9.10.  | Youth Advisor:Senior Advisor:  | Phoebe FraustoSonora Servaes |
| 11. | City Council: | Member Reports |
| 12. | Mayor  | Scott Peterson1. OPENING OF BIDS FOR DESIGN STUDY FOR THE DOWNTOWN PROJECT AND POSSIBLE SELECTION
2. POSSIBLE APPROVAL OF THE SPECIAL REVIEW USE APPLICATION FOR IVOR HILL FOR COLORADO MINI STORAGE, 529 CARSON AVENUE
3. POSSIBLE APPOINTMENT OF MAURITTA ADAMS TO THE PUBLIC WORKS BOARD
4. POSSIBLE ACTION ON THE ARKANSAS VALLEY CONDUIT REQUEST
5. POSSILE ACTION ON CLOSING THE CITY POND AT 10:00 P.M.
6. AN ORDINANCE RELATING TO AND REGULATING DOGS, PROVIDING FOR THEIR CONFINEMENT AND RESTRAINT, PROVIDING FOR VACCINATION AND LICENSING THEREOF, PROVIDING PENALTIES FOR VIOLATIONS HEREOF, REPEALING PRIOR ORDINANCES ON THE SUBJECT, AND DECLARING AN EMERGENCY.
7. ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF LAS ANIMAS AND NOT HELD FOR A GOVERNMENTAL PURPOSE
8. APPROVAL OF THE CONTRACT WITH PAUL LYONS dba PROVEN DEVELOPMENT 336 6TH STREET
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|  | Unfinished Business: | 1. Councilman Troy Abdulla-Suggestion for use of remaining COVID fund money
2. Councilman Robert Smith-Preliminary report on the Golf Course feasibility study
3. Mayor Scott Peterson-Update on development agreement with Paul Lyons dba Proven Development LLC
4. Discussion of curb & gutter and sidewalk needs
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|  | New Business:  | 1. Councilman Robert Smith-Possible purchase of land from Southeast Recycling for the purpose of building a RV park
2. Councilman David Armstrong-Cost Recovery Program
3. Mayor Scott Peterson-Recommendation to Commissioner Kim MacDonnell concerning the City redirection of Opioid settlement funds
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| 15. | Adjournment |  |
| 16. | For Your Information: | July Council Proceedings July Public Works ReportJuly Light & Power ReportJuly City Clerk’s ReportJuly Code Enforcement Report   |
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Mission Statement

The City Council representing the City of Las Animas strives to promote and improve our quality of life, enhance our sense of community, and preserve the integrity of our small town heritage.

Commitment(s)

We are committed to providing excellence in services for all citizens, businesses, and visitors through constant improvement and determination. We strive to sustain the public trust through open and responsive government, and we encourage public participation from our citizens and businesses.

Vision

Las Animas is a close knit community with a significant history of hard working families and friends who believe strongly in successes that are achieved through teamwork, faith, and dedication to each other.

Values Statements

We believe that service to the public is our reason for being and strive to deliver quality services in a highly professional, cost-effective, and efficient manner.

We believe that fiscal responsibility and the prudent stewardship of public funds is essential for citizen confidence in government.

We believe that ethics and integrity are the foundation blocks of public trust and confidence and that all meaningful relationships are built on these values.

We believe that the very essence of leadership is to be visionary and to plan for the future.

We believe that in order to 'make things happen' for the city we must be both proactive and progressive in the setting of goals and implementation of our plans.

We believe that continuous improvement is the mark of professionalism and are committed to applying this principle to the services we offer and the development of our employees.

We believe that the public is best served when departments and employees work cooperatively as a team rather than at cross purposes.

We believe that positive relations with the community and public we serve leads to positive, involved, and active citizens.

Strategic Plan Focus Areas

Safety and Security of Citizens

Economic Development

Infrastructure Sustainment and Improvement

Community Involvement and Engagement

Fiscal Responsibility and Transparency

Housekeeping Rules

The regular meeting of the Las Animas City Council convenes in the Council Chambers which is located in the City Hall at 532 Carson Ave at 7:00 p.m. on the second Tuesday of every month. Because the Council desires to hear the viewpoints of all citizens and needs to conduct its business in an orderly and efficient manner, members of the public wishing to speak under the “Public Participation section of the Agenda must complete the sign-up sheet provided. Members of the public will not speak until called upon, and are asked to limit their comments to three minutes. In public session, the Council will not hear personal comments on personnel and staff connected with the City of Las Animas.

Consent Agenda

Is a list of action items which the Council proposes to adopt with one motion and vote. All members must agree to the items on the consent calendar, and if any one member disagrees the proposed action is taken off the consent calendar and dealt with individually.

How to get on the Agenda

Persons wishing to be added as a formal presentation to the council must submit the following in writing to the City Clerk no later than noon on the Wednesday preceding the meeting. The written notification to the City Clerk shall include:

1) Topic to be discussed;

2) Estimated time for presentation and discussion;

3) Names of all persons to be included in the discussion. The Council delegates to the City Clerk the authority to limit or deny the proposed formal presentation. The Board reserves the right to allocate such time to the presentation as it may deem appropriate.