

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAS ANIMAS
JANUARY 11, 2022
7:00 P. M.

REGULAR MEETING:

1. Roll Call
2. Pledge of Allegiance
3. Approval of the consent Minutes of the Regular Meeting of December 14, 2021, and the Agenda, Disposition of Minutes, Approval of vouchers
4. Citizen Participation:
 - a. Brent Frazee, John Fulton and Michael Yermin from SCEDD-Request for Right of Way and subdivision application for the housing project
 - b. Rob George-Good Day Disc Golf Tournament Request
5. City Clerk Charmaine Tripp
6. Superintendent of Light and Power Ron Clodfelter
7. Director of Public Works Kenneth Wagner
8. Code Officer Greg Champney
9. Youth Advisor Phoebe Frausto
10. BC Development Foundation Director Amanda Leck
11. City Council Member Reports
12. Mayor Scott Peterson
 - a. POSSIBLE APPROVAL OF THE MEMORIAL FIELD SUBDIVISION AND REPLOT OF BLOCK 93 AND 94, LAS ANIMAS, COLORADO AND CONDITIONAL WAIVERS FOR MINIMUM SIZE LOT AND SIDE LOT SET BACKS BASED ON SITE SPECIFIC DESIGNS
 - b. POSSIBLE APPROVAL OF THE J R LIQUOR INC. LIQUOR LICENSE RENEWAL APPLICATION
 - c. POSSIBLE APPROVAL OF ALTA CONVENIENCE FERMENTED MALT BEVERAGE RENEWAL APPLICATION
 - d. FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAS ANIMAS

ENACTING VACANT PROPERTY BUILDING
REGISTRATION

- e. RESOLUTION NO. 01-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAS ANIMAS CREATING THE ESTABLISHMENT OF A COST RECOVERY FEE TO BE IMPOSED UPON DORMANT UTILITY USERS AS PART OF THE CITY'S COST RECOVERY PROGRAM
- f. DESIGNATION OF THE OFFICIAL CITY ATTORNEY FOR THE CITY OF LAS ANIMAS, COLORADO FOR THE YEAR 2022
- g. DESIGNATION OF THE OFFICIAL NEWSPAPER FOR THE CITY OF LAS ANIMAS, COLORADO FOR THE YEAR 2022
- h. DESIGNATION OF THE CITY HALL BULLETIN BOARD AND THE CITY OF LAS ANIMAS WEB SITE AS THE OFFICIAL POSTING PLACES FOR THE YEAR 2022
- i. FIRST READING OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF THE CITY OF LAS ANIMAS, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, OF ITS WATER REVENUE REFUNDING BONDS, SERIES 2022A, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ITS OUTSTANDING WATER REVENUE BONDS, SERIES 1995A AND 1995B; DELEGATING CERTAIN AUTHORITY TO CITY OFFICERS IN CONNECTION WITH THE SALE OF THE SERIES 2022A BONDS; PLEDGING CERTAIN NET REVENUES FOR THE PAYMENT OF THE SERIES 2022A BONDS; AND PRESCRIBING THE FORM AND OTHER DETAILS OF SUCH SERIES 2022A BONDS

- 13. Unfinished Business Discussion of downtown grant and City Council preference of options
- 14. New Business
- 15. For Your Information January Council Proceedings
January Public Works Report
January Light & Power Report
January City Clerk's Report
January Code Enforcement Report