

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAS ANIMAS
February 13, 2024
7:00 P. M.
REGULAR MEETING:

1.	Roll Call	
2.	Pledge of Allegiance	
3.	Approval of the consent Agenda, Disposition of Minutes, Approval of vouchers	January 9, 2024 – Regularly Scheduled Monthly Council Meeting
4.	Citizen Participation:	Robert “Sonny” Smith
5.	Bent County Sheriff’s Office	Sheriff’s Office Deputy
6.	Parks & Rec Committee	Robert Smith
7.	City Clerk	Angela Kelly
8.	Superintendent of Light and Power	Lynn Wright
9.	Director of Public Works	Richard Blake Elliott
10.	Code Officer	N/A
11.	Youth Advisor	Grace Gardner
12.	City Council	Member Reports
13.	Mayor	Ronald Clodfelter
	<u>General Business</u>	<ul style="list-style-type: none"> a. Possible approval of the appointment of Carl McKay to the Light & Power Board. b. Discussion/Direction on tree removal from Netherton property (Public Works) c. Resolution 07-24 - A Resolution of the City of Las Animas Colorado, Authorizing an Application of for the HUB GOCO Grant d. Resolution 08-24 - A Resolution of City Council Members of the City of Las Animas Designating Representatives Authorized to Coordinate with

		<p>Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority regarding Financial Assistance Matters.</p> <p>e. Resolution 09-24 - Acceptance of the Sanitary Sewer System Improvements - 2021 Project</p> <p>f. Ordinance XX - First Reading of An Ordinance of the City of Las Animas, Colorado Approving a Cable Franchise Agreement with Spectrum Pacific West, LLC an Indirect Subsidiary of Charter Communications, Inc.</p>
12.	Unfinished Business	None
13.	New Business	None
14.	For Your Information	<p>January Public Works Report</p> <p>January Light & Power Report</p>
15.	Executive Session	An executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of discussion of the Intergovernmental Agreement between the City of Las Animas and Bent County Sheriff's Office for police services to discuss matters which may be subject to negotiation, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
16.	Adjourn	

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.