

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAS ANIMAS
February 14, 2023
7:00 P. M.
REGULAR MEETING:

PUBLIC HEARING: CDBG APPLICATION FOR WASTEWATER FORCE MAIN IMPROVEMENTS

1. Roll Call
2. Pledge of Allegiance
3. Approval of the consent Agenda, Disposition of Minutes, Approval of vouchers Minutes of the Regular Meeting of January 10, 2023, the Special Call Minutes of January 23, 2023 and the January vouchers
4. Citizen Participation:
 - a. Stace & Kendra Davis-Irrigation letters from Las Animas Light & Power
 - b. David Armstrong-ARCD update on the levee
 - c. Mark Hornberger-GMS Engineering change order request for Council approval and Official Board Action to submit the CDBG Application for wastewater force main improvements
5. City Clerk Charmaine Tripp
6. Superintendent of Light and Power Lynn Wright
7. Director of Public Works Vacant-Interim Director Roy Davis
8. Code Officer Greg Champney
9. Youth Advisor Grace Gardner
10. City Council Member Reports
11. Mayor Scott Peterson

General Business

- a. ORDINANCE NO. 735, AN ORDINANCE OF THE CITY OF LAS ANIMAS, COLORADO APPROVING THE SALARY OF THE MANAGER OF THE LAS ANIMAS MUNICIPAL LIGHT & POWER COMPANY
- b. RATIFICATION OF MAYOR SCOTT PETERSON'S SIGNATURE FOR THE CDPHE ENVIRONMENTAL JUSTICE PROGRAM GRANT
- c. REQUEST FROM CARLTON MCKAY, PASOR OF THE NAZARENE CHURCH FOR 704 VIGIL STREET
- d. APPOINTMENT OF SCOTT PETERSON TO THE LAS ANIMAS/BENT COUNTY HOUSING AUTHORITY BOARD
- e. APPOINTMENT OF THE PUBLIC WORKS DIRECTOR
- f. AN ORDINANCE OF THE CITY OF LAS ANIMAS, COLORADO AMENDING REGULATIONS CONCERNING VACANT PROPERTY/BUILDING REGISTRATION
- g. STAFF DIRECTION OF AWARING BID FOR WATER LINE PROJECT
- h. RESOLUTION NO. 01-23, A RESOLUTION APPROVING SUBMISSION OF THE GOCO GRANT
- i. MODIFICATION OF PREMISES FOR PETE'S FAN ZONE FOR SANTA FE TRAIL DAY WEEKEND

- 12. Unfinished Business Discussion of the water tower planning for 2023
Discussion of the Urban Renewal Authority bidding for ground maintenance
- 13. New Business Update on CDOT Highway 50 project
Discussion of the Downtown Revitalization Grant
- 14. For Your Information January Council Proceedings
January Public Works Report
January Light & Power Report
January City Clerk's Report
January Code Enforcement Report
GOCO Concept Paperwork

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.