

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAS ANIMAS

July 12, 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 June 14, 2022, Minutes of
Agenda, Disposition of the Special Call Meeting of June 28, 2022 and the June
Minutes, Approval of vouchers vouchers
4. Citizen Participation:
 - a. GMS Engineering Rate increase and project update
 - b. Terry Kim-City Business
 - c. Las Animas/Bent County Library District-Barbara
Shively
5. City Clerk Charmaine Tripp
6. Superintendent of Light and Power Ron Clodfelter
7. Director of Public Works Wyatt Dowell-Interim Director
8. Code Officer Greg Champney
9. Youth Advisor Grace Gardner
10. BC Development Foundation Director Amanda Leck
11. City Council Member Reports
12. Mayor Scott Peterson
13. **General Business**
 - a. RESOLUTION NO. 12-22, A RESOLUTION OF THE
CITY OF LAS ANIMAS, COLORADO RATIFYING
THE APPOINTMENT OF ANDREW MONTOYA AS
A MEMBER OF THE LAS ANIMAS CITY
COUNCIL
 - b. SWEARING IN OF COUNCILMAN ANDREW
MONOYA
 - c. RESIGNATION OF COUNCILWOMAN
KIMBERLIE KING AND DECLARING A
VACANCY IN WARD 2, PRECINCT 8
 - d. RESOLUTION NO. 13-22, A RESOLUTION OF THE
CITY OF LAS ANIMAS, COLORADO APPROVING
THE PURCHASE OF A FORD F-150 4X4
SUPERCREW

- e. RESOLUTION NO. 14-22, A RESOLUTION APPROVING THE LETTER OF UNDERSTANDING PERTAINING TO INCENTIVES FOR THE COBBLESTONE HOTEL
 - f. POSSIBLE APPROVAL OF THAXTON'S MARKET, LIQUOR LICENSE RENEWAL APPLICATION
-
- a. SECOND READING OF ORDINANCE NO. 733, AN ORDINANCE OF THE CITY OF LAS ANIMAS, COLORADO, TO CREATE BOARDS, COMMISSIONS AND COMMITTEES
 - b. RESOLUTION NO. 15-22, A RESOLUTION MAKING ADJUSTMNT TO THE WATER RATE SCHEDULE IN THE CITY OF LAS ANIMAS, COLORADO
 - c. RESOLUTION NO. 16-22, A RESOLUTION MAKING ADJUSTMNT TO THE SEWER RATE SCHEDULE IN THE CITY OF LAS ANIMAS, COLORADO
 - d. RESOLUTION NO. 17-22, A RESOLUTION MAKING ADJUSTMNT TO THE SANITATION RATE SCHEDULE IN THE CITY OF LAS ANIMAS, COLORADO

14. **Public Hearings**

Unfinished Business

14. New Business

Potential Ballot Measures:

- a. Publication of Ordinances by Title
- b. Clerk and Treasurer as an appointed position.
- c. Back to School Picnic

15. For Your Information

June Council Proceedings
 June Public Works Report
 June Light & Power Report
 June City Clerk's Report