

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAS ANIMAS
CITY COUNCIL CHAMBERS**

December 14, 2021

7:00 P. M.

PUBLIC HEARING FOR THE CITY OF LAS ANIMAS 2022 BUDGET

1. Roll Call Swearing in of new Councilwoman Lynette Wolfe
2. Pledge of Allegiance
3. Approval of Consent Agenda, Disposition of Minutes, Approval of Vouchers Minutes of the Regular Council Meeting of November 9, 2021, and the November vouchers
4. Citizen Participation:
 - a. Presentation of Certificate of Appreciation to Andrew Brassfield
 - b. Jason Meyer, GMS-To award wastewater projects
 - c. Michael Torrez-Las Animas Sports Boosters sponsorships
 - d. Brent Frazee, John Fulton and Michael Yermin from SECED-request for Right of Way and subdivision application for the housing project
 - e. Andrew Ross-Cost of electric rate study
 - f. Lisa Trigilio-Request to add street light to her street
 - g. Terry Kim-Re-cap of the November 9, 2021 Council meeting
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. Youth Advisor: Phoebe Frausto

10. B C Dev Foundation

Director: Amanda Leck

11. City Council: Member Reports

12. Mayor Scott Peterson

- a. APPROVAL OF APPROPRIATION ORDINANCE NO. 730, AN APPROPRIATION ORDINANCE APPROPRIATING SUMS OF MONEY TO DEFRAID EXPENSES AND LIABILITIES OF THE CITY OF LAS ANIMAS, COLORADO, FOR THE CITY'S FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING OF THE LAST DAY OF DECEMBER 2022
- b. RESOLUTION (TAX LEVY) NO. 04-21, A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF LAS ANIMAS, COLORADO, FOR THE 2022 BUDGET YEAR
- c. RESOLUTION NO. 05-21, A RESOLUTION ADOPTING THE 2022 CITY OF LAS ANIMAS AND LAS ANIMAS LIGHT & POWER BUDGET
- d. RESOLUTION NO. 06-21, A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND FOR THE CALENDAR YEAR 2021
- e. APPOINTMENT OF RICHARD STWALLEY TO THE ARPA BOARD OF DIRECTORS FOR A FOUR YEAR TERM STARTING JANUARY 1, 2022
- f. POSSIBLE APPROVAL OF THE CORE CIVIC LEASE
- g. POSSIBLE APPROVAL OF HOTEL FEASIBILITY STUDY COST
- h. POSSIBLE DECISION ON SECED HOUSING PROJECT TAPS
- i. RESOLUTION 7-21, DESIGNATING MAYOR PETERSON AS AN AUTHORIZED REPRESENTATIVE

13. Unfinished Business: a. Councilman Robert Smith-Recycling Center land proposal
14. New Business: Councilwoman Cassandra Siefkas-2022 Paint & Connect appropriation in the amount of \$20,000.00
15. For Your Information:
 - November Council Proceedings
 - November Public Works Report
 - November Light & Power Report
 - November City Clerk's Report
 - November Code Enforcement Report

Letter from Lisa Trigilio to request a street light

Agenda from second workshop Jim Legitt-Downtown Resiliency Project and report