

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

CITY OF LAS ANIMAS

MAY 14, 2024

7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Consent Agenda
 - a. Agenda & Vouchers
 - b. Disposition of Minutes
4. Citizen's Participation
 - a. Charles Shupe
 - b. Chuck Donkle
5. Reports
 - a. Bent County Sheriff's Office Deputy Dale Speer
 - b. Parks & Rec Committee Sonny Smith
 - c. City Clerk Report Angela Kelly
 - d. Superintendent of Light and Power Lynn Wright
 - e. Director of Public Works Richard Blake Elliott
 - f. Code Officer N/A
 - g. Youth Advisor Grace Gardner
 - h. City Council
 - i. Member Reports
 - j. Mayor Interim Lynette Wolfe
6. Proclamations
 - a. Proclamation Celebrating _Forestine O'Dell's 102nd Year Birthday
 - b. Thank You to Sheriff Office, La Junta Police and State Patrol for Santa Fe Trail Days

7. Ordinances on Second Readings and Public Hearings
 - a. Second Reading – Ordinance 742 –An Ordinance of the of the City of Las Animas, Colorado amending the General Penalty for Municipal Code Violations
8. General Business
 - a. Discussion Direction on City Administrator Search
9. Unfinished Business
10. New Business
11. Executive Sessions
 - a. An Executive Session conducted pursuant to C.R.S. § 24-6-402(4)(f) for the purposes of a 90-day performance review of City Clerk Angela Kelly. Clerk Kelly was previously informed of the executive session and did not wish to have it as part of the open meeting.
 - b. An Executive Session being conducted pursuant to C.R.S. § 24-6-402(4)(b) for the purposes of receiving legal advice from the City Attorney on specific legal questions relating to the complaint filed in the proceeding of *Estrada, et al. v. Champney, et al.*

12. Adjournment

Next Regularly Scheduled Meeting
Tuesday, June 11th, 2024 at 7:00 P.M.

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.

Accommodation Requests

IF YOU REQUIRE A DISABILITY ACCOMMODATION NEEDS, PLEASE, IN ADVANCE OF THE MEETING, CALL CITY CLERK ANGELA GOODMAN AT 719-456-0422 OR EMAIL AT LACITYCLERK81054@GMAIL.COM WITH ANY ACCOMMODATION REQUESTS.