

203 South Main \* Rocky Ford, CO 81067 \* (719) 254-7414 \* Fax (719) 254-7416 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

Regular City Council Meeting

Tuesday, March 12th, 2019

*- The order and times of agenda items are approximate and intended as a guideline for the City Council –*

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| Item # | Worksession – 6:00 PM |
| 1. | Public Safety Building update |
| 2. | Sally Cope fair board update |
| 3. | Surplus property discussion |
| 4. | Salary discussion |
| 5. |  |
|  | **Recess** |
|  | Regular Council Session – 7:00 PM |
| 1. | Call to Order |
| 2. | Roll Call – Everyone was present for role call |
| 3. | Pledge of Allegiance |
| 4. | Approval of Minutes from February 26, 2019 Regular Meeting – Motion by Susan Second by Rachel all voted yes. |
| 5. | Citizen Participation – 3 minute time limit  *Citizen participation is for items not otherwise on the agenda* |
| 6. | Approval of Agenda and Consent Agenda – Motion by Marty Second by Susan all voted yes to approved agenda. |
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| 7. | First Responder Appreciation Presentation – Susan handed out first responder certificates. |
| 8. | New business items |
|  | 1. Resolution 2 Series 2019 – Some discussion regarding adding a percentage to the resolution instead of similar. It was decided to add no more than 5%. Any purchases done by the city need to be done with local businesses unless the local business is more than 5% more. JR will send revised Resolution with correct wording. Voting for Resolution was 2-NO Susan and Marty everyone else was a yes. Resolution passed |
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| 9. | Staff Reports |
|  | 1. Interim City Manager – Wallace - asked for approval for purchase of tasers for the PD through a grant that was given to them we will pay up front then grant will reimburse us. Voting for approval Motion by Rachel Second by Barb everyone was a yes. |
|  | 1. City Attorney Mendenhall – Options for 1401 Chestnut – Council needs to decide whether they want to allow the street to be vacated which will need an ordinance to be passed and then send to zoning commission to adopt as well. Bart was asked to draft and ordinance to allow the city to vacate the street. Which means that the property will then belong to the adjoining landowner. Bart will bring Ordinance back on the 26th for first reading. |
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| 9. | Mayor City Council Reports/updates  Susan – Discussed Action 22 that the meeting was cancelled due to numerous people wanting to attend the oil and gas meeting instead. She did not attend the oil and gas meeting.  Cuco- Has Library board meeting Wednesday at 5:00pm.  Marty – OLCL purchased a new hydro mulching truck which will help re-vegetate the land field.  Rachel – Thanked everyone for their support and allowing her to serve.  Rich – nothing  Barb – nothing  JR.- Arts commission met last night didn’t have a quorum but discussed some possibilities to doing some free movie nights, The Rocky Ford Jr/Sr High had a band concert there tonight and the PD will have a free movie night coming up as well as the ministerial alliance. |
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| 11. | Citizen Participation – 3 minute time limit  *Citizen participation is for items not otherwise on the agenda* |
| 12. | Items for Consideration at Future Meeting |
|  | *Golf Course Lease;; Departmental Reports; Gobin’s agreement; School board work session;*  *Review city codes*  *Marty will contact school to set up a work session*  *We meet with the Chamber regarding the Gobins agreement on Thursday Marty will also attend.*  *Discussed how to start reviewing city codes and it was asked that council take a look at the codes on line and then bring back there opinions as to where we need to start first looking at updating them.* |
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|  | Start time 7:04pm |
|  | Adjournment 7:59pm |