

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

AGENDA

Regular City Council Meeting

Tuesday November 26, 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. | Toni Madrid RE: Retirement  |
|  2.  | Mark/Brian Hilliar Benefits Specialist  |
|  | **Recess** |
|  | Council Adjournment Sine Die – 7:00 PM  |
|  | Call to Order |
|  | Roll Call |
|  | Pledge of Allegiance |
|  | Approval of Minutes from November 12, 2019 regular meeting |
|  | Citizen Participation – 3-minute time limit  |
|  | Old Business |
|  | Adjourn  |
|  | Certificates of Appreciation for previous council members  |
|  | Administration of Oaths of Office to Newly Elected Officials and Transfer of Seats  |
|  | Regular Council Session  |
| 1. | Call to Order |
| 2. | Roll Call  |
| 3. | Approval of Agenda and Consent Agenda  |
|  | 1. Special Events Permits – Rocky Ford Chamber of Commerce, Gobin Building 107 N. Main RF; Dec 14, 2019 & Dec 21, 2019 from 6:00 pm – 11:00 pm
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|  | 1. Special Events Permits – Rocky Ford Elks B.P.O.E. #147, 301 N 9th St. RF; Dec 7, 2019 from 10:00 am – 1:00 am & Dec 31, 2019 from 10:00 am – 2:00 am
 |
|  | 1. Resolution number 5 series 2019 (Sale of property)
 |
| 4. | New Business |
|  | 1. Proposal from Lex Nichols
 |
|  | 1. Proposal from Rick Long
 |
|  |  C. Public Hearing of Budget 2020 – Comments?  |
|  |  D. Approval of Ordinance #947 – Budget Adoption  |
|  | 1. Approval of Ordinance #948 – Set Mill Levy
 |
|   | 1. Approval of Ordinance #949 – Appropriation of Budget
 |
|  | 1. Declaration of open seats for Ward II
 |
|  | 1. Cancelation of December 24, 2019 Regular Meeting
 |
|  | 1. Election of Mayor Pro-Tem
 |
|  5. | Citizen Participation – 3-minute time limit Citizen participation is for items not otherwise on the agenda  |
|  7. | Staff Reports/updates |
|  | 1. City Manager - Shannon Wallace
 |
|  8. |  Mayor City Council Reports/updates |
|  9. | Future meeting topics: Departmental Reports; School Board Session (January?); Review City Ordinances; Look into Pool Ordinance; Review personal policies  |
|  10. | Adjournment  |