

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 |
|  | 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 |