



# AGENDA

## REGULAR MEETING LA JUNTA CITY COUNCIL

La Junta, Colorado

January 7, 2019

7:00 PM

Council Chambers

Municipal Building

601 Colorado Avenue

CALL TO ORDER (Mayor)

PLEDGE OF ALLEGIANCE (Mayor)

INVOCATION (Council Member Goodwin)

ROLL CALL (City Clerk)

Council Members

Supervisors

Others

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Mestas  
Goodwin  
McIntyre  
Pruyn  
Lovato  
Vela  
Eckhart

MINUTES OF PREVIOUS MEETING (Mayor) (Action)  
Regular Meeting December 17, 2018

CITIZEN PARTICIPATION FOR NON AGENDA ITEMS ONLY *(5 minute time limit per person)*

### UNFINISHED BUSINESS

- A. Second Reading/AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND AND PROPERTY MANAGEMENT FUND FOR THE CALENDAR YEAR 2018 (City Attorney) (Action)
- B. Second Reading/AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND FOR THE CALENDAR YEAR 2019 (City Attorney) (Action)

### NEW BUSINESS

- A. Application for a Special Events Permit by La Junta Chamber of Commerce, Susan Fisher, Event Manager. The event is their Annual Banquet to be held January 28, 2019 from 5:00 p.m. to midnight at 1802 Colorado Avenue (City Attorney) (Action)
- B. A Resolution Authorizing the Sale of Real Property – State Bank La Junta (City Attorney) (Action)
- C. A Resolution Authorizing the Sale of Real Property – Aragon/Borntrager (City Attorney) (Action)
- D. Annual Resolutions (City Attorney) (Action)
  - 1. Publication of Legal Notices
  - 2. Offenses against City Property
  - 3. Designating Official Depositories for City Funds
  - 4. Designating Enterprise Funds
  - 5. Posting of Open Meetings

- E. Committee/Board Reports
- F. City Manager's Comments
- G. City Attorney's Comments
- H. Governing Body Comments
- I. ADJOURN

STATE OF COLORADO )  
COUNTY OF OTERO ) SS  
CITY OF LA JUNTA )

CALL TO ORDER: The regular meeting of the City Council of the City of La Junta, Colorado, was called to order by Mayor Jeffri Pruyn on Monday, December 17, 2018, at 7:00 p.m. in the Council Chambers of the Municipal Building.

PLEDGE OF ALLEGIANCE: The Mayor led everyone in the Pledge of Allegiance.

INVOCATION: Council Member Vela gave the invocation.

ROLL CALL: The following Council Members were present:

Eugene Mestas, Ward 1  
Jim Goodwin, Ward 1  
Elaine McIntyre, Ward 2 (arrived at 7:15 p.m.)  
Jeffri Pruyn, Mayor  
Shannon Lovato, Ward 2  
Edward Vela, Ward 3  
Scott Eckhart, Ward 3

Absent: none

Also present: Bill Jackson, Asst. City Manager  
Phil Malouff Jr, City Attorney  
Melanie Scofield, City Clerk  
Cynthia Nieb, UR/ED Director  
Paula Mahoney, Administration  
Todd Quick, Chief of Police  
Aliza Libby-Tucker, Director of Finance  
Joey Gacnik, Interim Fire Chief  
Christian Weber, Fire Department  
Aimee Hill, Engineering  
Gary Cranson, ARPA Representative  
Gayle Eveatt, La Junta  
La Junta Fire Dept Employees  
Beverly Babb, 1120 W. 12<sup>th</sup> St  
Bette McFarren, La Junta Tribune Democrat

MINUTES OF PREVIOUS MEETING: Mayor Pruyn asked if there were any corrections or additions to the minutes of the Regular City Council Meeting of December 3, 2018. Council member Vela wants added at the very beginning regarding the La Junta High School being recognized etc., before that it should say: "At the invitation of Councilman Vela the La Junta High School football team was recognized for their achievement in becoming the 2A Champions." Also, in the minutes of the previous meeting, Council Member Vela asked questions during the City Manager's comments; "It needs to be written so we can identify what my questions were because from the minutes I didn't know what it was I was talking about." The Mayor declared the minutes approved with the aforementioned additions.

**CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS (5 minute time limit per person):**

1. There was no citizen participation.

## NEW BUSINESS

A. **Liquor Licenses.**

1. **Application for a Special Events Permit by La Junta Elks Lodge #701, James Parsons, Event Manager. The event is a New Year's Eve Celebration to be held December 31, 2018 from 8:00 p.m. to midnight at 119 Colorado Avenue.** The application is in order and has been reviewed by City supervisors for compliance with City and State codes. The appropriate fee has been tendered and the premises have been posted. The City Attorney recommends approval.

MOTION TO GRANT A SPECIAL EVENT PERMIT TO LA JUNTA ELKS LODGE #701 FOR AN EVENT TO BE HELD DECEMBER 31, 2018 FROM 8:00 P.M. TO MIDNIGHT AT 119 COLORADO AVENUE: Mestas

SECOND: Vela

DISCUSSION: There was no discussion

VOTE: The motion carried 5-0 (Goodwin and McIntyre absent)

2. **Application for Renewal of a Hotel & Restaurant Liquor License by Robert Lai Lee, d/b/a New China Restaurant, 414 W. 1<sup>st</sup> Street.** The application is in order and has been reviewed by City supervisors for compliance with City and State codes. Appropriate fees have been tendered and the City Attorney recommends approval.

MOTION TO GRANT A RENEWAL OF A HOTEL & RESTAURANT LIQUOR LICENSE BY ROBERT LAI LEE, D/B/A NEW CHINA RESTAURANT, 414 W. 1<sup>ST</sup> STREET: Mestas

SECOND: Eckhart

DISCUSSION: There was no discussion

VOTE: The motion carried 5-0 (Goodwin and McIntyre absent)

- B. **Clean Valley Recycling Independent Contractor Agreement.** The Mayor commented that we would like to start the program on January 1<sup>st</sup>. Anyone who wants to participate in Clean Valley's program right now gets colored bags for cardboard and plastic. They pick up twice a month and swap out your full bags with empty bags. Anybody who wants to participate will get those bags as part of your monthly fee. The City will charge \$7.00 and submit \$6.50 to Clean Valley and retain the other \$0.50 for the City's administrative costs. The charge will appear on their monthly utility bill.

7:15 P.M. - COUNCIL MEMBER MCINTYRE JOINED THE MEETING.

City Attorney Malouff: This is a contract between the City and the recycling company. Charges that the City imposes on customers don't appear in here, nor would it. They are two separate things. This document that I will be asking you to authorize is simply the relationship with the City and the recycling entity. It is not a complete overview of the entire program.

Council Member Vela: I am curious regarding the Utility Board in this matter and why its coming before us. The charge will come out on your utility statement

City Attorney Malouff: The Utilities Board sets rates, so they were the ones who had to approve of the dollar amount. Otherwise, we (Council) are the governing body who actually signs the contracts.

The Board of Utilities Commissioners is an overseer based upon provisions in the Charter, which do not include this kind of an arrangement. That's why it's not going to the Utilities Board its coming to City Council. The rate being charged to receive this service is not a traditional rate that is defined by the Charter to be something that the Utilities Board would oversee. It is a user fee not a rate.

MOTION TO APPROVE THE CLEAN VALLEY RECYCLING INDEPENDENT CONTRACTOR AGREEMENT: Lovato

SECOND: Eckhart

DISCUSSION: There was no further discussion

VOTE: The motion carried 6-0 (Goodwin absent)

**C. Board Appointments.**

**1. Tourism Advisory Board**

**a. Rick Wallner (term to expire 12/31/2021)**

MOTION TO APPOINT RICK WALLNER TO THE TOURISM ADVISORY BOARD: Vela

SECOND: Mestas

DISCUSSION: There was no discussion

VOTE: The motion carried 6-0 (Goodwin absent)

**b. Tracey Salzbrenner (term to expire 12/31/2021)**

MOTION TO APPOINT TRACEY SALZBRENNER TO THE TOURISM ADVISORY BOARD: Lovato

SECOND: Eckhart

DISCUSSION: There was no discussion

VOTE: The motion carried 5-0 (Goodwin absent; McIntyre abstained)

**D. First Reading/AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND AND PROPERTY MANAGEMENT FUND FOR THE CALENDAR YEAR 2018.**

The ordinance was introduced by title only, there being copies available to those in attendance.

DISCUSSION:

City Attorney Malouff: In consideration of items D and E, there have been substantial and lengthy negotiations going on between Mr. Jackson, Mr. Klein and myself on behalf of the City along with Mr. Nichols, Mr. Fowler and Mr. Babb on behalf of the La Junta Rural Fire District to merge and consolidate some portions of those operations. It is a very lengthy, difficult proposition. The intention is to bring the fire fighting services within the mantle of the City. Leave the ambulance services under the mantle of the La Junta Rural Fire Protection District. Rural Fire will pay the City, dollar for dollar reimbursement, for what it will cost for the City to have these individuals as employees of the City.

There's already a very complicated agreement that is in affect that defines the relationship between the Fire District and the City with regard to equipment, maintenance, etc. This will be an expansion of the original agreement. All fire fighting employees will be employees under the City personnel system, merit board, policy and under the City Manager. The ambulance will stay where it's at. The John Fisher Hose Company will continue as a separate district. The volunteer fire fighters will be under the Rural Fire District.

In terms of paid employees, maintenance of the equipment, operations of the equipment – that will all be part of the City. This will also help out with efficiencies for the Fire Department, including wages. So, the budget that you've already passed for 2019 will have to be tweaked which is one ordinance. The other is the 2018 year end clean up which also includes Fire Department expenses.

Council Member Vela: Are we going to have an increase in the fire fighters pay? We seem to just be a farm for the metro cities.

City Attorney Malouff: Yes, with this consolidation it's going to allow us to increase their salaries. This is something that Rick and Bill have really targeted.

Interim Fire Chief Gacnik: Previously, we have been a full time fire and EMS department consisting of Chief, Captain and six engineers. This lines out to be one day on, three days off for engineers. With that minimum number of staff, they are further required to fulfill some very demanding on call requirements. On their first day off, any time the page goes off, they either have to call in or come to the station, followed by two days off. However, with such a small staff to begin with, those two additional days off were still on call days for any fire or auto accident.

Over the last five years, our call volume has increased exponentially. We're right on track to hit 2,100 calls for service. So that makes the men and women of the department literally on call for 365 days a year. With the restructuring and addition of staff, we're able to add two command staff which will work Monday through Friday handling the day to day operations. We'll have eight full time engineers which will allow for two on duty every day. With the addition of three EMS providers, that'll give us five days a week of 24 hour EMS coverage.

This is going to not only help us recruit people but to also retain the people we've got. To hire one engineer it takes about three months of Monday through Friday, 8:00 – 5:00 time, which is expensive to us and the City. All the things that need to get done on a daily basis gets put off. And when we're constantly turning and burning people, it's just a repetitive cycle. We're always training somebody just so they can leave a couple months later.

Voting in favor of this would mean a lot to us. In addition to that, there are 12,500 people in this district that are going to benefit from this positive vote.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Vela

SECOND: Lovato

DISCUSSION: There was no further discussion

VOTE: The motion carried 6-0 (Goodwin absent)

- E. First Reading/AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND FOR THE CALENDAR YEAR 2019.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Lovato

SECOND: McIntyre

DISCUSSION: There was no further discussion

VOTE: The motion carried 6-0 (Goodwin absent)

**F. Committee/Board Reports**

1. Council Member Vela (Sr. Citizens Board):
  - No report. The Board hasn't had a meeting since our last Council meeting.
2. Council Member Vela (Design Comm.):
  - Plan to aggressively proceed in March in beautifying the downtown area.
  - Have one more owner contact to make to get approval concerning the alley between Colorado and Santa Fe from the Highway to 2<sup>nd</sup> Street.
3. Council Member Vela: Just heard some discouraging news. I read the paper last Monday and it said that there's a fugitive out in the La Junta area. Then there was a lady who commented to the newspaper about various happenings in La Junta that she was not happy with. Then there was a

dispute with Big R and who has jurisdiction there. So I put the paper down and turned the TV on to watch the national news and it said there was a counselor at Camp La Junta in Michigan who was abusing children there. How did Michigan get that name? It's a sore eye for our town with everything we're trying to do to build it up and get people involved. How difficult is it to get Big R into the City limits?

City Attorney Malouff: That's a really complicated thing. We could probably force the issue if we met some statutory requirements. There is a strip that goes east to west along the highway parallel on the south side. That's what allowed Wal-Mart to become annexed to the City. Even if the statutory requirements are met, the property owner still has to want it.

Council Member Vela: I ask because that's a lot of sales tax money going through there that we're not getting.

City Attorney Malouff: My guess is, we wouldn't come close to making the 1/6<sup>th</sup> contiguity. There's ways to get around that but without the landowner's cooperation, we could never accomplish that. When we made that strip and annexed that in, I personally went to every single property owner and asked them if they would agree to annex into the City. Some of them said yes, some of them said no.

4. Council Member Vela: I recently went to a CML meeting. I'll share my education with you all next week or when we get back. Anyway, they had everyone introduce themselves and I was third in line. So I stood up and said, "Edward Vela, City Councilman, home of the 2A La Junta High School Tiger Champions." All were yelling and screaming and whistling. I was so very proud. The recognition of La Junta is what I liked about it. It was just like a pep rally.
5. Mayor Pruyn: Piggy backing on your story, my sister works in an attorney's office in Denver and she said that someone who works with her met this lady who works for the Town of Granby or does work for them. She said to make sure and tell us that La Junta is the talk of the mountain towns! Also, on a different note, just a few days later, Chief Quick and the guys picked up that fugitive. So that's good news too.

**A. City Manager's Comments**

1. Assistant City Manager Bill Jackson shared that the Employees Association put on a great party.
2. The fountain pump at the park is broken.
3. Our State Champions were honored at the Bronco game.

**B. City Attorney's Comments**

1. Always a privilege.

**C. Governing Body's Comments**

1. Council Member McIntyre:
  - Wish everyone a Merry Christmas. Look forward to a good coming year.
2. Mayor Pruyn:
  - The students at Goal Academy have been cleaning up trash in the downtown area. They've been working on the corner of 3<sup>rd</sup> and Santa Fe. Goal Academy wants to bring these kids in and teach them how to be part of their community, how to get involved and to be proud of where you live.
3. Council Member Lovato:
  - Also, on December 1<sup>st</sup>, we teamed up with the Rocky Ford Fire Department and the American Red Cross. We installed free smoke detectors to anybody that wanted them (in a certain area). The kids were actually the ones that were knocking on doors, introducing themselves and then doing the installation. The adults went through an escape plan.

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4. Council Member Vela: On behalf of Council, Captain Chief Gacnik, you have a fine looking group here

MOTION TO MOVE INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402 (4)(e): Vela

SECOND: McIntyre

DISCUSSION: There was no discussion

VOTE: The motion carried 6-0 (Goodwin absent)

**Council went into Executive Session from 8:04 p.m. until 8:36 p.m.**

There being no further business, the meeting adjourned at 8:36 p.m.

CITY OF LA JUNTA

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Jeffri Pruyn, Mayor

ATTEST:

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Melanie R. Scofield, City Clerk



**SECOND READING**

**ORDINANCE NO. 1601**

**AN ORDINANCE MAKING SUPPLEMENTAL  
APPROPRIATIONS TO THE GENERAL FUND AND  
PROPERTY MANAGEMENT FUND FOR THE CALENDAR  
YEAR 2018.**

**WHEREAS**, the City of La Junta has adopted a budget for the calendar year 2018; and

**WHEREAS**, various funds anticipate expenditures and other changes not otherwise anticipated at the time of the creation of the 2018 budget; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of La Junta as follows:

**SECTION 1. General Fund** - That an additional \$17,750.00 be appropriated for the following expenditures:

A. That the expenditures shall be for the following:

1. Library - Books (Grant)..... \$ 5,250.00
2. Fire - SCBA Equipment..... \$ 12,500.00

B. That the revenue sources shall be as follows:

1. Transfer from Retained Earnings ..... \$ 12,500.00
2. Library Grant ..... \$ 5,250.00

**SECTION 2. Property Management Fund** - That an additional \$20,000.00 be appropriated for the following expenditures:

A. That the expenditures shall be for the following:

1. Capital Outlay - Core Building..... \$ 20,000.00

B. That the revenue sources shall be as follows:

1. El Pomar Grant ..... \$20,000.00

**PASSED** on first reading this 17<sup>th</sup> day of December, 2018.

**ADOPTED AND APPROVED** as amended this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

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Jeffri Pruyn, Mayor

**ATTEST:**

\_\_\_\_\_  
Melanie R. Scofield, City Clerk

**SECOND READING**

**ORDINANCE NO. 1602**

**AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS  
TO THE GENERAL FUND FOR THE CALENDAR YEAR 2019.**

**WHEREAS**, the City of La Junta has adopted a budget for the calendar year 2019; and

**WHEREAS**, various funds anticipate expenditures and other changes not otherwise anticipated at the time of the creation of the 2019 budget; and

**NOW THEREFORE BE IT ORDAINED** by the City Council of the City of La Junta as follows:

**SECTION 1. General Fund** - That an additional \$657,400.00 be appropriated for the following expenditures:

A. That the expenditures shall be for the following:

- 1. Fire - Wages..... \$151,900.00
- 2. Fire - Benefits ..... \$ 4,700.00
- 3. Fire - Group Insurance ..... \$ 14,300.00
- 4. Fire - Pension ..... \$ 7,500.00
- 5. Fire - Workers Compensation ..... \$ 7,300.00
- 6. Fire - Fire State Pension ..... \$ 10,500.00
- 7. Fire - Medicare ..... \$ 1,200.00
- 8. Fire - Wages (New Employees) ..... \$460,000.00

B. That the revenue sources shall be as follows:

- 1. Transfer from Retained Earnings ..... \$197,400.00
- 2. La Junta Rural Fire Protection District \$460,000.00

**PASSED** on first reading this 17<sup>th</sup> day of December, 2018.

**ADOPTED AND APPROVED** as amended this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

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Jeffri Pruyn, Mayor

**ATTEST:**

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Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-1-2019**

**A RESOLUTION AUTHORIZATING THE SALE OF REAL PROPERTY**

**WHEREAS**, the City is a Home Rule City organized under the laws of the State of Colorado; and

**WHEREAS**, the City owns certain real property described as follows:

Lots 13, 14 and 15, Block 20 in the City of La Junta, as shown by the recorded plat thereof, in Otero County, Colorado.

**WHEREAS**, the City Council believes that the real property has no utility to the City for municipal purposes and as such is surplus property; and

**WHEREAS**, the City desires to sell the same to THE STATE BANK for the sum of \$30,000.00.

**BE IT THEREFORE RESOLVED BY THE CITY OF LA JUNTA, COLORADO as follows:**

1. The City determines that the property described above is surplus property.
2. The City authorizes the Mayor to execute a Deed of Conveyance to THE STATE BANK in exchange for the gross sum of \$30,000.00.
3. The resolution is enacted by the City Council of the City of La Junta.

**EXECUTED** this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

**ATTEST:**

\_\_\_\_\_  
Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-2-2019**

**A RESOLUTION AUTHORIZATING THE SALE OF REAL PROPERTY**

**WHEREAS**, the City is a Home Rule City organized under the laws of the State of Colorado; and

**WHEREAS**, the City owns certain real property described as follows:

**TRACT NO. 1**

Lot 12 in Bickel's Subdivision of Lot 4, Block 1, Home Place, as shown by the recorded plat thereof, in Otero County, Colorado.

**TRACT NO. 2**

The East 45 feet of Lot 11, Bickel's Subdivision of Lot 4, Block 1, Home Place, as shown by the recorded plat thereof, in Otero County, Colorado.

**WHEREAS**, the City Council believes that the real property has no utility to the City for municipal purposes and as such is surplus property; and

**WHEREAS**, the City desires to sell the same to ADAM ARAGON and LAUREN BORNTRAGER, as joint tenants with right of survivorship, for the sum of \$4,725.00.

**BE IT THEREFORE RESOLVED BY THE CITY OF LA JUNTA, COLORADO as follows:**

1. The City determines that the property described above is surplus property.
2. The City authorizes the Mayor to execute a Deed of Conveyance to ADAM ARAGON and LAUREN BORNTRAGER, as joint tenants with right of survivorship, in exchange for the payment of the gross sum of \$4,725.00.
3. The resolution is enacted by the City Council of the City of La Junta.

**EXECUTED** this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

**ATTEST:**

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Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-3-2019**

**BE IT RESOLVED** by the City Council of the City of La Junta that all legal notices required to be published by the ordinances of the City of La Junta shall be published in the La Junta Tribune-Democrat, a paper of general circulation within the City of La Junta.

**ADOPTED** this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

**ATTEST:**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

\_\_\_\_\_  
Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-4-2019**

**BE IT RESOLVED** by the City Council of the City of La Junta that it shall be the policy of this Council that all discovered or reported offenses against the property of this City shall be referred to the appropriate law enforcement agency in this county for such action as may be deemed proper.

**ADOPTED** this 7<sup>th</sup> Day of January, 2019.

**CITY OF LA JUNTA**

**ATTEST:**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

\_\_\_\_\_  
Melanie R. Scofield, City Clerk



**RESOLUTION NO. R-5-2019**

**BE IT RESOLVED** by the City Council of the City of La Junta that the following are hereby designated as official depositories for the various funds of the City of La Junta for the calendar year 2019:

1. The Colorado Bank & Trust Company of La Junta;
2. State Bank and Trust Company of La Junta;
3. TBK Bank;
4. First National Bank of Las Animas and La Junta;
5. U.S. Bank

**ADOPTED** this 7<sup>th</sup> Day of January, 2019.

**CITY OF LA JUNTA**

**ATTEST:**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

\_\_\_\_\_  
Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-6-2019**

**WHEREAS**, the Taxpayer's bill of Rights anticipates that certain City enterprises are exempt from the provisions of the Taxpayer's Bill of Rights; and

**WHEREAS**, the Taxpayer's Bill of Rights defines the criteria upon which an enterprise becomes exempt from the operative provisions of the Taxpayer's Bill of Rights; and

**WHEREAS**, it is the belief of the City of La Junta that certain operational funds within its control are "enterprises" as defined by the Taxpayer's Bill of Rights.

**BE IT THEREFORE RESOLVED AS FOLLOWS:**

1. That the following City of La Junta funds are considered to be "enterprises" as used within the Tabor Amendment:
  - a. Electric Fund;
  - b. Sewer Fund;
  - c. Water Fund;
  - d. Sanitation Fund;
  - e. Property Management Fund.

**ADOPTED** this 7<sup>th</sup> Day of January, 2019.

**CITY OF LA JUNTA**

**ATTEST:**

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Jeffri Pruyn, Mayor

\_\_\_\_\_  
Melanie R. Scofield, City Clerk

**RESOLUTION NO. R-7-2019**

**A RESOLUTION CONCERNING THE POSTING OF OPEN MEETINGS**

**WHEREAS**, public can not exercise its right to attend open meetings unless sufficient notice is provided to its citizens; and

**WHEREAS**, the Open Meetings Law requires the public to receive full and timely notice of any meetings held; and

**WHEREAS**, the Open Meeting statute (24-6-402) provides in part as follows:

Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year. The posting shall include specific agenda information where possible.

**BE IT THEREFORE RESOLVED** that the City Council of the City of La Junta, the Board of Utility Commissioners, the Planning Commission of the City of La Junta, the Airport Advisory Board, the Urban Renewal Authority, the Tourism Board, and any other advisory boards which have been created by Ordinance and which

are required by ordinances of the City of La Junta to comply with the open meetings law shall comply with this Resolution.

**BE IT FURTHER RESOLVED** that notice of the meetings shall be issued by the Clerk of the City of La Junta.

**BE IT FURTHER RESOLVED** that designated place for posting of the meetings shall be the main foyer of the City Building, located at 6<sup>th</sup> and Colorado, La Junta, Colorado.

**ADOPTED** this 7<sup>th</sup> day of January, 2019.

**CITY OF LA JUNTA**

\_\_\_\_\_  
Jeffri Pruyn, Mayor

**ATTEST:**

\_\_\_\_\_  
Melanie R. Scofield, City Clerk