



AGENDA



REGULAR MEETING LA JUNTA CITY COUNCIL

La Junta, Colorado

October 16, 2017

7:30 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

Velasquez

Goodwin

McKenzie

Horner

Pruyn

Vela

Eckhart

MINUTES OF PREVIOUS MEETING (Mayor) (Action)

Regular Meeting October 2, 2017

CITIZEN PARTICIPATION FOR NON AGENDA ITEMS ONLY *(10 minute time limit per person)*

NEW BUSINESS

A. Liquor Licenses (Rick Klein) (Action)

1. Application for Renewal of a Liquor Store License by J & S Liquor LLC, d/b/a J & S Liquor Store, 302 E. 1st Street.

B. Tourism Board Recommendations for Funding (Mayor) (Action)

1. \$14,573.00 to Lamar Advertising – Pueblo Billboard
2. \$484.00 to La Junta Chamber of Commerce & La Junta Tourism – Wallmount public notice center
3. \$10,725.00 to Outfront Media – East La Junta Billboard

C. A Resolution Concerning Great Outdoors Colorado (Rick Klein) (Action)

D. Approval of 2018 Proposed Budget (Rick Klein) (Action)

1. Resolution Approving the Budget
2. First Reading/AN ORDINANCE FIXING THE MILL LEVY FOR ASSESSMENT OF VALUATIONS FOR THE YEAR ENDING ON DECEMBER 31, 2017
3. First Reading/THE ANNUAL APPROPRIATION ORDINANCE: APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF LA JUNTA, COLORADO, FOR THE CITY'S FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018

E. City Manager's Comments

F. City Attorney's Comments

G. Governing Body's Comments

ADJOURN

CITY COUNCIL MEETING – October 16, 2017

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 Lynn Horner on Monday, October 2, 2017, at 7:30 p.m. in the Council Chambers of the Municipal Building.

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

INVOCATION: The Mayor gave the invocation.

ROLL CALL: The following Council Members were present:

- Betty Velasquez, Ward 1 (via telephone)
- Jim Goodwin, Ward 1
- Frank McKenzie, Ward 2
- Lynn Horner, Mayor
- Jeffri Pruyn, Ward 2
- Edward Vela, Ward 3
- Scott Eckhart, Ward 3

Absent: none

- Also present:**
- Rick Klein, City Manager
 - Bill Jackson, Asst. City Manager
 - Phil Malouff Jr, City Attorney
 - Debra Fraker, Admin Assistant
 - Todd Quick, Chief of Police
 - Darren Adame, Director of Engineering
 - Aimee Hill, Engineering Dept
 - Susan Elliott, 1310 Lincoln Ave
 - Briana Dutro, 614 Raton Ave
 - Julie Worley, 2417 San Juan Ave
 - Beverly Babb, 1120 W. 12th St
 - Gary Cranson, ARPA Representative
 - Terrance Hestand, 901 W. 5th St
 - Joe Ayala, 1517 San Juan Ave
 - Jessica Klein, 1506 Colorado Ave
 - Bette McFarren, La Junta Tribune Democrat

PROCLAMATION: Mayor Horner declared October 7, 2017 as Trigeminal Neuralgia Day and the month of October as Trigeminal Neuralgia Awareness Month.

MINUTES OF PREVIOUS MEETING: Mayor Horner asked if there were any corrections to the minutes of the Regular City Council Meeting of September 18, 2017. Hearing none, he declared the minutes approved as published.

CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS (10 minute time limit per person):
There was no citizen participation.

UNFINISHED BUSINESS

- A. **Second Reading/AN ORDINANCE ENACTING VACANT PROPERTY/BUILDING REGISTRATION.** The ordinance was read by title only, there being copies available to those in attendance.

MOTION TO ADOPT THE ORDINANCE ON SECOND READING: Pruyn

SECOND: Goodwin

DISCUSSION: There was some discussion as to this ordinance being retro-active. It will not be retro-active. Once the ordinance is enacted, the parties will have ninety days to register.

VOTE: The motion carried 7-0

NEW BUSINESS

A. Liquor Licenses

1. **Application for Renewal of a Liquor Store License by Big D's Liquor Mart LLC, d/b/a Big D's Liquor Mart, 26730 W. US Hwy 50.** 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 LIQUOR STORE LICENSE BY BIG D'S LIQUOR MART LLC, D/B/A BIG D'S LIQUOR MART, 26730 W. US HWY 50: Vela

SECOND: Pruyn

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

2. **Application for Renewal of an Alcohol Beverage Tastings Permit for Big D's Liquor Mart LLC, d/b/a Big D's Liquor Mart, 26730 W. US Hwy 50.** 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 AN ALCOHOL BEVERAGE TASTINGS PERMIT BY BIG D'S LIQUOR MART LLC, D/B/A BIG D'S LIQUOR MART, 26730 W. US HWY 50: Pruyn

SECOND: McKenzie

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

B. Committee/Board Reports

1. Council Member Pruyn (Tree Board): We had a Board meeting on September 27th. There's going to be four of the big Elm trees on the southwest side of the park getting ready to come down and will be replaced by other trees. As of today, we have planted forty-nine new trees. Next year, we will be going to the Primary School and include the kids in our Arbor Day celebration.
2. Council Member Velasquez (AVRMC Board): I attended a Board meeting on Tuesday and I have a report that I will email out to all of you.
3. Council Member McKenzie (LJ Cares): We had twelve projects this year from June 3rd through September 25th. We had sixty-three man hours with eighteen volunteers. Most all of what we did was yard work and weed removal.
4. Council Member Vela (Sr. Citizens Board): The senior citizens are going to Branson for a solid week. I think we have two buses. CML had a District 6 meeting in Springfield and it was a pretty good experience.

C. City Manager's Comments

1. The Wastewater Treatment Plant is coming along.
2. There were three guys from the Water Department that attended certification classes but we have seven guys from Water and Wastewater who will be testing.
3. Over one hundred roofing permits have been issued.

4. Aimee Hill is our new Engineering secretary.
5. Storm inlets were cleaned out.
6. TLM will be patching on Thursday.
7. Recycled two-hundred sixty-three tires at Clean Valley Recycling.
8. The gazebo came in for Red Crane Park.
9. Replaced one-hundred twenty feet of 2" water line at the Cemetery.
10. Wayne Walter will give us an estimate to replace the sewer main from the City Park bathrooms.
11. Weeds! Weeds! Weeds!
12. Giltner's donated the land to the City that is directly south of the Street shop.

D. City Attorney's Comments

1. Will be attending the annual CML Law Conference that is held once a year.
2. I will be out of state on October 16th.
3. In the process with Gigi Given concerning property at 1119 Smithland to start a nuisance condemnation proceeding. I need a motion and action in the minutes to reflect your authorization to do that.

MOTION TO AUTHORIZE PROCEEDINGS FOR THE CONDEMNATION NUISANCE ACTION AGAINST GIGI GIVAN AT 1119 SMITHLAND: Vela

SECOND: Goodwin

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

4. Please review the draft ordinance concerning marijuana. There needs to be some thought on this subject.

E. Governing Body's Comments

1. Council Member Goodwin: I want to thank the EMS and the Fire Department for their help in getting me off the roof of my house.

There being no further business, the meeting adjourned at 8:18 p.m.

CITY OF LA JUNTA

ATTEST:

Lynn Horner, Mayor

Melanie R. Scofield, City Clerk

RESOLUTION NO. R-19-2017

(Funds Budget - 2018)

WHEREAS, a proposed budget for the City of La Junta for the year 2018 has been prepared in conformance with the La Junta City Charter; and

WHEREAS, a public hearing has been held on September 25, 2017 regarding the proposed 2018 budget for all funds for the City of La Junta;

NOW, THEREFORE, Be It Resolved by the City Council of the City of La Junta that the proposed 2018 budget for income and expenditures of all funds be approved as follows:

General Fund	\$ 7,968,800.00
Library Endowment Fund	\$ 200.00
Internal Services Fund	\$ 1,662,500.00
Employee Benefit Claim Fund	\$ 1,046,100.00
Economic Development Fund	\$ 12,800.00
Property Management Fund	\$ 1,829,300.00
Lodging Tax Tourism Fund	\$ 135,100.00
Electric Fund	\$12,508,100.00
Water Fund	\$ 3,951,200.00
Sewer Fund	\$12,559,100.00
Sanitation Fund	\$ 1,459,900.00
Moving Violation Surcharge Fund	\$ 500.00
Cemetery Endowment Fund	\$ 3,000.00
Conservation Trust Fund	\$ 117,200.00
Urban Renewal Fund	\$ 96,000.00

ADOPTED AS AMENDED this 16th day of October, 2017.

CITY OF LA JUNTA

Lynn Horner, Mayor

ATTEST:

Melanie R. Scofield, City Clerk

ORDINANCE NO. 1582

AN ORDINANCE FIXING THE MILL LEVY FOR ASSESSMENT OF VALUATIONS FOR THE YEAR ENDING ON DECEMBER 31, 2017.

(FISCAL YEAR, 2018)

WHEREAS, the County Assessor of Otero County, Colorado has certified to this City Council the 2018 assessed valuation of \$33,287,304.00 as the valuation subject to the City taxes for the calendar year ending on December 31, 2017;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of La Junta that there be and hereby is levied 3.066 mills on a temporary basis (for the year 2018, only, with the mill levy of 3.104 to be reinstated in 2019, unless otherwise ordained by this Council) on each dollar of said assessed valuation as the levy for the City of La Junta, Colorado for the calendar year ending on December 31, 2017 to cover the corporate expenses of the City of La Junta as set forth for the City of La Junta Budget for the calendar year 2018.

PASSED on First Reading this 16th day of October, 2017

ADOPTED AND APPROVED this ___ day of November, 2017

CITY OF LA JUNTA

Lynn Horner, Mayor

ATTEST:

Melanie R. Scofield, City Clerk

ORDINANCE NO. 1583

THE ANNUAL APPROPRIATION ORDINANCE: APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF LA JUNTA, COLORADO FOR THE CITY'S FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING ON DECEMBER 31, 2018.

WHEREAS, the City Council of the City of La Junta has adopted a budget for the City for the fiscal year beginning January 1, 2018 and ending on December 31, 2018; and

WHEREAS, the City Council shall make the proper tax levy in mills upon each dollar of the total assessed valuation of all taxable property within the City, such levy representing the amount of taxes that the City purposes necessary to enable payment during the City's said fiscal year of all properly authorized demands upon the treasury; and

WHEREAS, the City Council is now desirous of making appropriations for the ensuing fiscal year (2018);

NOW, THEREFORE, Be It Ordained by the City Council of the City of La Junta, Colorado:

SECTION 1.

That the sum of \$43,349,800.00 is hereby appropriated for the City of La Junta, Colorado for the fiscal year beginning January 1, 2018 and ending on December 31, 2018 from the General Fund for the payment of operating expenses and capital outlay of the general government.

PASSED on First Reading this 16th day of October, 2017.

ADOPTED AND APPROVED as amended this ___ day of November, 2017.

CITY OF LA JUNTA

Lynn Horner, Mayor

ATTEST:

Melanie R. Scofield, City Clerk