

*Subject to approval at
the August 6, 2018
City Council Meeting*

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, July 16, 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
- Jeffri Pruyn, Mayor
- Shannon Lovato, 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
 - Melanie Scofield, City Clerk
 - Cynthia Nieb, Economic Development/UR Director
 - Darren Adame, Director of Engineering
 - Aliza Libby-Tucker, Finance Director
 - Aimee Hill, Engineering Dept
 - Paula Mahoney, Administration
 - Beverly Babb, 1120 W. 12th St
 - Susan Elliott, 1310 Lincoln Ave
 - Cheryl Lindner, 1120 W. 12th St
 - Gary Cranson, ARPA Representative
 - Bill Macdonald, 706 Raton Ave
 - Kathy DelRio, 320 Carson Ave
 - Tracey Kerr, 606 Barnes Ave
 - Bette McFarren, La Junta Tribune Democrat

MINUTES OF PREVIOUS MEETING: Mayor Pruyn asked if there were any corrections to the minutes of the Regular Council Meeting of July 2, 2018. Council Member Vela added on page 4, Committee/Board Reports, item #2: “this is a really good idea” and he asked Council Member McIntyre if the Hospital Board had a reserve fund. Hearing no further corrections, she declared the minutes approved as published.

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

1. Bill Macdonald, 706 Raton Avenue: Spoke about criminal conduct charges, outrageous conduct from the City and having a kennel on the property.
2. Kathy DelRio, 320 Carson Avenue: Have been writing letters to Amtrak to let them know about our situation.

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REPORTS

A. City of La Junta Quarterly Financials discussed as follows:

CITY OF LA JUNTA
YEAR TO DATE SUMMARIZED FINANCIALS
2ND QUARTER 2018

?(\$000)	SUMMARIZED	ACTUAL
GENERAL FUND		
TOTAL REVENUE	4057	4,056,600.65
TOTAL EXPENSE	3655	3,654,886.09
-		
NET INCOME	402	401,714.56
INTERNAL SERVICES		
TOTAL REVENUE	617	617,381.38
TOTAL EXPENSE	(800)	(800,333.98)
NET INCOME	(183)	(182,952.60)
DEPRECIATION	114	113,720.59
(+/- 2)	(69)	(69,232.01)
PROPERTY MANAGEMENT		
TOTAL REVENUE	836	836,170.03
TOTAL EXPENSES	(833)	(833,264.15)
NET INCOME	3	2,905.88
DEPRECIATION	296	296,133.97
(+/- 2)	299	299,039.85
ELECTRIC		
TOTAL REVENUE	5693	5,692,832.24
TOTAL EXPENSE	(5218)	(5,218,353.04)
NET INCOME	474	474,479.20
DEPRECIATION	223	223,178.62
(+/- 2)	698	697,657.82
WATER		
TOTAL REVENUE	1323	1,323,216.01
TOTAL EXPENSE	(1664)	(1,664,038.86)
NET INCOME	(341)	(340,822.85)
DEPRECIATION	253	252,777.49
(+/- 2)	(88)	(88,045.36)
WASTE WATER		
TOTAL REVENUE	7152	7,152,497.34
TOTAL EXPENSE	(5706)	(5,706,448.35)
NET INCOME	1446	1,446,048.99
DEPRECIATION	133	133,102.56
(+/- 2)	1579	1,579,151.55
SANITATION		
TOTAL REVENUE	448	448,052.83
TOTAL EXPENSE	(718)	(717,979.84)
NET INCOME	(270)	(269,927.01)
DEPRECIATION	32	31,871.02
(+/- 2)	(238)	(238,055.99)

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UNFINISHED BUSINESS

- A. **Second Reading/AN ORDINANCE AMENDING ORDINANCE NUMBER 1242 (THE ZONING ORDINANCE) OF THE CITY OF LA JUNTA AS CONCERNS A REQUEST BY BO WHITE.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON SECOND READING: Goodwin

SECOND: McIntyre

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

- B. **Second Reading/ AN ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO THE CITY OF LA JUNTA ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN WASTEWATER FACILITIES; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; DELEGATING TO CERTAIN AUTHORIZED OFFICERS THE AUTHORITY TO DETERMINE, WITHIN CERTAIN PARAMETERS, CERTAIN FINANCIAL MATTERS PERTAINING TO THE LOAN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON SECOND READING: Mestas

SECOND: Goodwin

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

- C. **Second Reading/AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND, INTERNAL SERVICES FUND, PROPERTY MANAGEMENT FUND, ELECTRIC FUND, WATER FUND, WASTEWATER FUND AND CONSERVATION TRUST FUND FOR THE CALENDAR YEAR 2018.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON SECOND READING: Goodwin

SECOND: Mestas

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

NEW BUSINESS

- A. **A Resolution Concerning the Petition for Annexation filed by the City of La Junta.** Resolution No. R-12-2018 for Council's consideration as follows:

WHEREAS, the Planning Commission of the City of La Junta has held a public hearing on June 28, 2018 concerning the Petition for Annexation filed by the CITY OF LA JUNTA, concerning certain lands; and

WHEREAS, after hearing the City Council of La Junta finds as follows:

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1. The applicable sections of Section 31-12-104 entitled "Eligibility for Annexation", and the applicable sections of Section 31-12-105 entitled "Limitations" have been met;
2. That there is no requirement of an election pursuant to the terms of 31-12-107(2); and
3. The terms of 31-12-107 (l)(g) are applicable and controlling.
4. That all other requirements of the Petition for Annexation having been met;

WHEREAS, the recommendation of the Planning Commission is that the sites described above and in the Petition for Annexation should be annexed into the City, zoned as follows:

Tract No. 1:

C-1: Lots 17, 18, 19, 20, and 21, Block 1, Bungalow Subdivision, Lots 1 and 14, Danner's Subdivision.

R-1: Lots 1 and 2, Block 1, Bungalow Subdivision, Lot 9 Andersondale

Tract No. 2:

R-1: Lot 2, Block 1, Menge's Subdivision

BE IT RESOLVED that the above findings are made absolute.

MOTION TO ADOPT RESOLUTION NO. R-12-2018: Mestas

SECOND: Goodwin

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

- B. First Reading/AN ORDINANCE CONCERNING AN ANNEXATION FOR PROPERTY.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Vela

SECOND: Mestas

DISCUSSION: Discussion took place concerning any changes/upgrades that would happen to the property and if there were any livestock animals that would conflict with City codes.

VOTE: The motion carried 7-0

- C. First Reading/AN ORDINANCE AMENDING ORDINANCE NUMBER 1242 (THE ZONING ORDINANCE) OF THE CITY OF LA JUNTA AS CONCERNS AN APPLICATION FOR ANNEXATION BY THE CITY OF LA JUNTA.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Goodwin

SECOND: Mestas

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

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D. Committee/Board Reports

1. Council Member Vela (Sr. Citizens Board):
 - There are fifty-four people going to Maine.
 - Swimming classes are going great with thirty plus people attending.
 - Ceramics and Peace Patchers need new ideas.
 - American Legion #9 going to Cripple Creek, there are still a few seats left.
2. Council Member Goodwin (Utilities Board):
 - New plant is at 50% completion, which is ahead by several months.
 - Received \$900 check to Associated Charities from uncollected meter deposits.

E. City Manager's Comments

1. Still continuing tree trimming.
2. Wastewater Plant at 50% completion.
3. Re-doing 20th and Smithland; 14th and Raton.
4. Chip seal starts August 7th from 5th Street going west.
5. Starting to catch up on patching.
6. Had a lot of fun at the 50th Picketwire Anniversary.
7. Gave update on Southwest Chief/Amtrak.

F. City Attorney's Comments

1. Changes to AVRMC by-laws. Discussed at the 31st board meeting. Will discuss at next Council meeting.

G. Governing Body's Comments – (CML Review)

1. Council Member Goodwin – Would like to authorize the purchase of new chairs for Council, these have needed to be replaced for a long time.
2. Council Member Lovato – The brewery is opening a tap room in a couple of weeks.
3. Council Member Goodwin – Don't forget about the LJP/Post 9 get together at gazebo #1 on the 25th at 6:00 p.m.
4. Council Member McIntyre – Wake Up Breakfast is tomorrow.
5. Council Member Vela – Clean Valley Recycling is taking reclaimed building materials.
6. Mayor Pruyn – Thank Ed Vela for taking over as Chair of the Design Committee. CML encourages council members to take educational classes. Ed Vela has completed the fundamental level. Good job.

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MOTION TO GO INTO 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): McIntyre

SECOND: Vela

DISCUSSION: There was no discussion

VOTE: The motion carried 7-0

Council went into Executive Session from 8:27 p.m. until 9:13 p.m.

There being no further business, the meeting adjourned at 9:13 p.m.

CITY OF LA JUNTA

Jeffri Pruyn, Mayor

ATTEST:

Melanie R. Scofield, City Clerk