

Council Goals

Envision a safe, flourishing downtown that provides a strong commercial tax base

Strive to be active stewards of existing aging infrastructure

Recognize importance of experience, well trained, and community minded staff

Ensure its electorate is well informed of on-going successes and future plans

Envision a safe, secure community for its families and youth

Promote redevelopment of existing businesses and neighborhoods and increase quality of life for all its residents



AGENDA

REGULAR MEETING LA JUNTA CITY COUNCIL

La Junta, Colorado
December 16, 2024
6:00 PM
Council Chambers
Municipal Building
601 Colorado Avenue

CALL TO ORDER (Mayor Ayala)

INVOCATION (Mayor Ayala)

PLEDGE OF ALLEGIANCE (Mayor Ayala)

ROLL CALL (City Clerk)

Council Members

Supervisors

Others

Ramirez
Velasquez
Stoker
Ayala
Ochoa
Pantoya
Rikhof

MINUTES OF PREVIOUS MEETINGS (Mayor) (Action)
Regular Meeting December 2, 2024

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

UNFINISHED BUSINESS

A. City Manager Search (Mayor) (Information)

NEW BUSINESS

A. Appoint Council Representatives (Mayor) (Action)

1. **Board of Utilities.** Current Representative: Paul Velasquez
2. **Planning Commission.** Current (Mayor Appointees) Representatives: Chandra Ochoa and Tom Seaba. Current (Council Appointee) Representative: Jeremiah Stoker
3. **Recreation Advisory Board.** Current Representative: Damon Ramirez
4. **Senior Citizens Advisory Board.** Current Representative: Paul Velasquez
5. **Tree Board.** Current Representative: Chandra Ochoa

B. Board Appointments (Mayor) (Action)

1. Reappoint Marlene Boettcher to the La Junta Housing Board – term to expire 12/31/2029
2. Reappoint Terry Smalling to the Library Advisory Board – term to expire 12/31/2027
3. Reappoint Sue Vance to the Senior Citizens Center Advisory Board – term to expire 12/31/2027
4. Reappoint Karen Prather to the Senior Citizens Center Advisory Board – term to expire 12/31/2027
5. Reappoint Rick Wallner to the Tourism Advisory Board – term to expire 12/31/2027
6. Reappoint Tracey Salzbrenner to the Tourism Advisory Board – term to expire 12/31/2027

- C. A Resolution Changing the Unclaimed Meter Deposit for Customers of the City of La Junta for the Year 2024; Providing for the Repeal of Conflicting Resolutions (City Attorney) (Action)
- D. First 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 WATER ENTERPRISE IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000.00 TO FINANCE A PORTION OF THE DESIGN AND ENGINEERING COST OF A CERTAIN WATER RESOURCE PROJECT; 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 (City Attorney) (Action)
- E. Committee/Board Reports
- F. Interim City Manager Comments
- G. Governing Body Comments
- H. ADJOURN