

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 18, 2023
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 4, 2023

Special Meeting December 11, 2023

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

UNFINISHED BUSINESS

A. Second Reading/ AN ORDINANCE TO AUTHORIZE THE IMPOSITION OF AN ADDITIONAL TAX OF ONE PERCENT ON ALL SALES WITHIN THE CITY OF LA JUNTA; PROVIDING OTHER MATTERS AND RATIFYING ACTIONS PREVIOUSLY TAKEN RELATING THERETO (City Attorney) (Action)

NEW BUSINESS

A. Annual Resolutions (City Attorney) (Action)

1. Posting of Open Meetings
2. Designating Official Depositories for City Funds
3. Offenses against City Property
4. Publication of Legal Notices
5. Designating Enterprise Funds

B. A Resolution Authorizing the Sale of Real Property – Southeast Colorado Enterprise Development, Inc., d/b/a SECED, Inc. (City Attorney) (Action)

C. A Resolution Concerning Change of Fund Names (City Attorney) (Action)

D. Appoint Council Representatives (Mayor) (Action)

1. **Planning Commission.** Current (Mayor Appointee) Representatives: Chandra Ochoa and Tom Seaba. Current (Council Appointee) Representative: Paul Velasquez
2. **Senior Citizens Center Advisory Board.** Current Representative: Paul Velasquez
3. **Tree Board.** Current Representative: Chandra Ochoa
4. **Board of Utilities Commissioners.** Current Representative: Paul Velasquez

- E. Board Appointments (Mayor) (Action)
 - 1. Reappoint Julie Worley to the Library Board – term to expire 12/31/2026
 - 2. Reappoint Kathy Martinez to the Sr. Citizens Advisory Board – term to expire 12/31/2026
 - 3. Reappoint Dortha McLain to the Sr. Citizens Advisory Board – term to expire 12/31/2026
 - 4. Reappoint Ron Davis to the Tourism Board – term to expire 12/31/2026
 - 5. Reappoint Colleen Oquist to the Tourism Board – term to expire 12/31/2026
- F. Liquor Licenses (City Attorney) (Action)
 - 1. Application for a Special Event Permit by Otero College Foundation, Dillon Martin, Event Manager. The event is their annual fund raiser to be held December 31, 2023 from 7:00 to 11:59 p.m. at 2001 San Juan Avenue
 - 2. Application for Renewal of a Beer & Wine Liquor License by Mini Mart Inc., d/b/a Loaf'n Jug #750013, 918 W. 3rd Street
- G. Committee/Board Reports
- H. City Manager's Comments
- I. Governing Body Comments
- J. EXECUTIVE SESSION FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S §24-6-402(4)(b)
- K. ADJOURN