**AGENDA**

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Description automatically generated

203 S Main Street

Rocky Ford, CO 81067

PH: 719.254.7414

FX: 719.254.7416

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Shannon Wallace**

**City Manager**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Duane Gurulé**

**Mayor**

Nicole Roberts

Ward I

Sherry Cordova

Ward I

Larry Herrera

Ward II

Nic Martinez

Ward II

Vacant

Ward III

Vacant

Ward III

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

City Clerk

719.254.7414, ext. 107

Police Chief

719.254.3344

Fire Chief

719.254.3322

Public Works

719.254.7414, ext. 105

Human Resources

719.254.7414, ext. 110

Parks & Recreation

719.254.7414, ext. 106

**City Council Meeting**

**Tuesday, December 12, 2023**

REMOTE PARTICIPATION

A Zoom link is made available, however, the City does not and cannot guarantee Internet connection or online broadcasting. Remote attendance is at the risk of the attendee as the public meeting will continue in person regardless of the City’s broadcasting capability.

Join Zoom Meeting by Computer: <https://us.06web.zoom.us/j/98350467857> | Dial by Phone: 1-669-900-6833 – Meeting ID: 983 5046 7857

**WORK SESSION – 6:00 PM**

1. **Proposed Ordinances** – Right-of-Way Use Permit, Commercial Vehicles on Residential Streets, Abatement of Dangerous Buildings or Structures
2. **Proposed Resolution –** Non-compliance of Vacant Building Code, Changes to City Fee Schedule

**Discussion -** BNSF

**REGULAR MEETING – 7:00 PM**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **MISSION STATEMENT**

“Improve the quality of life in the City of Rocky Ford, making it a great place to live and work, while strengthening relationships and creating pride in our

community.

1. **PUBLIC COMMENT**

Citizens may address the Council on items that are not on the agenda. Items of a personal nature may not be discussed. Personnel-related matters shall be directed through the appropriate chain of command. Please sign in prior to the meeting. Neither Council members nor City staff should be expected to engage in discussions with any speaker. Council may direct staff to follow-up with certain matters. Please limit your comments to three (3) minutes or less

1. **CONSENT AGENDA**

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Council. If any Council member wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda, so it can be discussed when that item is taken up by the Council.

* 1. Approval of previous meeting minutes for November 28, 2023
  2. Application for Renewal of Fermented Malt Beverage & Wine Liquor License – ***Mini Mart, Inc. dba Loaf N Jug, 305 North 10th St, Rocky Ford, CO****.*
  3. Application for Renewal of Colorado Beer and Wine License – ***Len’s Tavern, 901 Railroad Avenue, Rocky Ford, CO***.

1. **PRESENTATIONS, AWARDS, PROCLAMATIONS**
   1. Presentation by: Lisa Vigil, *Tri-County Family Care Center*
   2. Presentation by: Donna Hunt, *Valley Wide Health Clinic*
   3. Oath of Office – Sherry Cordova Councilmember Ward III
2. **STAFF REPORTS**
   1. City Manager – Shannon Wallace
3. **PUBLIC HEARING**
   1. This public hearing is being conducted for informing citizens and soliciting public input, written or oral, regarding the city of Rocky Ford’s 2024 Budget.
4. **OLD BUSINESS**
   1. Ordinance #975 – *An Ordinance Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the City of Rocky Ford, Colorado, for the 2024 Budget Year, and for the Mill Levy on Each Dollar’s Worth of Property as Per the Assessed Value Thereon, as Shown by the Assessor of Otero County for the Year 2023, as Fixed by the Board of Equalization,* **on second reading** (Action)
   2. Ordinance #976 – *An Ordinance Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the City of Rocky Ford, Colorado, for the Calendar Year Beginning on the First Day of January 2024, and Ending on the Last Day of December 2024,* ***o*n second reading** (Action)
   3. Ordinance #977- *An Ordinance Appropriating Sums of Money to the Various Funds in the Amount and for the Purpose as Set Forth Below, for the City of Rocky Ford, Colorado, for the Year 2024 budget,* **on second reading**
   4. Update – Water Distribution Master Plan (Discussion)

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1. **NEW BUSINESS**
   1. Christmas Bonus (Action)

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* 1. Resolution #10 – Series 2023 – *A Resolution Authorizing a Supplemental Budget Adjustment for Fiscal Year 2023 (Action)*
  2. Resolution #11 – Series 2023 – *A Resolution Authorizing City Officials to Conduct Transactions for All City of Rocky Ford, Colorado, Bank Accounts (Action)*
  3. Rocky Ford Planning Commission Recommendation – *Michael J. Valdez and Martin Valdez application to subdivide property* (Action)

1. **EXECUTIVE SESSION**
   1. None
2. **PUBLIC COMMENT**
3. **COUNCIL COMMENTS**
4. **UPCOMING COUNCIL MEETINGS**

* January 9, 2024, at 6:00 PM: Council Work session; January 9, 2024, at 7:00 PM: Regular Council Meeting
* January 23, 2024, at 6:00 PM: Council Work session; January 23, 2024, at 7:00 PM: Regular Council Meeting

1. **ADJOURNMENT**

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