AGENDA
REGULAR MEETING LA JUNTA CITY COUNCIL
La Junta, Colorado
November 18, 2019
7:00 PM
Council Chambers
Municipal Building
601 Colorado Avenue

CALL TO ORDER (Council Member McIntyre)

PLEDGE OF ALLEGIANCE (Council Member McIntyre)

INVOCATION (Council Member Goodwin)

ROLL CALL (City Clerk)
Council Members
Supervisors
Others

Mestas
Goodwin
McIntyre
Pruyn
Lovato
Vela
Eckhart

MINUTES OF PREVIOUS MEETING (Council Member McIntyre) (Action)
Regular Meeting November 4, 2019

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

UNFINISHED BUSINESS
A. Second 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 (City Attorney) (Action)

B. Second Reading/AN ORDINANCE CONCERNING AN ANNEXATION FOR PROPERTY (City Attorney) (Action)

DECLARATION OF CITY COUNCIL VACANCY – Ward 2 (Council Member McIntyre) (Action)

NEW BUSINESS
A. Liquor Licenses (City Attorney) (Action)
   1. Application for Renewal of a Fermented Malt Beverage Off Premise Liquor License by Safeway Forty Six Inc., d/b/a Safeway Store #3723, 315 W. 2nd Street
   2. Application for Renewal of a Tavern Liquor License by Ross Leyba, d/b/a B.J.’s Sports Bar, 10 E. 2nd Street
   3. Application for Renewal of a Fermented Malt Beverage Off Premise Liquor License by Mini Mart Inc., d/b/a Loaf N Jug #13, 918 W. 3rd Street
   4. Application for Renewal of a Club Liquor License by BPOE Lodge 701, d/b/a BPOE Lodge 701, 119 Colorado Avenue
B. Board Appointments (Council Member McIntyre) (Action)
   1. Appoint Chris Coffield to the La Junta Urban Renewal Authority – term to expire 12/31/2020
   2. Appoint TJ Martinez to the La Junta Urban Renewal Authority – term to expire 12/31/2021

A. Committee/Board Reports
B. City Manager's Comments
C. City Attorney's Comments
D. Governing Body Comments
E. ADJOURN
CITY COUNCIL MEETING – November 4, 2019

STATE OF COLORADO
COUNTY OF OTERO
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, November 4, 2019, 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 McIntyre 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
Scott Eckhart, Ward 3

Absent: Edward Vela, Ward 3

Also present: Bill Jackson, Asst. City Manager
Phil Malouff Jr., City Attorney
Melanie Scofield, City Clerk
Aliza Libby-Tucker, Director of Finance
Paula Mahoney, Administration
Gary Cranson, ARPA Representative
Susan Elliott, 1310 Lincoln Ave
Bette McFarren, La Junta Tribune

MAYOR PRUYN PROCLAIMED NOVEMBER 2019 AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH.

MINUTES OF PREVIOUS MEETING: Mayor Pruyn asked if there were any corrections or additions to the minutes of the Regular City Council Meeting of October 21, 2019. Hearing none, she declared the minutes approved as published.

CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS (5 minute time limit per person):
1. There was no citizen participation.

UNFINISHED BUSINESS
A. Second Reading/AN ORDINANCE FIXING THE MILL LEVY FOR ASSESSMENT OF VALUATIONS FOR THE YEAR ENDING ON DECEMBER 31, 2019 (FISCAL YEAR, 2020). The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON SECOND READING: McIntyre

SECOND: Goodwin

DISCUSSION: There was no discussion

VOTE: The motion carried 6-0 (Vela absent)
B. Second Reading/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, 2020 and Ending on December 31, 2020. 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: Eckhart

DISCUSSION: There was no discussion

VOTE: The motion carried 6-0 (Vela absent)

NEW BUSINESS

A. Application for a Special Event Permit by Arkansas Valley Hospice, Tara Castaneda, Event Manager. The event is an open house to be held November 15, 2019 from 5:30 p.m. to 8:30 p.m. at 531 Lewis Avenue. The application is in order and has been reviewed by City supervisors for compliance with City and State codes. The appropriate fee has been tendered and the premises have been posted. The City Attorney recommends approval.

MOTION TO GRANT A SPECIAL EVENT PERMIT TO ARKANSAS VALLEY HOSPICE FOR THEIR OPEN HOUSE TO BE HELD NOVEMBER 15, 2019 FROM 5:30 P.M. TO 8:30 P.M. AT 531 LEWIS AVENUE: Mestas

SECOND: Lovato

DISCUSSION: There was no discussion

VOTE: The motion carried 6-0 (Vela absent)

B. A Resolution Regarding a Public Hearing for an Annexation. Resolution No. R-19-2019 was presented for council’s consideration as follows:

WHEREAS, the Planning Commission of the City of La Junta has held a public hearing on October 17, 2019 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:

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 (1)(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 “R-1”.

BE IT RESOLVED that the above findings are made absolute.
MOTION TO ADOPT RESOLUTION NO. R-19-2019: Goodwin
SECOND: Mestas
DISCUSSION: There was no discussion
VOTE: The motion carried 6-0 (Vela absent)

C. 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: Mestas
SECOND: Eckhart
DISCUSSION: There was no discussion
VOTE: The motion carried 6-0 (Vela absent)

D. 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: Mestas
SECOND: Eckhart
DISCUSSION: There was no discussion
VOTE: The motion carried 6-0 (Vela absent)

E. Committee/Board Reports
1. AVRMC:
   - Shared the executive summary for fiscal year ending Mar-20 thru month Sep-19.

2. Recreation Board:
   - Excited about the inter-generational park but concerned about staffing.
   - Excitement also for the Park Master Plan and the Youth Advisory Board.
   - OJC wants to start playing more of their games at Potter Park.
   - Turf replacement is needed at the field next to Tiger Field.
   - Will be replacing a gazebo at OJC.
   - Getting heaters for the bathroom at Tippy.
   - Working on City Park bathrooms
   - Looking for ways to get money for baseball shade at Tippy.
   - Water is being turned off at the golf course.
   - Seeding at the rodeo grounds.
   - Looking at water drainage problems at the high school.

A. City Manager's Comments
1. Assistant City Manager Bill Jackson hopes all have had a chance to welcome Brad Davidson as our new Fire Chief.

B. City Attorney's Comments
1. Always a privilege.

C. Governing Body's Comments
1. Council Member Goodwin:
   - I've seen where the City took down another house at 501 Barnes. The town is getting cleaned up really good. I'm happy to see it. The City is doing a good job for us.
2. Council Member McIntyre:
   - Don't forget to get your ballots in tomorrow.

3. Mayor Pruyn:
   - I had a chance to meet with Governor Polis. I did share the work we've been doing in our neighborhoods and in our downtown. We talked a lot about economic development, about re-training teachers, keeping doctors and having adequate housing.
   - Over the last two years this council has sat down and done a ton of work and we have a lot to show for that. People are noticing and I want to say thank you to all of council and city management and workers to help keep the city moving.

4. Council Member McIntyre:
   - Governor Polis also went to AVRMC and had a walk thru with Lynn Crowell (CEO).

There being no further business, the meeting adjourned at 7:21 p.m.

CITY OF LA JUNTA

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Jeffri Pruyn, Mayor

ATTEST:

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Melanie R. Scofield, City Clerk
ORDINANCE NO. 1613

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

WHEREAS, the Planning Commission of the City of La Junta
has recommended that certain changes be made to Ordinance Number
1242;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF LA JUNTA, COLORADO AS FOLLOWS:

Section 1. That the zoning map which is a part of
Ordinance Number 1242 be amended as follows:

A tract of land for Annexation purposes lying in Block 4, a
portion of Block 5, Andersondale and in the NW/4 NE/4 of
Section 10, Township 24 South, Range 55 West of the 6th P.M.
being more particularly described as follows:

Beginning at the Northeast corner of said Block 4; thence
North, 208 feet (plat); thence N. 35°35′E. (plat), 354.4
feet, more or less to a point on the East Right-of-Way line
of Lawrence Avenue; thence South, 229.7 feet, more or less;
thence N.73°14′E., (deed) 20.1 feet, more or less; thence
N.37°00′00″E., 90.6 feet (deed), more or less; thence South,
410.6 feet (deed), more or less, thence West 85.3 feet
(deed); thence South, 100 feet (deed); thence West (deed),
105.3 feet, more or less, to a point on the Easterly line
of said Block 4; thence S.41°12′E., (plat) 267.2 feet, more
or less, to a point on the centerline of 10th Street; thence
West along the Centerline of 10th Street a distance of 439.1
feet to the intersection with the centerline of Barnes
Avenue; thence North (plat) along the centerline of Barnes
Avenue a distance of 380.3 feet; thence East (plat), 165
feet to the point of beginning. County of Otero, State of
Colorado. The Tract contains 5.44 acres.

Section 2. That said lands be zoned “R-1”.

PASSED on first reading this 4th day of November, 2019.

ADOPTED AND APPROVED this 18th day of November, 2019.

CITY OF LA JUNTA

Jeffri Pruyn, Mayor

ATTEST:

Melanie R. Scofield, City Clerk
ORDINANCE NO. 1614

AN ORDINANCE CONCERNING AN ANNEXATION FOR PROPERTY

WHEREAS, there was filed with the City Council of the City of La Junta, Colorado on the 24th day of September, 2019, a Petition for Annexation and Subdivision to the City of La Junta, the real estate in this Ordinance described; and

WHEREAS, said territory is eligible for annexation under the provisions of Colorado Revised Statutes 1973, Chapter 31, Article 12, and said Petition and documents and maps thereto attached comply with the requirements of Colorado Revised Statutes 1973, 31-12-104 and 31-12-105; and

WHEREAS, the Petition is in substantial compliance of Colorado Revised Statutes 1973, 31-12-107; and

WHEREAS, the owner of 100 percent of the area to be annexed has petitioned for annexation; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA JUNTA, COLORADO:

Section 1. All proceedings for the annexation of the City of La Junta, Colorado, of the lands hereinafter described are approved.

Section 2. There is hereby annexed to the City of La Junta, Colorado, real estate described as follows, to-wit:

A tract of land for Annexation purposes lying in Block 4, a portion of Block 5, Andersondale and in the NW/4 NE/4 of Section 10, Township 24 South, Range 55 West of the 6th P.M. being more particularly described as follows:

Beginning at the Northeast corner of said Block 4; thence North, 208 feet (plat); thence N.35°35’E. (plat), 354.4 feet, more or less to a point on the East Right-of-Way line of Lawrence Avenue; thence South, 229.7 feet, more or less; thence N.73°14’E., (deed) 20.1 feet, more or less; thence N.37°00’00”E., 90.6 feet (deed), more or less; thence South, 410.6 feet (deed), more or less, thence West 85.3 feet (deed); thence South, 100 feet (deed); thence West (deed), 105.3 feet, more or less, to a point on the Easterly line of said Block 4; thence S.41°12’E. (plat)
267.2 feet, more or less, to a point on the Centerline of 10th Street; thence West along the Centerline of 10th Street a distance of 439.1 feet to the intersection with the Centerline of Barnes Avenue; thence North (plat) along the Centerline of Barnes Avenue a distance of 380.3 feet; thence East (plat), 165 feet to the point of beginning. County of Otero, State of Colorado. The Tract contains 5.44 acres.

Section 3. The City Clerk of the City of La Junta is hereby directed, upon final passage and approval of this ordinance to keep on file in her office, a map or plat of the annexed territory, and to file two copies of said map or plat and two certified copies of said ordinance with the County Clerk and Recorder of Otero County, Colorado; one copy of the Ordinance and the map to be retained by the Clerk and Recorder and the other copy of the Ordinance and map to be filed with the Division of Local Government of the Department of Local Affairs.

PASSED on first reading this 4th day of November, 2019.

ADOPTED AND APPROVED this 18th day of November, 2019.

CITY OF LA JUNTA

Jeffri Pruyn, Mayor

ATTEST:

Melanie R. Scofield, City Clerk