

CITY OF LAMAR, COLORADO

-AGENDA-

MEETING OF CITY COUNCIL

Monday, December 09, 2024 - 7:00 p.m.

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
JOE GONZALES	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
SHALAH MATA	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
GERRY JENKINS	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
KIRK CRESPI	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
DAVID ZAVALA	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
MANUEL TAMEZ	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
BRENT BATES	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
ROB EVANS	---																	
KRISTIN SCHWARTZ	---																	
LANCE CLARK	---																	

GENERAL BUSINESS

- I. Invocation – A. Letteer
- II. Pledge of Allegiance
- III. Call to Order
- IV. Roll Call
- V. Review Agenda

CONSENT AGENDA

- Item 1 – Approval of Council Meeting Minutes – 11/25/2024
- Item 2 – Approval of Minutes for Board and Commissions _____
 - a) Utilities Board – 11/12/2024
 - b) Planning & Zoning – 10/24/2024
- Item 3 – Payment of Bills _____
- Item 4 – License – Renewal _____
 - a) Hotel/Motel License – Lamar Hospitality, LLC/dba Cobblestone Hotel & Suites, 1215 N. Main St.

PUBLIC COMMENT

- Item 1 - Audience Participation-"During this portion of the meeting, anyone may speak on any subject which does not Appear on the agenda. Individual speakers are limited to three minutes each and at the discretion of the Council". (Please provide name and address) _____

REPORTS AND CORRESPONDENCE

Item 1 – City Treasurer’s Report

Item 2 – City Clerk’s Report

Item 3 – City Administrator’s Report

Item 4 – Reports and Correspondence from Council

NEW BUSINESS

Item 1 – Public Hearing for Adoption of Supplemental Budget for City of Lamar for current year ending December 31st, 2024

- A. Open Public Hearing – Mayor
 - B. Staff Presentation – Clerk/Attny/Chief
 - C. Applicant’s Presentation
 - D. Open Floor – Mayor
 - E. Closed Floor – Mayor
 - F. Questions/Clarification
 - G. Close Public Hearing – Mayor
 - H. City Council Discussion
 - I. City Council Action
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Item 2 – Resolution No. 24-12-01 “A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Budgeted for the City of Lamar”

Item 3 – Resolution 24-12-02 “ A Resolution of the City Council of the City of Lamar, Colorado, Approving Update to the Open Records Policy and Schedule B”

Item 4 – Schedule Public Hearing for New Retail Liquor License for UPOP Holdings LLC/dba JR’s Bottle Shop

Item 5 – Schedule Public Hearing for Hotel/Restaurant Liquor License for Melissa Felan dba/AM Breakfast House

Item 6 – Hasty McClave EMT Class Clinical Agreement

Item 7 – Proposed Agreement for Law Enforcement and Security Services

Item 8 – Residential Development/Construction Assistance Application/Agreement for Optimus Construction LLC

Item 9 – Denny’s Incentive Agreement

ORDINANCE 1ST READING

Item 10 – Ordinance No. “An Ordinance of the City of Lamar, Colorado rezoning of the property known as lots 6, 7, 8 and And lots 13, 14, 15, Langston Heights Subdivision, a Subdivision to the City of Lamar, according to the recorded plat thereof, County of Prowers State of Colorado. Also known as 1904, 1906, 1908 S 8th St; 1903,

Item 11 – Miscellaneous

Item 12 – Executive Session – **(1)** 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) regarding Code Enforcement and Ordinance Development
(2) For Discussion of Personnel Matters under C.R.S. §24-6-402(4)(f) regarding structural reorganization with Chief Fear.

NEXT CITY COUNCIL MEETING – Monday, January 13, 2024 @ 7:00 P.M Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Stephanie Strube at City of Lamar, 102 E Parmenter, Lamar CO 81052, or by phone (719) 336-4376. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).