

AMENDED

MONDAY, JULY 24, 2023

**THERE WILL BE A
REDEVELOPMENT AUTHORITY
BOARD MEETING**

AT 6:00 P.M.

**A WORK SESSION
WILL FOLLOW**

AT 6:30 P.M.

**REGULAR CITY COUNCIL
MEETING**

WILL BEGIN

AT 7:00 P.M.

AMENDED AGENDA

CITY OF LAMAR, COLORADO

-AGENDA-
MEETING OF CITY COUNCIL
Monday, July 24, 2023 – 7:00 p.m.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18

JOE GONZALES	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
MIKE BELLOMY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
GERRY JENKINS	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
KIRK CRESPIAN	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
MIKE DUFFY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
MANUEL TAMEZ	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
BRENT BATES	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
ROB EVANS	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
KRISTIN SCHWARTZ	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
LANCE CLARK	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

GENERAL BUSINESS

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

CONSENT AGENDA

- Item 1 - Approval of Council Meeting Minutes – 7/10/23
- Item 2 – Approval of Minutes for Board and Commissions _____
 - a) Adjustment & Appeals Board – 4/04/23, 5/09/23, 6/06/23
 - b) Utilities Board – 6/27/23
- Item 3 – Payment of Bills _____
- Item 4 – License – Renewal _____
 - a) Carnival License – Sun Valley Rides, LLC, 7558 West Thunderbird Road, Ste. 1-620, Peoria AZ 85381

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 – Ports to Plains Update

Item 2 – Award Bid # 43-007 for Comprehensive Plan Update Consultant

Item 3 – Schedule a Public Hearing for a Special Event Permit for the Sand & Sage Round-up Fair Board

Item 4– Authorization to Apply for the Great Outdoors Colorado (GOCO) Planning & Capacity Grant

Item 5 – Addendum to James Cisneros Agreement

ORDINANCE 1ST READING

Item 6 – An Ordinance of the City of Lamar, Colorado Rezoning of Tract of Land and Known as Lot 1, Block 1, Osteen O, Lots 1 to 18, Block 2 Osteen and Lots 1 to 5 Block Osteen, from M-H to R-2”

Item 7 – Appointment to the Adjustment and Appeals Board – Rinda Emick

Item 8 – Appointment to the Adjustment and Appeals Board – Palle Day-Jensen

Item 9 - Miscellaneous

Item 10 – Executive Session – **(1)** For Discussion of Personnel Matters to Include Discussions and/or Refinements to the City Administrator's Contract under C.R.S. Section 24-6-402(4)(f) and **(2)** For the City Council, Minus Councilperson Bates, to Receive Legal Advice from the City Attorney on Election and Tabor Tax Questions under C.R.S. 24-6-402(4)(b)

NEXT CITY COUNCIL MEETING – Monday, August 14, 2023 @ 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).

Agenda Item No. _____

Council Date 7-24-23

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

ITEM TITLE: Appointment to the Adjustment and Appeals Board

INITIATOR: Stephanie Strube

CITY ADMINISTRATOR'S REVIEW: RIS

ACTION PROPOSED: Appoint member to the Adjustment and Appeals Board

STAFF INFORMATION SOURCE: Stephanie Strube; Building Official

BACKGROUND:

On April 18, 2023, Jim Larrick tendered his resignation effective immediately from the Adjustment and Appeals Board, He was on the board with a term through July 1, 2026. The City Council Policy and Procedure manual requires that all vacancies on City Boards and Commissions be advertised with the local media. Copies of the position vacancy were advertised in the Prowers Journal June 7, 2023 to June 14, 2023; on Charter cablevision from June 7, 2023 to June 21, 2023; and KLMR-KSEC and KWAY Radio. One application was received for the position. (Please refer to Attachment A).

The Adjustment and Appeals Board is recommending that Rinda Emick take Jim Larrick's term. (Please refer to Attachment B).

RECOMMENDATION:

The Adjustment and Appeals Board is recommending that Rinda Emick take over for Jim Larrick's term that will expire July 1 2026.

CITY OF LAMAR, COLORADO



RETURN TO: City Administrator's Office
102 East Parmenter
Lamar, CO 81052-3299

PERSONAL INFORMATION FORM FOR:
CANDIDATE FOR BOARDS AND COMMISSIONS

Board or Commission: Planning and Zoning Adjustment and Appeals

1. Name: Rinda J Emick
(First) (Middle) (Last)

2. Present Address: 408 Willow Valley Dr
(Street and Number)
Lamar Colorado 81052
(City) (State) (Zip Code)

3. Telephone Number: (916) 320-2654
(Home) (Business)

4. E-mail Address rinda.emick@gmail.com

5. City Resident: Yes No If so, how long? 11 Months

6. Occupation: Business Owner - Marketing/Realtor

7. Education Background: Real Estate License- Certified Functional Medicine

8. Are there any reasons you may have a conflict of interest if you were appointed to this Board or Commission? Yes No If yes please explain?

9. Is there any information (experience, community activities, organizations, etc.) which you think should be considered for your appointment to this Board or Commission?

10. Why do you desire to serve on this Board or Commission?

I have been in and out of Real Estate since 2010. I am very passionate about all things real estate, land, development, etc. I would love to be more involved with the city and feel this is a good place to start.

11. Briefly describe how you might benefit the community if you were selected to serve on this Board or Commission?

I will be diligent in understanding the purpose and goals of this board, so I can best serve the community.

DATE: 06/13/2023

SIGNATURE: Signed at: 2023-06-13 15:52:38



102 E. Parmenter
Lamar, CO 81052
Phone No.: 719-336-2085
FAX No.: 719-336-2787
www.ci.lamar.co.us

June 15, 2023

To Lamar City Council:

RE: Appointment of Member of Adjustment and Appeals Board

The Board recently received a resignation from Jim Larrick. Jim's term would have expired on July 1, 2026. The board received one application from Rinda Emick. Rinda would like to take Jim's term over.

The members of the Adjustment and Appeals Board would unanimously like to recommend to the City Council to appoint Rinda Emick to take over the term for Jim Larrick.

Thank you,

Richard Maggart

Adjustments and Appeals Chair

Agenda Item No. _____

Council Date 7-24-23

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

ITEM TITLE: Appointment to the Adjustment and Appeals Board

INITIATOR: Stephanie Strube

CITY ADMINISTRATOR'S REVIEW: RCE

ACTION PROPOSED: Appoint member to the Adjustment and Appeals Board

STAFF INFORMATION SOURCE: Stephanie Strube; Building Official

BACKGROUND:

Palle Day-Jensen's term ending July 1, 2023. He has applied to be on the board of Adjustment and Appeals for another term. That term is a 5 year term and will expire on July 1, 2028. Procedure Manual requires that all vacancies on City Boards and Commissions be advertised with the local media. Copies of the position vacancy were advertised in the Prowers Journal June 7, 2023 to June 14, 2023; on Charter cablevision from June 7, 2023 to June 21, 2023; and KLMR-KSEC and KWAY Radio. One application was received for the position.

The Adjustment and Appeals Board is recommending that Palle Day-Jensen be considered to continue his role on the Adjustment and Appeals Board.

RECOMMENDATION:

The Adjustment and Appeals Board is recommending that Palle Day-Jensen be considered to continue his role on the Adjustment and Appeals Board.

RECEIVED

JUN 14 2023

CITY OF LAMAR, COLORADO

RETURN TO: City Administrator's Office
102 East Parmenter
Lamar, CO 81052-3299

BY:

PERSONAL INFORMATION FORM FOR
CANDIDATE FOR BOARDS AND COMMISSIONS

Board or Commission: Adjustment + Appeals Board

1. Name: Palle Day-Jensen
(First) (Middle) (Last)

2. Present Address: 4 Cedar Hills
(Street and Number)
Lamar CO 81052
(City) (State) (Zip Code)

3. Telephone Number: 719-688-2597
(Home) (Business)

4. City Resident: Yes No If so, how long? 2009

5. Occupation: Plumber

6. Education Background: Master Plumber

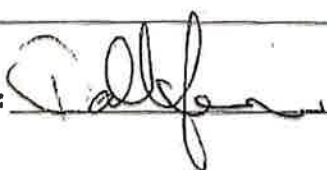
7. Are there any reasons you may have a conflict of interest if you were appointed to this Board or Commission?
 Yes No If yes please explain?

8. Is there any information (experience, community activities, organizations, etc.) which you think should be considered for your appointment to this Board or Commission?

9. Why do you desire to serve on this Board or Commission?
Interest in City Development

10. Briefly describe how you might benefit the community if you were selected to serve on this Board or Commission?
Life long experience of contracting to help make good decisions

DATE: 6-14-2023

SIGNATURE: 



102 E. Parmenter
Lamar, CO 81052
Phone No.: 719-336-2085
FAX No.: 719-336-2787
www.ci.lamar.co.us

June 16, 2023

Dear Palle Day-Jensen,

On behalf of the Adjustment and Appeals Board I would like to personally thank you for volunteering your time to serve on the board. Without the time dedicated by volunteers like yourself the board could not be a success.

Throughout the year the board will be meet as needed according to the need of the community.

Once again, Adjustment and Appeals Board would like to thank you for your efforts and contribution of time. We look forward to working with you.

Sincerely,

Richard Maggart
Executive Chairman
Adjustment and Appeals Board