**AGENDA**



203 S Main Street

Rocky Ford, CO 81067

PH: 719.254.7414

FX: 719.254.7416

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

**Shannon Wallace**

**City Manager**

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**Duane Gurulé**

**Mayor**

Nicole Roberts

Ward I

Sherry Cordova

Ward I

Larry Herrera

Ward II

Nic Martinez

Ward II

Robert Barron

Ward III

Thomas Mullins

Ward III

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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, February 13, 2024**

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. Review of the City of Rocky Ford’s Fee Schedule
2. Review of the City of Rocky Ford’s Purchasing Policy
3. Memorandum of Understanding (MOU) between the City of Rocky Ford and the Rocky Ford Chamber of Commerce
4. Memorandum of Understanding (MOU) between the City of Rocky Ford and the Rocky Ford Country Club (Golf Course)

**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 the 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.

10.1 Approval of previous meeting minutes for January 23, 2024

10.2 Application for Renewal of Colorado Beer and Wine License – ***Dawggg House, LLC, 606 Elm Avenue, RF***

1. **PRESENTATIONS, AWARDS, PROCLAMATIONS**

11.1 None

1. **STAFF REPORTS**
	1. City Manager – Shannon Wallace
	2. Parks and Recreation Department – Stacey Milenski
	3. Dispatch – June Ferraro
	4. Museum Curator – Rob Marshall (Written Report)
2. **OLD BUSINESS**

13.1 **Follow-up Discussion of Leak/Flooding - Bathroom at Play Park Hill -** It was the general consensus of Council to demolish the bathroom at Play Park Hill, per meeting minutes of July 11, 2023. Public Works Foreman Cuco Ruiz reported that this particular bathroom is used by the water department for water testing (DISCUSSION ONLY)

1. **EXECUTIVE SESSION**

14.1 *For discussion of a personnel matter under C.R.S. §24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; MUNICIPAL JUDGE CONTRACT*

1. **NEW BUSINESS**

15.1 **Resolution #2 – Series 2024 – City Fee Schedule** – *A Resolution Amending the Fee Schedule* (DISCUSSION/ACTION)

15.2 **Resolution #3 – Series 2024 –** *A Resolution Authorizing the City of Rocky Ford to Change and Add Wording to §7.3.20 of the City of Rocky Ford’s Municipal Code*15.3 **Municipal Court Judge - Contract – Rodney Fouracre** (ACTION)

15.4 **Agreement between the City of Rocky Ford Fire Department and SoCo Medical Direction PLLC** (ACTION)

15.5 **Discussion – Pisgah shares** (DISCUSSION & POSSIBLE ACTION)

15.6 **VFD drive –** Quote for Zone 2 Pump Station by the tanks on Play Park Hill (DISCUSSION & POSSIBLE ACTION)

15.7 **VFD drive –** Quote for Golf Course and Babcock Park Pump House (DISCUSSION & POSSIBLE ACTION)

1. **PUBLIC COMMENT**
2. **COUNCIL COMMENTS**
3. **UPCOMING COUNCIL MEETINGS**

18.1 February 27, 2024 at 6:00 PM: Council Work Session and at 7:00 PM: Regular Council Meeting

18.2 March 12, 2024 at 6:00 PM: Council Work Session and at 7:00 PM: Regular Council Meeting

1. **ADJOURNMENT**



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