

CORTEZ CITY COUNCIL
REGULAR WORKSHOP/SPECIAL MEETING
TUESDAY, JULY 12, 2022
5:30 p.m.

1. The Workshop/Special Meeting was called to order at 5:30 p.m., at the City Council Chambers. Councilmembers present included Mayor Rachel Medina, Mayor Pro-tem Arlina Yazzie, Lydia DeHaven, Robert Dobry, Matt Keefauver, David Rainey, and Dennis Spruell. Staff members present included Director of Community and Economic Development Rachael Marchbanks, Chief of Police Vern Knuckles, IT Manager Shay Allred, Director of General Services Rick Smith, City Clerk Linda Smith, City Manager Drew Sanders, and City Attorney Patrick Coleman. There were five people present in the audience.

2. Theresa Wilson, Executive Director for the Bridge Shelter, stated that she is proud to be part of the shelter and noted that there are a lot of challenges and emotions that go with running the shelter. She stated that the Day Labor program has returned with new efficiency. She spoke about the transitional housing which currently has 15 tenants and commented that the goal of the program is to help people transition out over a two year period. She spoke about the qualifications for the transitional housing and stated that the money that is received from the tenants helps with the bills of the Bridge Shelter. She introduced Christina Holiday, Program Coordinator, commenting that she has worked overnights for the shelter for five years now. Ms. Holiday stated that the shelter housed 198 people and served 6,258 meals (which consisted of dinner and breakfast) during the 2021 season. Ms. Wilson spoke about helping to stabilize people that come from the Department of Corrections and that only people over the age of 18 are allowed in. She spoke about other organizations, such as the Pinon Project, that help families with children and that the Bridge Shelter helps find places for children if needed. She commented that the Bridge has come a long way since 2006 and she stated that it could not happen without the help of the community. She invited Council to take a tour of the shelter and thanked her Board (which has included past Councilmembers and current Councilmembers) for their service.

3. Katrina Weiss was interviewed for the open seat on the Planning and Zoning Commission. Ms. Weiss spoke about her experience in government, noting that she is very interested in responsible growth in the community. She stated that she moved to Cortez in 2020 and is currently serving on the City's Board of Adjustment and Appeals, and is also a local business owner. She spoke about the need to update the City's Land Use Code and commented that the Comprehensive Plan should be a living, breathing document that is constantly kept up. She spoke about how she would like to contribute to solving the blight problems in the community and spoke of her past experience in code enforcement in a previous job. She spoke about her current involvement in the community (serving on the Chamber of Commerce Board, etc.) and noted she would have no issue with attending the Planning and Zoning meetings.

4. Councilmember Dobry moved that Council entered into Executive Session at 5:50 p.m., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-

402(4)(c). Discussion will be held regarding the possible sale of the City's broadband infrastructure. Councilmember Rainey seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Council returned from the Special Meeting and Mayor Medina read for the record that the time is 6:50 p.m. and Council has completed the Executive Session. She noted that present in the Executive Session included Mayor Rachel Medina, Mayor Pro-tem Arlina Yazzie, Councilmembers Lydia DeHaven, Robert Dobry, Matt Keefauver, David Rainey, Dennis Spruell, City Manager Drew Sanders, and City Attorney Patrick Coleman. She stated that no adoption of any policy, position, resolution, rule, regulation, or other formal action occurred.

Councilmember Dobry moved to adjourn the Special Meeting. Councilmember DeHaven seconded the motion, and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

The regular worksession/special meeting was adjourned.

CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 12, 2022

1. The meeting was called to order in the City Council Chambers at 7:30 p.m., with the Pledge of Allegiance. Roll Call was taken and the following Councilmembers were present: Mayor Rachel Medina, Mayor Pro-tem Arlina Yazzie, Lydia DeHaven, Robert Dobry, Matthew Keefauver, David Rainey, and Dennis Spruell. Staff present included Director of Public Works Brian Peckins, Chief of Police Vernon Knuckles, IT Supervisor Shay Allred, Human Resources Director Matt Cashner, Grants Administrator Scott Baker, Director of Parks and Recreation Creighton Wright, Finance Director Kelly Koskie, Airport Manager Jeremy Patton, City Clerk Linda Smith, City Manager Drew Sanders, and City Attorney Patrick Coleman. There were 12 people present in the audience.

Councilmember Dobry moved that the agenda be approved with the addition of review of the Historic Property Survey Contractor: Auto/Tourism Properties Grant to New Business as item 7b. Councilmember Keefauver seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

2. The Consent Agenda items acted upon by Council were as follows:

a. Approval of the Minutes of the Worksession and Regular Council Meeting held on June 28, 2022.

b. Approval of the Expenditure List for July 12, 2022.

c. Approval of a renewal application for a Retail Marijuana Store License for Green Kiwi 4, LLC, DBA LivWell, located at 1819 East Main Street, Cortez.

d. Approval of a renewal application for a Medical Marijuana Center/On Site Optional Premises Cultivation License for Durango Organics, LLP, DBA DO Cortez, located at 1013 East Main Street, Cortez.

e. Approval of a renewal Hotel and Restaurant Liquor License with Outdoor Dining Agreement for Blondies Trophy Room, LLC, DBA Blondies Trophy Room, located at 45 East Main Street, Cortez.

f. Approval of a Change in Premises application for Rosita Inc., DBA Tequila's Mexican Restaurant, located at 1740 East Main Street, Suite 1, Cortez.

g. Approval of a renewal Fermented Malt Beverage Liquor License for Western Refining Retail, LLC, DBA Speedway #9499, located at 921 East Main Street, Cortez.

h. Approval of a renewal Hotel and Restaurant Liquor License for Once Upon LLC, DBA Once Upon a Sandwich, located at 7 West Main Street, Cortez.

i. Approval of a renewal Retail Liquor Store License for Seven Eighteen Cortez, Inc., DBA Liquid Assets, located at 718 East Main Street, Cortez.

j. Approval of a renewal Retail Liquor Store License for Tubros LTD, DBA Cork N Bottle, located at 443 East Main Street, Cortez.

Councilmember Dobry moved that the Consent Agenda be approved as presented. Councilmember Keefauver seconded the motion, and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

3. CITIZEN PARTICIPATION

Mayor Medina opened the Citizen Participation noting the time of 7:35 p.m.

a. Lisa Passell, 515 Texas Street and also a local business owner, commented that she was one of the Cortez residents that questioned the closing of the Refuse Department in February and at that time it was mentioned that the department needed a new truck; however, the City couldn't afford a new trash truck at the cost of \$250,000 to \$400,000 and just four months later the City is buying AV equipment at the cost of \$216,899, plus \$10,000 annual maintenance fees. She questioned the priorities stating that a trash truck would benefit most if not all of the City's 8,000+ residents and a new AV system would maybe benefit 100 people. She asked Council if they were watching expenses or not. She questioned why Council had not been presented with the bids for the AV equipment and asked if the company being proposed for the bid award was the lowest bid. She also noted that the public has been told there is no money for work on the park located on the south side of town (old Montezuma Cortez High School site) which sits vacant while sports programs jockey for fields to play on. She stated that as a Cortez citizen she continues to question the projects that come before Council for approval and she stated her disapproval of the spending of \$216,899 for AV equipment when the City can't afford trash trucks, additional lifeguards, and parks.

b. Susan Kemnetz, 511 South Cedar Street, commented that there were statements made at a past Council meeting on the intimidation and harassment that was placed on some of the Librarians in regard to a Drag Queen show that was proposed. She spoke about the definitions of intimidation and harassment. She stated that it is against the law to intimidate or harass a public servant. She stated that she has not heard of charges being filed in connection with this incident. She commented that there are plenty of venues that could host a Drag Queen show other than the Library which is a public institute. She stated that children need to be free to be children and not be exposed to this kind of show. She encouraged everyone to stop by the Library as it is a great place to visit and has lots to offer the community.

No other citizens spoke and Citizen Participation ended at 7:41 p.m.

4. PRESENTATIONS

a. Broadband Information on Providing Service to Residents in Southwest Colorado. Shak

Powers, Regional Projects Manager for Region 9 Economic Development District, shared with Council the latest information on providing broadband to the residents in Southwest Colorado. A slide show presentation was made on the importance of a regional collaboration. He reviewed the priorities that have been identified regarding redundancy and connectivity for communities and reviewed the funding that is being received by the State to address unserved and underserved communities. He spoke about government being required to provide for commerce and he stated that retail trade is a high sector and they need access for their jobs. He stated that the desired outcome of the project would include providing rural community members access to commerce, education, health care and mental health services that are often otherwise unavailable locally and provide higher connectivity speeds to underserved homes through Internet Service Providers, as well as provide service to homes that currently do not have any access to internet. He stated that Region 9 is currently working with local staff, Montezuma County, the municipalities, Empire Electric and local Internet Service Providers to gather quantitative and qualitative data to support the infrastructure proposal and the data will show the last mile component that is required for the State and Local Fiscal Recovery Funds. Discussion was held on the City providing a letter of support for the project which would be included with a letter of intent from Region 9 to the State. City Manager Sanders stated that the letter could be handled administratively. Mayor Medina stated that Montezuma County should be evaluated as underserved and Mr. Powers stated that the State is aware that providers have provided inaccurate information on service in the area.

b. Mid-Year Budget Adjustment. Director of Finance Koskie reviewed the 2022 mid-year budget adjustments as outlined in Appendix B included in the Council packet. She confirmed that the items in the mid-year budget adjustment are funded from the General Fund. She stated that the City received \$1,092,000 in June 2021 and received the second half of the funding this year from the ARPA Funds. She stated that none of the ARPA money has been spent thus far and the City is reviewing potential projects. She stated that the City has until 2024 to obligate the funds and until 2026 to expend the funds. She reviewed the five items proposed for the mid-year adjustment as noted in Appendix B: Montezuma County Community Intervention Program contribution which was approved by Council (November 9, 2021) after the 2022 budget was already approved; new City Attorney and new Admin Assistant half year salary and benefits; purchase of property located at 1002 East Empire Street which was also approved by City Council and has already been expended; the AV equipment; and a contribution to the re-construction of County Road F to the Airport, which qualifies for ARPA funding. Director of Finance Koskie noted that also included in the packet is the ending balance following the approval of the 2022 Budget. City Manager Sanders stated that no decisions would be made tonight other than what items should be included in the mid-year budget adjustment ordinance. He stated that the request from Montezuma County to contribute to the re-construction of County Road F was \$125,000; however, the amount on the mid-year adjustment is \$150,000 which would help cover any cost overruns. He spoke about the pros and cons of the purchase of the new AV equipment. He spoke about the equipment being ordered and noted that if the equipment does not arrive until 2023, it would be paid through the 2023 Budget rather. He spoke about the lease options for the AV equipment noting that the expenditure would cost more over time. He commented that prices are guaranteed to go up in the future. Councilmember Spruell asked why this vendor was chosen and IT Supervisor Allred spoke about the Request for Proposal (RFP) process noting that the only bids accepted were from the two vendors that had completed a walk through of the City Council Chambers. He stated that two bids were received and AVI won the bid process. Discussion was held on retrofitting the old system and

the cost to make the equipment work. Councilmember Keefauver stated his concern that this kind of request is not usually done outside the normal budget process and that he does not want to set a precedent where Council says we are doing pretty good and approve something that is not an emergency. He stated that he feels there are other things that the money could be used for such as paying off City debt. He commented on the need for the CIP program and the completion of Road F which will benefit a lot of people; however, the AV system would only affect Council and a few people. Councilmember DeHaven asked for clarification on the emergency need to fix the system, and IT Supervisor Allred stated that the system will eventually fail. He stated that the current system is 15 years old and the recommended industry standard is seven years, so that everything is covered under warranty. Director of Finance Koskie explained how the debt process works for Enterprise Funds and stated that Council will have further discussion on how to proceed with the debt payment during the 2023 Budget review process. Councilmember Rainey commented that if something isn't done about the system in a short period of time the system could go down and be far more expensive to replace. Mayor Medina commented that the new system would allow for Council to have hybrid meetings, ADA accessibility, better records, and easier for the public to participate. She noted she is concerned for the cost though tech stuff is always expensive. In answer to a question from Councilmember Spruell, IT Supervisory Allred stated that the company will honor the bid since it went through the RFP process; however, if the bid came out today it would be \$7,000 more. Councilmember Dobry stated that he does not feel the AV equipment bid should be included in the mid-year adjustment as three of the items have already been paid and need to be included; however, the AV equipment bid may not be approved which would hinder the other items being approved if they are included in the same ordinance. City Manager Sanders stated that the AV equipment bid will be left off the mid-year adjustment ordinance and staff will discuss how to best re-introduce the AV project to allow for more Council discussion. It was noted that the following items would be included in the mid-year budget ordinance: CIP Program (A), City Attorney and Admin Assistant (B), purchase of 1002 East Empire (C), and funding for Country Road F (E). Discussion was held on the joint partnership with Montezuma County on the re-construction/re-alignment of County Road F for safety/economic development reasons. Airport Manager Patton explained how the funding is received from the Federal Aviation Administration (FAA) and the State of Colorado for airport improvements. City Manager Sanders stated that Council is not spending money on County Road F until all the information is received from Montezuma County on the re-construction and Council is apprised of that plan.

5. PUBLIC HEARINGS

a. Ordinance No. 1304, Series 2022. City Attorney Coleman stated that Ordinance No. 1304, Series 2022, would allow for the sale of marijuana between the hours of 8:00 a.m. to 11:00 p.m. He stated that discussion has been held at a previous worksession and the ordinance was reviewed on first reading on July 12, 2022, and is being presented on final reading. Mayor Medina opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Spruell moved that Ordinance No. 1304, Series 2022, allowing for the sale of marijuana between the hours of 8:00 a.m. and 11:00 p.m., be approved on final reading. Councilmember Keefauver seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

b. Ordinance No. 1306, Series 2022. City Attorney Coleman stated that Ordinance No. 1306, Series 2022, amends City Code Section 17-14(a)(2) allocating a portion of court costs collected to the Cortez Police Department Budget. He stated that the City has a budget line item that collects fees for the DARE program which is now discontinued and according to Statute, the City is required to allocate the funds to the General Fund. He stated that the ordinance is being presented on final reading. Mayor Medina opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Dobry moved that Ordinance No. 1306, Series 2022, amending City Code Section 17-14(a)(2), allocating a portion of court costs collected to the Cortez Police Department Budget, be approved on final reading. Councilmember DeHaven seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

c. Ordinance No. 1307, Series 2022. City Attorney Coleman stated that Ordinance No. 1307, Series 2022, approves a Ground Lease with Jared and Karen Hansen for construction of an aircraft hangar at the Cortez Municipal Airport. He stated that some substantive changes need to be made to the lease and he asked that Council deny the ordinance at this time. He stated that staff will work with the tenant and revise the lease and an ordinance will be reintroduced on first reading at a future Council meeting. Due to the posting of the ordinance as a public hearing, Mayor Medina opened the public hearing; however, no one spoke and the hearing was closed.

Councilmember Dobry moved that Council deny on second reading Ordinance No. 1307, Series 2022, as presented. Councilmember Keefauver seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

d. Resolution No. 22, Series 2022. Human Resources Director Cashner stated that Resolution No. 22, Series 2022, allows the City to decline full participation in the Colorado Paid Family Leave Insurance program. He stated that one of the requirements to opt out of the program is to notify employees which has been done by email and posting in the building as well as inviting employees to comment at this Council meeting. He stated that three employees expressed their opinion that they would hope the City would opt out of the program for various reasons. He stated that the resolution does not need to be set for public hearing as it is being reviewed under public hearing at this meeting.

Mayor Pro-tem Yazzie moved that Council approve Resolution No. 22, Series 2022, declining full participation in the Colorado State run Paid Family and Medical Leave Insurance Program. Councilmember Keefauver seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

6. UNFINISHED BUSINESS

a. Opioid Settlement Funds Distribution. City Manager Sanders stated that in late 2021, Council decided to participate in the Colorado opioid settlement and entered into an intergovernmental agreement with Region 9 partners to form an opioid response district entitled the "SouthWest Opioid Response District" (SWORD). He stated that the City was slated to receive an estimated \$94,337.76 over a time frame of nine to eighteen years. He stated that the Colorado Opioid Abatement Council (COAC) has recently advised staff that the amount has been amended to \$57,175.96, with a first year allocation of \$6,429.81. He stated that the amounts will vary from year-to-year thereafter. He stated that the amount the City expected to receive is nominal and will not be sufficient for the City to make any kind of significant impact on the opioid problem in the City of Cortez; however, the funds can be redirected to Region 9 and the City can continue to participate in SWORD, thereby effectively pooling our funds with our other governmental partners in an effort to make a more genuine impact upon the opioid problem in southwest Colorado. He stated that COAC is requesting that local government respond by July 31, 2022, with either opting-in or opting-out. He stated that staff is recommending that the City opt-out of receiving these funds directly, but rather maximize the financial impact to the degree possible by pooling these funds with SWORD. Discussion was held on who would represent the City at the meetings since Shak Powers is no longer with Montezuma County, and he was to be the County representative and Chair of the group. City Manager Sanders stated that it is unknown who will represent the municipalities at this time.

Councilmember Keefauver moved that Council direct the City Manager to act on behalf of the City of Cortez to opt-out of receiving the City's local share of opioid settlement funds and thereby redirecting the funds to the Southwest Opioid Response District. Councilmember DeHaven seconded the motion and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

b. Parks, Recreation, and Forestry Advisory Board Appointment. Parks and Recreation Director Wright spoke about how the Parks, Recreation, and Forestry Advisory Board providing advice to the Parks and Recreation Director concerning Parks and Recreation Department matters and is made up of six resident members, one ex-officio Council Member, and two youth members. He stated that currently there is one opening on the board. He stated that two residents applied for the vacancy and one person withdrew. Council interviewed Teri Paul at the last Council worksession and staff is recommending that Ms. Paul be appointed to the vacant spot.

Councilmember DeHaven moved that Council appoint Teri Paul to the Parks, Recreation, and Forestry Advisory Board. Councilmember Keefauver seconded the motion and the vote was as follows:

DeHaven
Yes

Dobry
Yes

Keefauver
Yes

Medina
Yes

Rainey
Yes

Spruell
Yes

Yazzie
Yes

Mayor Medina thanked Ms. Paul for her patience through the process and her dedication to the community as she serves on the Parks, Recreation, and Forestry Advisory Board for a three year term.

7. NEW BUSINESS

a. Results from the Request for Proposal to Provide Professional Civil Engineering, Design and Survey Services for the City of Cortez. Director of Public Works Peckins stated that the Public Works Department is seeking a qualified engineering firm to provide on-call professional civil engineering design, construction management, project inspections, and field survey services related to a variety of civil engineering and City capital improvement projects. He stated that the selected firm will also provide core engineering review processes for the Community and Economic Development and the Parks and Recreation Departments as needed for application review and comments. He stated that Request for Proposals were sent out and three firms submitted bids. He stated that SGM Inc., out of Durango, had the lowest fee schedule and is a civil engineering firm with good water and transportation experience. He stated that SGM has been utilized by the City in the past and the City has been satisfied with their results. Discussion was held on how SGM would work with the City should the City hire a City engineer in the future. Director of Public Works Peckins stated that the company would only be used when needed and there is no minimum requirement on how much they are used. It was noted that recruitment for a City engineer continues.

Mayor Pro-tem Yazzie moved that Council approve a Professional Services Agreement with SGM Inc., to provide civil engineering, design, and survey services to the City of Cortez. Councilmember DeHaven seconded the motion, and the vote was as follows:

DeHaven
Yes

Dobry
Yes

Keefauver
Yes

Medina
Yes

Rainey
Yes

Spruell
Yes

Yazzie
Yes

b. Historic Property Survey Contractor: Auto/Tourism Properties Grant. Grants Administrator Baker stated that the Cortez Historic Preservation Board was established in 1996 and was approved by City Council to apply for a grant in the amount of \$17,478 from History Colorado's Certified Local Government Subgrant Program. He stated that the funding would be used to inventory seventeen 1950's-era Automobile Tourism sites through the City. He stated that Cortez was awarded the funding in March 2022 and a Request for Proposal was sent out for vendors to complete the inventory work. He stated that ARCH Professionals, out of Denver, submitted a bid in the amount of \$17,433.38 to complete the work. He stated that Jennifer Wahlers, is the Principal Owner, and is a qualified Architectural Historian. He stated that Ms. Wahlers completed Cortez's 2021 Historic Resources Survey Plan grant and determined that our 1950's auto/tourism properties were the highest need for future inventory. He stated that staff has reviewed the proposal from ARCH Professionals and is recommending approval. Councilmember DeHaven recused herself from the discussion and vote due to a possible conflict-of-interest.

Councilmember Dobry moved that Council approve the proposal from ARCH Professionals and that the City enter into a contract with ARCH Professionals for the completion of a property survey of seventeen auto/tourism properties from the 1950's within the City. Councilmember Rainey seconded the motion, and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
*	Yes	Yes	Yes	Yes	Yes	Yes

*Councilmember DeHaven recused herself from the discussion and vote due to a possible conflict-of-interest.

8. DRAFT RESOLUTION/ORDINANCES – None.

9. CITY ATTORNEY'S REPORT

a. Thank You/Ordinance Presentations. City Attorney Coleman thanked staff and Council for welcoming him to the community and helping to make his first couple of weeks so pleasant. He also thanked past City Attorney Mike Green for his direction on many City items. He stated that he has surveyed a few City attorneys and he would like to change the way ordinances are presented to Council by having Department Heads who are involved in the matter present the information. He stated that any City code changes would be presented by the City Attorney and that all ordinances would continue to be drafted by the City Attorney, but the ordinance would best be presented by the person that is most involved in the issue as they would have a more comprehensive knowledge of the topic. Council stated that they like the idea of having the department head/staff member be in attendance and make presentations on various topics. Council welcomed Mr. Coleman and stated they are happy to have him on board.

10. CITY MANAGER'S REPORT

a. Veteran's Memorial Park/Outreach on the Food Trucks/2017, 2018 and 2019 Audits. City Manager Sanders spoke about the sidewalk that has been poured in the Veterans' Memorial Park noting that final touches are being completed. He stated that a bench will also be provided in front of the memorial for visitors to enjoy. He reminded residents and business owners that the City of Cortez Community and Economic Development Department is hosting an outreach session on July 13, 2022, at 2:30 p.m., to receive input from the community on allowing food trucks to operate in the Central Business District. He also noted that the 2019 audit is now complete and the auditing firm will be working on producing an audit opinion for the 2017, 2018 and 2019 audits. He thanked the financial team of Sara Coffey, Lynette Reece, and Kelly Koskie noting their hard work on the audits and also thanked Atlas, the City's auditing firm. Employee Highlight: Efrain Vaquera continues to stand out as he takes on more responsibility and workload in aiding the airport to obtain higher standards and certifications. He stated that the City is frequently complemented on the conditions of the airfield which a majority of the work is attributed to Efrain's mowing and upkeep. He stated that Efrain continues to take care of his family and works a second job. He stated that the City is lucky to have someone of Efrain's caliber to help maintain the airport.

11. CITY COUNCIL COMMITTEE REPORTS

- a. Mayor's Report on Workshop. Mayor Medina stated that Council held a Special Meeting with a presentation made by Theresa Wilson, Executive Director for the Bridge Shelter, noting that there are 15 tenants that reside in the transitional housing and over 6,200 meals were served last year. She stated that Katrina Weiss was interviewed for the open seat on the Planning and Zoning Commission and an Executive Session was held on the possible sale of the City's broadband infrastructure.
- b. Parks, Recreation, and Forestry Advisory Board. Councilmember Keefauver stated that the next Parks, Recreation, and Forestry Board Meeting will be held on July 22, 2022, 7:00 a.m., should anyone want to attend.
- c. Golf Advisory Board. Councilmember Spruell stated that discussion at the Golf Advisory Board meeting included the allowance of dogs on the golf course and it was noted that revenue continues to be up.

12. OTHER ITEMS OF BUSINESS

- a. Councilmember Dobry moved to enter into Executive Session at 9:10 p.m. for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving: any specific employees who 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. Discussion will be held on the City Manager's annual review. Councilmember DeHaven seconded the motion, and the vote was as follows:

DeHaven	Dobry	Keefauver	Medina	Rainey	Spruell	Yazzie
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Mayor Medina noted that the time is 11:02 p.m. and Council has completed the Executive Session. Included in the Executive Session was Mayor Rachel Medina, Mayor Pro-tem Arlina Yazzie, Councilmembers Lydia DeHaven, Robert Dobry, Matthew Keefauver, David Rainey, Dennis Spruell, City Manager Drew Sanders, and City Attorney Patrick Coleman. She stated that no adoption of any policy, position, resolution, rule, regulation, or other formal action occurred during Executive Session.

13. PUBLIC PARTICIPATION

- a. City Clerk Smith noted for the record that four emails had been received in the Council Comment Citizen Participation Section. She stated that due to the late hour, the emails would be forwarded to Council and entered into the record on the July 26, 2022, Council meeting.

Mayor Pro-tem Yazzie moved that the regular meeting be adjourned at 11:03 p.m. Councilmember DeHaven seconded the motion, and the vote was as follows:

DeHaven
Yes

Dobry
Yes

Keefauver
Yes

Medina
Yes

Rainey
Yes

Spruell
Yes

Yazzie
Yes

ATTEST:



Linda L. Smith, City Clerk



Rachel B. Medina, Mayor