

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
January 7, 2010- 7:00 P.M.
City Council Chambers – 4 Chico Camino**

1. AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. OATH OF OFFICE FOR NEWLY ELECTED OFFICERS.

ELECTION OF MAYOR PRO TEM.

E. APPROVAL OF CONSENT AGENDA (Items marked with * are automatically approved under Consent Agenda. Any Councilor may transfer a consent item to the regular agenda at this time).

THE CITY COUNCIL MAY OR MAY NOT TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

2. APPROVAL OF MINUTES

- *A. Approval of December 17, 2009 Council Minutes.

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. Edward Van Damme – Reappointment to the Planning and Zoning Commission.
- B. Jay Almquist – Reappointment to the Board of Adjustment.
- C. Council Appointments to various boards.
 - 1. Board of Adjustments.
 - 2. Planning and Zoning Commission.
 - 3. Urban Renewal Authority.
 - 4. Monte Vista Municipal Airport Advisory Board.
 - 5. Action 22.
 - 6. Monte Vista Golf Course.
 - 7. Main Street Board of Directors.

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

- A. Jim Gallegos – Recognition of 28 years of service to the City of Monte Vista.

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

- A. Mountain View Restaurant – Renewal Hotel and Restaurant Liquor License.
- B. Monte Vista Chamber of Commerce – Special Events Permit Application.

8. RESOLUTIONS

9. ORDINANCES

A. Ordinance No. 817 Second Reading – An Ordinance Amending Section 6-2-30 of the Monte Vista Municipal Code.

B. Ordinance No. 818 – An Ordinance Amending Ordinance No. 811 (An Ordinance Adopting the 2009 Model Traffic Code (MTC)) for the City of Monte Vista.

10. CONTRACTS/AGREEMENTS/LEASES

A. Approval of Proposal to repair the south wall at Ski Hi Recreational Complex.

B. Contract for Animal Shelter Services.

C. Monte Vista Head Start, Inc.

D. Art Jones, Rocky Mountain Ag.

E. Peter and Leah Clark.

F. Monte Vista Community Ambulance Service, Inc.

G. Carnegie Public Library.

H. Waste Management of Colorado, Inc.

I. Valley Wide Health Services, Inc.

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

A. City Manager

B. Staff

C. Police

D. City Attorney

E. Council

13. EXECUTIVE SESSION

A. 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) (e); For discussion of a personnel matter under C.R.S. Section 24-6-402 (2) (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;

14. RECESSED & ADJOURNMENT OF MEETING