

**AMENDED**  
**CITY OF MONTE VISTA**  
**CITY COUNCIL MEETING AGENDA**  
**January 21, 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. 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 January 7, 2010 Council Minutes.

**3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

- A. Appointment of Substitute Municipal Judge - Daniel Powell PC and Amanda Pearson PC

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

- A. Employee Appreciation for Years of Service
  - Don Van Wormer and Antonio Felix - 5 Years,
  - Andrew Valenzuela – 10 Years
  - Leonard Trujillo – 15 Years
  - Joe Kurys – 30 Years
- B. Police Department – Life Saving Commendations
  - Officer Fermin Moreno
  - Officer Sam Maestas

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

- A. Mountain View Restaurant – Renewal Hotel and Restaurant Liquor License.

**8. RESOLUTIONS**

- A. Resolution No 1-2010 – A Resolution Amending Resolution #9-2009 Amending #14-2003 (Water Rates and Fees), #8-2003 (Wastewater and Water User Fees) #9-2001 (Storm Drain Maintenance Fees), #23-98 (Pest Control), and Imposing a Street Lighting Fee

B. Resolution 2-2010 - Rescinding Resolution #13-2003 Vesting the City Council with temporary authority to assume all of the City Manager's supervisory duties since the then existing City Manager had been placed on administrative leave.

**9. ORDINANCES**

**10. CONTRACTS/AGREEMENTS/LEASES**

**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 a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

**14. RECESSED & ADJOURNMENT OF MEETING**