

Amended
CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
February 4, 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 27, 2010 Council Minutes & *February 3, 2010 Special Council Meeting Minutes.*

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. Appointment – Oath of the new Council Member
- B. Heidi S. Diemer Letter of Interest for the Planning and Zoning Commission

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

- A. Lori McGraw – Appreciation for 5 years of service to the City of Monte Vista
- B. Michael Wisdom – Development Resources Group Year End Report
- C. Chamber of Commerce – Request for Discount at Ski Hi Park
- D. Monte Vista Crane Festival – Request for Discount at Ski Hi Park
- E. SLV Antique Heritage Club – Request for Discount at Ski Hi Park
- F. *Life Saving Commendations – Officer Fermin Moreno & Officer Sam Maestas*

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

- A. Pester Marketing Co. 1st Stop Renewal 3.2 Percent Beer Retail License

8. RESOLUTIONS

A. Resolution No. 3-2010 A Resolution Amending Resolution Number 2-2009, 7-2008, and 7-2006, Authorizing Signatures on Checks and Other Related Instruments for the City

B. Resolution No. 4-2010 – A Resolution Approving the Transfer of Funds Received from the Boys and Girls Club to the Monte Vista Community Fund

9. ORDINANCES

A. Ordinance No. 818 – An Ordinance Amending Ordinance No. 811 (An Ordinance Adopting the 2009 Model Traffic Code (MTC)) – Second and Final Reading

10. CONTRACTS/AGREEMENTS/LEASES

A. Letter of Engagement with Wall, Smith, Bateman and Associates for the annual audit

B. IGA Regarding the Organization and Operation of the Rio Grande County Public Health Agency

C. Grant Contract – Energy and Mineral Impact Assistance Program between the State of Colorado and the City of Monte Vista

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

14. RECESSED & ADJOURNMENT OF MEETING