

**CITY OF MONTE VISTA  
CITY COUNCIL MEETING AGENDA  
March 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 February 18, 2010 Council Minutes

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

A. Appointment of Chief of Police

B. Gayla Lovato submitted her letter of interest to the Board of Adjustment

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

Citizen Comments – Please limit your presentation to three minutes unless prior arrangements are made with the City Manager by Noon on the Monday prior to the Council meeting.

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

A. Planning and Zoning Commission Special Review Use recommending approval – Tommy Cantor applicant requesting to place a manufactured home class A at 1705 Newcomb

**7. LICENSES/LIQUOR RENEWALS**

A. Monte Vista Golf Club 3.2 Percent Beer Retail License

1. Report of Changes – Monte Vista Golf Club Michelle R David replaced Matthew Deacon as Director

**8. RESOLUTIONS**

**9. ORDINANCES**

**10. CONTRACTS/AGREEMENTS/LEASES**

A. Sun Peaks Land Co., LLC – Water Rights Acquisition (to be provided on Thursday night)

B. Grant Agreement with the Federal Aviation Administration – Install Airport Beacon, Phase I

**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/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(B); 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); To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interested under C.R.S. Section 24-6-402(4)(a)

## **14. RECESSED & ADJOURNMENT OF MEETING**