

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
April 1, 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 March 18, 2010 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. Angela Blankinship letter of interest - Planning and Zoning Board

B. Dennis Blankinship letter of interest – Board of Adjustment

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

Citizen Comments – (Please limit your presentation to three minutes unless arrangements are made prior to the Council Meeting.)

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Sierra Vista VFW Post 3228 - Special Event Permit on April 25, at 37 ½ Adams

8. RESOLUTIONS

9. ORDINANCES

A. Ordinance No. 819 - An Ordinance Extending A Temporary Moratorium on Medical Marijuana

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

A. City Manager

- B. Staff
 - a. John Lyons Main Street Director
- 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); 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 interest under C.R.S. Section 24-6-402(4)(4a);

14. RECESSED & ADJOURNMENT OF MEETING

City Council Meeting
March 18, 2010

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday March 18, 2010, at 7:00 P.M. in Council Chambers, 4 Chico Camino, Monte Vista, Co.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

Councilor Garcia led in the Pledge of Allegiance.

Roll Call

Members present were Mayor Jose "Art" Medina, Councilor Rose Wilson, Councilor Lynn Sandusky, Councilor Debbie Garcia, and Councilor Jay Almquist. Record to indicate a quorum was present.

Others present were City Manager Don Van Wormer, City Attorney Eugene Farish, Chief of Police Rick Needham, Recreational Director Jay Cochran, Main Street Director John Lyons, City Clerk Rhonda Valdez, member of the press and guests.

Approval of Consent Agenda

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the March 4, 2010 Council Minutes and Expenditures. Motion carried unanimously.

Citizen Comments / Special Presentations

Councilor Wilson made a motion and Councilor Almquist seconded, to appoint the following to the 1% Committee; district one Marie Torres, district two Robert Byrning, district three Phinel Garcia, district four Rodney Salazar, district five Grace Davidson and the at large member is Neil Seneff. Motion carried unanimously. Mayor Medina— We will set up a meeting for April the 13th at 6:00 P.M.

Donna Wehe, Director of the San Luis Valley Small Business Development Center – Provided Council with an update of SBDC and advised of the programs that offer. Donna – We had a big business deal that happened in Alamosa so our numbers look really good this year. I have 3 businesses from Monte Vista that are enrolled in my Leading Edge Class. We cover a lot of material in the 12 weeks and they graduate with a business plan.

Councilor Sandusky made a motion and Councilor Wilson seconded, to approve the request for discount at Ski Hi Park for Templo Sion Assembly of God on April 3, 2010, in the amount of \$200.00. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Garcia made a motion and Councilor Almquist seconded, to approve Southwest Liquor Renewal on a Retail Liquor Store License Malt, Vinous, and Spirituous Liquor License. Motion carried unanimously.

Councilor Almquist made a motion and Councilor Sandusky seconded, to approve Alibi's Sports Bar and Grill Inc. application to modify premises from May 1st thru September 30, 2010. Councilor Garcia abstained. Motion carried.

Councilor Wilson made a motion and Councilor Garcia seconded, to approve the Monte Vista Elks Special Event Permit on April 10, 2010 at 121 Washington. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the San Luis Valley Ski- Hi Stampede, Inc. Special Events Permit from July 29th thru August 1st 2010 at Ski Hi Park. Motion carried unanimously.

Staff Reports

City Manager Van Wormer – The Department of Local Affairs has asked if we would write a letter of support for them. They are looking at trying to obtain a Main Street Coordination grant from the State Historical Society.

Councilor Almquist made a motion and Councilor Garcia seconded, to approve the letter of support for the Department of Local Affairs. Motion carried unanimously.

City Manager Van Wormer – The Governor's Energy Office has launched a "Main Street Energy Efficiency" program. Next week I have a meeting with the Main Street Director and the Community Development Director to ascertain whether or not we have the resources and the ability to put together a competitive grant and a successful program. We have received the site plans for the new Valley Wide Clinic it looks very exciting. The company that is running the animal shelter has been ordered to put up fencing around their facility by May. We have some fencing at the Valley Wide site that will have to be removed and we will not have any need for it. The conscience of City Council is to donate the fence to the animal shelter. The Finance Department now has the ability of taking payments by credit cards, debit cards and payments on line as well as over the phone. We will launch a media campaign the first part of April. It looks like the Water Conservation Board is going to approve our water conservation plan. This will open up a number of doors for financial assistance to implement the recommendations in the water conservation plan. It will reduce our amount of water usage in turn it will reduce the amount of water we need to acquire. This grant request is close to \$38,000 we have a \$3,000 cash match, plus our in-kind service.

Recreation Director Jay Cochran – Jay provided Council with an update of the recreational programs, Ski Hi Park Policy and Procedures. Mayor Medina – With the Ski Hi Policy you are just tightening things up and making things clearer? Jay – Yes. Councilor Wilson – Good job.

Councilor Almquist made a motion and Councilor Wilson seconded, to approve the \$10.00 late registration fee for recreational sports to be implemented on April 1, 2010. Motion carried unanimously.

Main Street Director John Lyons – Provided a written report to Council for review and he will come before Council on April 1st. We are ready to move out with a much clearer vision and a voice. In June we are bring in a group facilitator that works with civic groups to help with organization. We want everyone at some level working towards the same goal, and DIC is paying for the speaker.

Chief Rick Needham – I did a spot on KNEY TV and encouraged people to attend a Community Watch Meeting. I met with the representatives of the USDA they do the low-income and multi-funding housing in our area. I am hoping that they encourage their managers to be block captains. I met with the Rally in the Valley folks. We did get our grant for Cop Link.

City Attorney Eugene Farish – At the next meeting I will have an ordinance extending the moratorium on medical marijuana. I have a webcast coming into my office on Monday on *Medical Marijuana in the Work Place*, at noon for those of you that would like to attend.

Councilor Almquist – I met with the John & the Main Street Committee. I have ideas for the Valley Publishing Building it would be nice to develop that as a Monte Art District. There are a number of artist in our area. We have the building, money for paint, just dreaming up ideas, I would like the building named The Full Monte's Center for the Arts. If we don't take the first step we won't get anywhere.

Councilor Sandusky – As I had mentioned before I am the Event Chair for the American Cancer Society Relay for Life here in the San Luis Valley. We are moving the event to the City of Monte Vista and I have written a formal letter, and I am hoping that you would want to sponsor at the \$250.00 level. At that level you do get a team registration fee. I would like to see possibly City Council, staff, police department, and attorneys all volunteer to walk. I am willing to be the team captain. From 5 AM to 7 AM we are doing a Bark for Life so people can bring their dogs.

Councilor Wilson made a motion and Councilor Garcia seconded, to sponsor the Cancer Relay for Life at the \$250.00 amount the event is July 9, 2010 from 7PM to 7AM. Councilor Sandusky abstained. Motion carried.

Councilor Wilson – I did speak with the City Manager about the Health Care Board and Councilor Almquist is willing to take his place on the Health Care Board so Don can devote more time with our water issues.

Councilor Garcia made a motion and Councilor Sandusky seconded, to replace the City Manager with Councilor Almquist as the representative on the Public Health Care Board, giving the City Manager more time to devote to the City's water issues. Councilor Almquist abstained. Motion carried.

Councilor Wilson – I would also like it noted that we had 2 new art galleries open this weekend. Please go by and see them. I was approached by Peg Schall and Peggy Barr next year is the 125th anniversary of the City of Monte Vista they gave me a plan for a walking tour that they did 25 years ago. They would like help from the Council. John – Peg gave me a copy of that and we would like to do this big.

City Manager Van Wormer –**Chlorination** - We do need to make a decision as to what direction we want to take. In talking with our attorneys it could cost us as much as \$10,000.00 or more in order to contest this and the outcome will be unknown. We have had a very preliminary report from our engineers that suggest, and this is without final engineering that we could potentially come into compliance for about \$150,000.00. There are some variable to be worked out engineering wise, but it is very possible that we would be able to put in a very minuscule amount of chlorine in order to meet the state requirements. Even if we were to contest this and win would be reasonable to assume that the Environmental Protection Agency and the State Department of Health would eventually prevail in their effort to eliminate any potential for any contamination (mandatory chlorination for all municipalities) in the State of Colorado.

Councilor Almquist made a motion and Councilor Wilson seconded, to proceed with giving the City Manager authority to pursue chlorination of our water per the states mandate. Motion carried unanimously.

Councilor Almquist – We received a breakdown of the missaleous filed in the budget that Mr. Zamora addressed at the last meeting. If no one has communicated with him about this I will contact him.

Meeting adjourned.

Mayor

City Clerk

To Whom It May Concern:

We would like to enter our names in consideration for the following:

1. Angela Blankinship would like to be a member of the Planning and Zoning Board
2. Dennis Blankinship would like to enter his intent to be part of the Board of Adjustment

We understand the commitment and wish to serve our Community and our home. Thank you for this very important opportunity and if selected, will enter into this relationship with the utmost respect and dedication.

Sincerely,

Angela Blankinship
Dennis Blankinship
67 Clearview Dr.
Monte Vista, Colorado 81144

MEMO

March 29, 2010

To: City Council

FR: Rhonda Valdez, City Clerk

RE: Liquor License

Sierra Vista VFW Post 3228 submitted an Application for a Special Event Permit the date of the event is April 25, 2010 at 37 ½ Adams. This is the applicants first Special Event Permit of the year. All the paperwork is in order.

DR 8439 (06/28/06)
 COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 1375 SHERMAN STREET
 DENVER CO 80261
 (303) 205-2300

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT
 AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|------------------------------------|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:
 2110 MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY
 2170 FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY

DO NOT WRITE IN THIS SPACE
 LIQUOR PERMIT NUMBER

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE State Sales Tax Number (Required)
Sierra Vista VFW Post 3228 *07-81095-0000*

2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE
 (include street, city/town and ZIP)
*PO Box 446
 Monte Vista Co 81144*

3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT
 (include street, city/town and ZIP)
*3 1/2 Adams
 Monte Vista Co. 81144*

NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SEC'Y OF ORG. or POLITICAL CANDIDATE <i>Jose A. Garcia</i>	<i>9-28-29</i>	<i>255 madison Monte Vista Co 81144</i>	<i>852-4976</i>
5. EVENT MANAGER <i>Jose A Garcia</i>	<i>9-28-29</i>	<i>255 madison Monte Vista Co</i>	<i>852-4976</i>

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR?
 NO YES HOW MANY DAYS? _____

7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE?
 NO YES TO WHOM? _____

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Date	Date	Date
Hours From .m.	Hours From .m.	Hours From .m.	Hours From .m.
<i>April 25, 2010</i>			
<i>8:00 A.m.</i>			
<i>4:25:10 To 2:00 A.m.</i>			

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE <i>Jose A. Garcia</i>	TITLE <i>Commander</i>	DATE <i>3-9-2010</i>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY)	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			TOTAL
License Account Number	Liability Date	State	
		-750 (999)	\$

(Instructions on Reverse Side)

ORDINANCE NO. 819

AN ORDINANCE EXTENDING A TEMPORARY MORATORIUM

WHEREAS, the City of Monte Vista adopted a Temporary Moratorium on the submission, acceptance, processing, and approval of any application for a City of Monte Vista permit or license related to the operation of a business that sells Medical Marijuana pursuant to the authority granted by Article 18, Section 14, of the Colorado Constitution; on November 19, 2009; and

WHEREAS, said temporary moratorium will expire on the 19th day of May, 2010; and

WHEREAS, the Colorado Legislature is currently attempting to clarify the ambiguity of the law concerning Medical Marijuana Dispensaries through proposed legislation (H.B. 1284); and

WHEREAS, such legislation remains in committee and is being subjected to extensive amendments and revisions; and

WHEREAS, after the conclusion of such legislation, an extensive amount of time will be necessary for the Colorado Department of Public Health and Environment (CDPHE) to enact rules and regulations to establish procedures for the implementation of such legislation; and

WHEREAS, such legislation and rule-making will likely consume the balance of the 2010 calendar year; and

WHEREAS, such legislation and rules will directly impact any decision by the City of Monte Vista concerning the licensing of Medical Marijuana Dispensaries.

NOW THEREFORE, be it hereby ordained by the City Council of the City of Monte Vista that the temporary moratorium imposed by the City on November 19, 2009, through Ordinance # 815; and which would otherwise expire on the May 19, 2010, is extended through and including December 31, 2010. The City Board reserves the right to modify the terms of this Ordinance in the event that State legislation and CDPHE rules become finalized prior to said date.

IT IS HEREBY DELCARED THAT THIS ORDINANCE IS NECESSARY TO THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, AND SAFETY, DUE TO THE NECESSITY OF IMMEDIATELY ADDRESSING SUBMISSION, AND PROCESSING OF ANY APPLICATION FOR A PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT SELLS MEDICAL MARIJUANA IN THE

**TOWN AND SHALL TAKE EFFECT AND BE ENFORCED FROM AND AFTER
PASSAGE OF THE SAME.**

PASSED BY THE CITY COUNCIL AND SIGNED THIS 1st DAY OF APRIL, 2010.

Jose Art Medina, Mayor

(SEAL)

CITY OF MONTE VISTA

ATTEST:

Rhonda Valdez, City Clerk

APPROVED AS TO FORM:

Eugene L. Farish, City Attorney

READINGS

Approved and passed First Reading: _____

Passes Second and Final Reading: _____

Publication: _____

CERTIFICATION

I HEREBY CERTIFY that this Ordinance was introduced and read in full on the 1st day of April, 2010, and set for a public hearing on the ____ day of April, 2010, and that after said public hearing this Ordinance was approved and adopted at the regular meeting of the Board of Trustees of the City of Monte Vista, Colorado on the ____ day of _____, 2010, and published by reference in The Valley Courier, a legal newspaper for the City of Monte Vista on _____, 2010.

Rhonda Valdez, City Clerk

ACCOUNTS PAYABLE TOTALS
FOR COUNCIL APPROVAL
April 1, 2010

MANUAL CHECKS:

U. S. Post Office	<u>\$ 363.80</u>	
Manual checks total		\$ 363.80

ACCOUNTS PAYABLE:

2010 ACCOUNTS PAYABLE	<u>\$ 107,792.14</u>	
Total Accounts Payable		<u>\$ 107,792.14</u>

<u>GRAND TOTAL:</u>		<u><u>\$ 108,155.94</u></u>
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Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
52002	U S POST OFFICE	MAR 10 NL	NEWLETTERS - POSTAGE	03/10/2010	363.80		
Total 52002					363.80	.00	

Total Paid: -
Total Unpaid: 363.80
Grand Total: 363.80

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1149	AFLAC	2010003	C9549 PREMIUM/MAR	03/26/2010	499.21		
	Total 1149				499.21	.00	
1076	ALAMOSA NEWSPAPERS, INC	2889	AD FOR 1% VOLUNTEERS	02/17/2010	36.00		
	Total 1076				36.00	.00	
1060	ALAMOSA, CITY OF	20100309070	"ACTING CHIEF" REIMB/FEB	03/09/2010	5,717.25		
	Total 1060				5,717.25	.00	
1161	AMERICAN CANCER SOCIETY	2010	RELAY FOR LIFE SPONSORSHIP	03/29/2010	250.00		
	Total 1161				250.00	.00	
1150	AMERICAN HERITAGE LIFE INS CO	2010003	#67077 PREMIUM/MAR	03/26/2010	560.16		
	Total 1150				560.16	.00	
3028	BIKIS WATER CONSULTANTS LLC	2225	AUGMENTATION PLAN	03/05/2010	3,868.35		
	Total 3028				3,868.35	.00	
4401	BUSINESS SOLUTIONS LEASING	9477169	COPIER LEASE/PD/MAR COPIER LEASE/FINANCE/MAR COPIER LEASE/ADMIN/MAR	03/17/2010	175.06 175.07 135.40		
	Total 4401				485.53	.00	
4010	CARE AND SHARE FOOD BANK	100608-1	DELIVERY CHARGE FOR FOOD	02/04/2010	258.23		
	Total 4010				258.23	.00	
4020	CASELLE INC	33956	ON-LINE PAYMENT SOFTWARE ON-LINE PAYMENT SOFTWARE	02/02/2010	1,250.00 1,250.00		
	Total 4020				2,500.00	.00	
5606	CEBT	2010004	K-8 HEALTH INS PREM/APR K-8 LIFE INS PREM/APR	03/26/2010	29,170.35 386.85		
	Total 5606				29,557.20	.00	
4028	CHEMATOX LABORATORY INC	2821	BLOOD RESULTS - IC.MP	03/07/2010	35.00		
	Total 4028				35.00	.00	
5941	CHILDRESS, DVM, J. K.	031710	SKUNK TRANQUILIZER (2)	03/17/2010	24.00		
	Total 5941				24.00	.00	
5961	CIRSA	100135-2	P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR P/C INSURANCE 2010/2ND QTR	04/01/2010	13,454.10 710.96 275.44 63.56 127.13 4,458.61 922.84		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			P/C INSURANCE 2010/2ND QTR		1,534.92		
			P/C INSURANCE 2010/2ND QTR		1,993.99		
	Total 5961				23,541.75	.00	
5300	CITY OF MONTE VISTA	DENTAL 3/10-2	DENTAL CLAIMS	03/24/2010	267.31		
	Total 5300				267.31	.00	
6652	CO POLICE PROTECTIVE ASSN	3043	MEMBERSHIP DUES - RN, IG, TO	03/01/2010	101.25		
	Total 6652				101.25	.00	
6650	COLORADO CODE PUBLISHING CO	MNV 1001	CODIFICATION SUPPLEMENT #1	03/12/2010	723.20		
	Total 6650				723.20	.00	
6660	COLORADO MUNICIPAL LEAGUE	1288	WEB REGISTRATION/BROWNFIELDS-RW	03/26/2010	40.00		
	Total 6660				40.00	.00	
4052	CPRA	042210	REGISTRATION - WESTERN CONF - JC	03/17/2010	90.00		
	Total 4052				90.00	.00	
11670	ENVIRONMENTAL RESOURCE ASSOC	573667	QA TESTS QA TESTS	03/18/2010	466.47 466.48		
	Total 11670				932.95	.00	
12126	ERRE LLC	SIN9-0705-06	BOND COST DIFFERENCE	03/10/2010	308.00		
		SIN9-0705-12	CHANGE ORDER #1	03/10/2010	4,800.00		
		SIN9-0705-7-2	OVERCHARGE ON MASONRY CONTRACT	01/01/2010	291.70		
	Total 12126				4,816.30	.00	
13040	EUGENE L FARISH, PC	2010003	MONTHLY RETAINER/MAR INS PREM/AFLAC/MAR	03/31/2010	3,583.33 30.90		
	Total 13040				3,552.43	.00	
15670	GALL'S INC	510368592	FLASHLIGHT,LIGHT,TIES	01/18/2010	570.02		
		510378397	FLASHLIGHT	01/21/2010	142.98		
		510390118	RETURN FLASHLIGHT,LIGHT,TIES	01/27/2010	536.04		
	Total 15670				176.96	.00	
24010	JADE COMMUNICATIONS LLC	2010004	INTERNET SVC/APR	04/05/2010	49.95		
	Total 24010				49.95	.00	
26250	KANSAS CITY LIFE INSURANCE CO	2010003	C102542468 PREMIUM/MAR	03/01/2010	47.28		
	Total 26250				47.28	.00	
4030	LEWIS, CHARLOTTE	657	NEWSLETTER	03/18/2010	375.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 4030				375.00	.00	
29440	LK SURVEY INSTRUMENTS	644583	MARKING PAINT - BLUE, GREEN, ORANGE	02/11/2010	165.00		
	Total 29440				165.00	.00	
99140	MOUNTAIN ENGINEER'G&TEST'G INC	29018.8	CLRVU/SOIL COMPACTION TESTING #15	03/17/2010	335.95		
	Total 99140				335.95	.00	
32699	MOUNTAIN STATES EMPLOYERS	213352	2ND QTR DUES 2ND QTR DUES 2ND QTR DUES	03/23/2010	350.93 37.33 358.39		
	Total 32699				746.65	.00	
33820	NAT'L TRUST/HIST. PRESERVATION	72612740	MAIN STREET MEMBERSHIP #72612740	03/15/2010	250.00		
	Total 33820				250.00	.00	
39200	PARTS PLUS OF NEW MEXICO	2-408119	STARTER #17	02/22/2010	205.92		
	Total 39200				205.92	.00	
33805	PETAL'ER, LLC	17033	FLOWERS - CS	03/16/2010	40.00		
	Total 33805				40.00	.00	
99089	PROFESSIONAL COMPLIANCE/TESTII	22181	PRE-EMPLOY - AS, KS PRE-EMPLOY - EE, VB RANDOM - MS	02/28/2010	60.00 60.00 35.00		
	Total 99089				155.00	.00	
32694	QWEST	MAR 10	SVC/2692/MAR SVC/5576/MAR SVC/9574/MAR SVC/6166/MAR SVC/5111/MAR SVC/6085/MAR SVC/6086/MAR SVC/6087/MAR SVC/2849/MAR SERVICE CALL - CITY HALL	03/10/2010	520.60 82.26 42.66 150.29 437.68 71.54 71.54 71.54 27.46 100.00		
		MAR10	SVC/0660/MAR	03/16/2010	170.87		
		MAR2010	SVC/0900/MAR	03/16/2010	84.84		
	Total 32694				1,831.28	.00	
43099	QWEST BUSINESS SERVICES	1093118685	LONG DISTANCE SVC&ACCESS/MAR LONG DISTANCE SVC-FAX-PD/MAR LONG DISTANCE SVC/MAR LONG DISTANCE SVC/MAR LONG DISTANCE SVC-FAX-HR/MAR LONG DISTANCE SVC-FAX-FIN/MAR LONG DISTANCE SVC/MAR ACCESS & SURCHARGES/MAR LONG DISTANCE&ACCESS CHARGES/MAR	03/11/2010	10.23 .13 .40 .20 .21 .92 10.28 4.93 .95		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			ACCESS CHARGES/MAR		.90		
			LONG DISTANCE SVC/MAR		.04		
			LONG DISTANCE SVC/MAR		.94		
	Total 43099				30.13	.00	
44680	RELIABLE OFFICE SUPPLIES	YB759400.1	LATE FEE	03/12/2010	.13		
		YDB31100	TZ TAPE,FAX CARTRIDGE,PAPER,MARKERS	03/03/2010	274.95		
	Total 44680				275.08	.00	
45010	RIO GRANDE COUNTY CLERK	407979	FILING ORD #814 - PARKER VACATION	03/16/2010	16.00		
	Total 45010				16.00	.00	
47606	SIERRA DISPLAY INC	2008808	SPRING BANNERS	02/17/2010	2,825.14		
	Total 47606				2,825.14	.00	
46839	SLV REGIONAL MEDICAL CENTER	A1100607	RANDOM - NB (9/11/09), AC (12/30/09)	02/26/2010	40.00		
			RANDOM - IG (11/30/09)		20.00		
			RANDOM - LB (12/1/09)		20.00		
			RANDOM - MS (12/2/09)		5.00		
			RANDOM - MS (12/2/09)		15.00		
			RANDOM - FT (12/14/09)		45.00		
			RANDOM - RO (12/14/09)		20.00		
			RANDOM - JC (12/30/09)		20.00		
			PRE EMPLOYMENT - AS, KS (2/11/10)		40.00		
			PRE EMPLOYMENT - VB,EE (2/24/10)		40.00		
			RANDOM - MS (2/11/10)		20.00		
	Total 46839				285.00	.00	
48115	SOUTH FORK PROPANE	75956	PROPANE-SHOP	02/01/2010	215.00		
		76171	PROPANE-SHOP	02/18/2010	215.00		
	Total 48115				430.00	.00	
22506	TELEDYNE ISCO INC	92002	SCISSORS MECHANISM	03/18/2010	238.00		
	Total 22506				238.00	.00	
50778	TRINIDAD STATE JUNIOR COLLEGE	3200	CPR/FIRST AID CLASS - PD (15)	02/04/2010	750.00		
	Total 50778				750.00	.00	
53000	UNUM LIFE INSURANCE	2010004	#0371199-0013 PREMIUM/APR	03/26/2010	554.48		
	Total 53000				554.48	.00	
54645	VALLEY LUMBER & SUPPLY	7188153	STYROFOAM BOARDS	02/01/2010	51.38		
			PUSH BROOMS (2)		38.78		
		S95488	LATE FEE	03/20/2010	1.35		
	Total 54645				91.51	.00	
5605	VERIZON WIRELESS	852350280	SVC/4887/MAR	03/15/2010	39.74		
			SVC/4889/MAR		77.44		
			SVC/6008/MAR		31.92		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			SVC/1483/MAR		39.74		
			SVC/8394/MAR		34.78		
			SVC/0305/MAR		17.20		
			SVC/1125/MAR		35.89		
			SVC/1931/MAR		53.86		
			SVC/2755/MAR		34.74		
			SVC/2805/MAR		64.41		
			EQUIPMENT/4889		52.47		
					482.19	.00	
57980	WIDGER, KALLI	2010003	JANITORIAL SVC/CITY HALL/MAR	03/31/2010	676.00		
			JANITORIAL SVC/KIDS CLUB/MAR		356.00		
			JANITORIAL SVC/PD BLDG/MAR		734.00		
			JANITORIAL SVC/INFO CTR/MAR		234.00		
					2,000.00	.00	
58000	WILDER, JOHN S	2010003	MONTHLY RETAINER/MAR	03/31/2010	1,500.00		
					1,500.00	.00	
58800	WSB COMPUTER SERVICE INC	031109	ADD'L MAILBOXES,PRINTER ISSUES,PATCH CABLE	02/20/2010	1,004.00		
		31211	MOVE PHONE TO NEW OFFICE	02/27/2010	75.00		
		31323	FIX EXTENSIONS/MOVE FAX LINE	03/07/2010	75.00		
			FIX EXTENSIONS/MOVE FAX LINE		125.00		
		31368	SONIC WALL SUBSCRIPTION (1 yr)	03/14/2010	190.00		
			HP OFFICEJECT J4680 - HR		120.00		
			SET UP USERS & E-MAIL		120.00		
		31472	SET UP JUNK FILTER - HR	03/20/2010	20.00		
			SET UP JUNK FILTER - HR		20.00		
			TROUBLESHOOT FILE ISSUE - TICKET		40.00		
		8097	SONIC WALL SUBSCRIPTION - PD (1 yr)	02/03/2010	200.00		
					1,989.00	.00	
41005	XCEL ENERGY	231748575	SVC/300002423/FEB	03/16/2010	91.40		
			SVC/300009153/FEB		11.61		
			SVC/300014649/FEB		826.51		
			SVC/300022818/FEB		17.33		
			SVC/300023857/FEB		9.74		
			SVC/300023996/FEB		1,809.96		
			SVC/300027246/FEB		27.18		
			SVC/300032336/FEB		124.77		
			SVC/300039011/FEB		142.26		
			SVC/300043892/FEB		137.26		
			SVC/300047977/FEB		64.33		
			SVC/300050998/FEB		292.39		
			SVC/300056906/FEB		2,007.36		
			SVC/300056916/FEB		33.26		
			SVC/300067606/FEB		3,942.50		
			SVC/300070656/FEB		36.98		
			SVC/300082640/FEB		76.19		
			SVC/300108458/FEB		15.32		
			SVC/300115336/FEB		328.87		
			SVC/300134322/FEB		477.25		
			SVC/300134322/FEB		251.38		
			SVC/300136924/FEB		30.66		
			SVC/300137360/FEB		1,576.53		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
			SVC/300155597/FEB		245.78		
			SVC/300159856/FEB		20.91		
			SVC/300170705/FEB		360.94		
			SVC/300173848/FEB		119.26		
			SVC/300175979/FEB		11.61		
			SVC/300181206/FEB		194.28		
			SVC/300188627/FEB		566.33		
			SVC/303972831/FEB		159.87		
			SVC/304083328/FEB		20.49		
			SVC/AREA LIGHTS-AIRPORT/FEB		36.35		
			SVC/AREA-1125 PARK/FEB		43.10		
Total 41005					14,090.50	.00	

Total Paid: -
Total Unpaid: 107,792.14
Grand Total: 107,792.14

Dated: _____
Mayor: _____
City Council: _____

City Recorder: _____
City Treasurer: _____

Main Street Program Quarterly Report
March 17th 2010 Board Meeting

TO: City of Monte Vista Board of Trustees
FROM: John Lyons, Main Street Director

Since my arrival in Monte Vista in August of 2009, I have been busy learning, working, talking, reading, visiting, and gathering data concerning the downtown, community, and potential economic growth of our city. In November of 2009 I also became the part time Chamber Director, and so the duties and events associated with this organization have been a part of my time as well.

I have read everything I can get my hands on concerning the Main Street Program and its history, struggles, and ultimately its failure to take deep root. Being the Chamber Director has also allowed me to see where the Chamber and Main Street affected each other, and in the final analysis it was the interplay between the Chamber and the Main Street Program at a particular time that caused things to tumble. I think we can avoid the same mistake again, but it will require great clarity and patience to make sure what is done sticks this time.

I realize there has not been a host of brilliant activities coming from the Main Street Program in the last six months. Given the state of the program, the City Manager and I strategically decided to have me take the time to fully understand what happened and how to build a program that would succeed. There is no need to sugar coat the fact that the program was in serious trouble and negatively viewed in the community. This is true of the Chamber as well. We needed to avoid repeating the same mistakes, and make sure that what was done made sense in the long run. So this is why things have been a little quiet. The amount of activities which involve the Main Street and Chamber have kept me planning and doing right along with everything else.

Please bear in mind that there were facility and maintenance issues for the Information Center as well. No one had really paid much attention to lights, bulbs, HVAC, or equipment for quite some time. These seem to be doing well now, although we could use a few new pieces of equipment.

In between everything I have brought a new family to Monte Vista from Russia. On March 2nd my fiancé Inna and her two children arrived to Monte Vista, and we are doing pretty well with the adjustment. This will be two new children in the district!

Below is a list of the major activities I have been involved with over the last six months. In between there have been numerous visits from tourists and travelers, and guest attendance at other community group meetings, and a host of every day things.

The Chamber was not prepared to have a large role in this year's Crane Festival, and we are looking at new ways to participate in Stampede in 2011. It will be a year of rebuilding and re-focusing for the Chamber as well as the Main Street Program.

Main Street Activities

Business Visitations – every week
Potato Festival – September 2009
Moonlight Madness – October 2009
Holiday Fest – December 2009
Annual Program Review –December 2009
Lake City Main Street Program Study January 2010
Main Street Manager Trainings
Railroad Depot

Chamber Director Activities

Potato Festival – September 2009
Holiday Fest – December 2009
Membership Drive – January/February 2010
Ag Conference – February 2010
Annual Food Drive – December 2009
Database Building and Rebuilding - Ongoing
Railroad Depot

One of the big immediate needs for the Monte Vista Main Street Program is to re-define itself and enter the community in a real and sustainable way. The name “DREAM” does not capture what the program is really about, and so we have been working on a new name. After much soul searching and word play, we have chosen the word “PROSPER” as our new branding. It is meat and potatoes, not flashy, and simply says what we are all trying to do. It does not stand for anything, although in time I am sure we will find out what it means as an acronym.

Until the Main Street Program has sharp clarity about what it should be doing, there is wisdom in not bringing new members into its fold. There are many groups in Monte Vista, and of course they tend to all be the same people. We need new blood, and to bring them on board we have to have a real goal and direction. I believe we are very close to being able to move into the community and communicate to the downtown as to what the program really is about.

Speaking of what the program is about, I got a real education in my Lake City site visit. Lake City has grown into a very strong and viable program, and this has shown me that we can too. The role of Main Street is not to necessarily to take the lead on projects, but to serve as the glue that coordinates and strategically moves everything towards the desired outcome. We should be a coordinator for all the other groups towards a unified goal. With this in mind, we are bringing in a facilitator that specializes in helping community groups learn how organize themselves together so we are more effective and all going the same direction. Right now it is a bad dance, with every group stepping on the toes of the group next to them.

In conjunction with this training, we are exploring the usefulness of a resource point for all the community groups. We need to better coordinate our donations from businesses so they can plan and budget, and every group can also become part of a larger planning matrix for the community. We only have so much extra treasure, and so we need to use it wisely.

We are working towards developing a revolving loan fund for downtown businesses. This would be a low interest local fund through the Main Street Program that would assist businesses with small improvements to their existing businesses, or even to start new ones. We may be able to incorporate all of our businesses in time, and we will be keeping an eye on the health of every business in Monte Vista and how we can assist them, regardless of our primary focus on downtown.

There are even bigger initiatives in the pipe concerning Main Street. We are working with a solid and tested energy company that specializes in energy savings programs. This is the single best thing we can do for our existing business right now, because it will save them money and establish a good relationship between PROSPER and the downtown.

We are hoping we can be on track this year, or at a minimum viable and moving in the community again. It will take time and patience and methodical steps. It will not be flashy and immediate, because the businesses themselves have to step up to the plate and be involved. We cannot do this for them. We want to be seen as real and of value to existing businesses. To that end we are making sure what we do is truly Main Street oriented. So before we get busy with certain projects, we needed to define ourselves and where we should be going. I think we are on that track now. I am treating this as a one bullet activity. We cannot afford another reload!

I could talk for hours about all I have learned, and what I foresee for the future, but I want to be able to answer your questions at the meeting. It may be useful to schedule me as an agenda item in the future to cover the overall strategic work that Main Street is going to be doing. For now I am going to list the many activities over the last six months, and conclude with a few notes concerning some of the bigger items and events of recent weeks.

Last but not least, I want to thank the board for its waiving of the fees for the ag-conference. We actually had a very good event, and Jay and Amber were superheroes. We had better donations than we expected, and so as a thank you the Chamber would like to work with Jay and the City to invest in some useful equipment for the facility that will benefit us all.

I thank you Board and community for the opportunity to serve, and feel confident we are on the right track. I hope you will have questions for me at the meeting!

John Lyons
Main Street/Chamber Director

EXECUTIVE SESSION MOTION FORM

(Note: 2/3 quorum present must vote yes; the session may only occur at a regular or special meeting of the body)

I MOVE TO GO INTO EXECUTIVE SESSION:

(language in bold-face is for inclusion in the motion as applicable; if the stated purpose of the executive session is legal advice, do not combine it with any other purpose):

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 interest under C.R.S. Section 24-6-402(4)(a);

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;

For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: _____ under C.R.S. Section 24-6-402(4)(c);

For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d);

For consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g);

Other (specify): _____

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES (Presiding Officer may ask Attorney/staff to provide the details): _____.