

*Amended*  
**CITY OF MONTE VISTA**  
**CITY COUNCIL MEETING AGENDA**  
**May 6, 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 April 15, 2010 Council Minutes

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

A. Marilyn Davey – Letter of Resignation from the URA Board

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

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

A. Jeff Hacsí, Town & Country Auto Mall – Request for Discount

B. Wall Smith Bateman and Associates – 2009 Audit

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

**8. RESOLUTIONS**

A. Resolution 6-2010 – A Resolution of the City of Monte Vista, Colorado, Concerning Payment to Police Officers for Special Events

B. Resolution 8-2010 – A Resolution Referring the Purchase and Sale of City Property to the Monte Vista Electorate

**9. ORDINANCES**

A. Ordinance 819 Second Reading – An Ordinance Extending a Temporary Moratorium for permit or license related to the operation of a business that sells Medical Marijuana (through December 31 2010).

**10. CONTRACTS/AGREEMENTS/LEASES**

A. Colorado Discretionary Aviation Grant Agreement 10-MVI-01 fence/beacon replacement

1. Resolution 7-2010 The General Assembly of the State of Colorado declared in Title 43 of the Colorado revised Statutes, Article 10, 1991 in C.R.S.§43-10-101 (the Act)"...that there exists a need to promote the safe operations and accessibility of general aviation across the state; and that accessibility to airport facilities for residents of this state is crucial in the event of a medical or other type of emergency..."

B. Bikis Water Consultants – Amendment to Existing Contract

C. Lease of City Property – Open Space at Trosper Annexation

**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**