

**CITY COUNCIL MEETING**  
**May 6, 2010**

The Monte Vista City Council met in regular session of their regular monthly meeting on Thursday, May 6, 2010, at 7:00 P.M. in Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

**Call to Order**

Mayor Medina called the meeting to order.

**Pledge of Allegiance**

Mayor Medina led in the Pledge of Allegiance.

**Roll Call**

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

Others present were City Manager Don Van Wormer, Community Development Director Alisha Reis, Finance Director Debbie Phillips, City Attorney Eugene Farish, Chief of Police Rick Needham, City Clerk Rhonda Valdez and guests.

**Approval of Consent Agenda**

Councilor Wilson made a motion and Councilor Garcia seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the April 15, 2010 Council Minutes and Expenditures. Motion carried unanimously.

**Proclamations, Communications, and Appointments**

Councilor Garcia made a motion and Councilor Sandusky seconded, to accept Marilyn Davey's resignation from the Urban Renewal Authority. Motion carried unanimously.

**Citizen Comments /Special Presentations**

Councilor Sandusky made a motion and Councilor Wilson seconded, to grant the request for discount to Town and Country in the amount of \$550.00 at the Ski Hi Park Facility. Motion carried unanimously.

Councilor Almquist made a motion and Councilor Wilson seconded, to accept the audit for fiscal year 2009 presented by Wall Smith Bateman and Associates. Motion carried unanimously. Mayor Medina thanked Finance Director Phillips for all the hard work she put into the audit.

**Resolutions**

Councilor Wilson made a motion and Councilor Garcia seconded, to approve Resolution 6-2010 A Resolution of the City of Monte Vista, Colorado, concerning payment to police officers for special events. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Almquist seconded, to approve Resolution 8-2010 A Resolution referring the question regarding the purchase and sale of city property to the Monte Vista Electorate. Motion carried unanimously.

### **Ordinance**

Councilor Wilson made a motion and Councilor Almquist seconded, to approve on second reading Ordinance No 819 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). Motion carried unanimously.

### **Contracts**

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the Colorado Discretionary Aviation Grant Agreement 10-MVI-01 (fence/beacon replacement). Motion carried unanimously.

Councilor Almquist made a motion and Councilor Garcia seconded, to approve 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 the state; and that accessibility to airport facilities for residents of this state is crucial in the event of medical or other type of emergency. Motion carried unanimously.

Councilor Sandusky made a motion and Councilor Wilson seconded, to approve the contract with Bikis Water Consultants amendment to existing contract. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the lease of city property to Ernie Rivale (open space on Trospen Annexation). Motion carried unanimously.

### **Reports**

City Manager Van Wormer – CWCB staff is recommending approval of our loan application; it would not be feasible for us to contract with Sun Peaks Land Co. at the moment (contract for water). We had an anonymous donation of \$500.00 for the repairing, restocking and maintenance of the dog waste stations in the park. CIRSA meeting is May 13<sup>th</sup> at Ninos 11:30-2:00. Mayor Medina - CML updates meeting May 17<sup>th</sup> 11:00 to 2:00 in Council Chambers. CML meeting for elected officials is May 14<sup>th</sup> and 15<sup>th</sup> and on June 22<sup>nd</sup> for newly elected official, and that is at the CML Conference. Councilor Almquist – I am the new Chairperson for the Sustainable Main Street Initiative; I will be going to Golden on the 19<sup>th</sup> of May.

City Attorney Farish – CIRSA highly recommends the newly appointed officials attend a class on open records, liability; we will be covering a lot of various topics. It's a highly beneficial class. I would also recommend that the City Clerk and Alisha attend or anyone else that would like to attend. We can do this on May 25<sup>th</sup>; it will be about a 3- hour class. We will start at 6:00 P.M. in Council Chambers.

Chief Needham –Citations are up about 33%; we have seen a 25% drop in accidents; burglaries are down. This weekend Steve Earls, the Probation Department and a few juveniles will be on graffiti cleanup this weekend.

Finance Director Phillips – Provided a year-to-date actual report on the city’s financials.

Community Development Director Reis – The grandstands project is 95% complete. The High School Rodeo will be the first user of that facility at the end of the month. Planning Commission met last Tuesday night and they were looking at whether or not to recommend changing the code in reference to chickens, and the cons outweighed the pros. Therefore, that will not be moving forward and you will not see that come before you. They did approve the historic preservation plan. If you are in agreement with that, Farish and I will be working on an ordinance for that and it will come before you sometime in June. You will be receiving an invitation for June 30<sup>th</sup>; it will be the kickoff of the US 160 Coalition.

Councilor Wilson made a motion and Councilor Sandusky seconded, to accept the Mail Ballot Plan as submitted and set July 13<sup>th</sup> as the Election Date. Motion carried unanimously.

Councilor Wilson – I would like Rhonda to advertise for URA Board Members. We are down to one member. The consensus of Council is to advertise for members for the Urban Renewal Authority.

Councilor Almquist – This Saturday at 3:00 PM, the Montes Arts Council will be touring the old publishing building.

Councilor Wilson – The URA past President Marilyn Davey is the one that suggested that we scrape and paint the trim on the old publishing building.

No further business. Meeting adjourned.

---

Mayor

---

City Clerk