

**CITY OF MONTE VISTA  
CITY COUNCIL MEETING AGENDA  
June 17, 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 June 3, 2010 Council Minutes

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

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

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

A. Longevity Service Award to Irene Arellano for 25 Years of Service

B. James Pacheco – Certificate of Appreciation

C. El Valle Music Festival and Valley Rodders Car Show (security issues) – Ron Martinez

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

**8. RESOLUTIONS**

A. Resolution 10-2010 – A Resolution Concerning Access to Public Records and Providing for Reasonable Fees in Connection Therewith

**9. ORDINANCES**

A. Ordinance 820 – An Ordinance Amending Monte Vista Municipal Code Section 12-16-10 through 12-16-50 (Historic Protection Overlay District)

**10. CONTRACTS/AGREEMENTS/LEASES**

A. Grant Agreement with the Federal Aviation Administration for the Airport Improvement Program (Install Airport Beacon and Install Portion of Airport Perimeter Fence, \$113,667 federal funds)

B. Award of Bid - Beacon and Wildlife Fencing

**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 advise on specific legal questions under C.R.S. Section 24-6-402(4)(b); and 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).

**14. RECESSED & ADJOURNMENT OF MEETING**