

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
July 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 June 17, 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. Lynn Drake, Cheryl Santi, Ray Skeff, Colette Skeff – Upper Rio Grande Animal Society / Conour Shelter

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. City of Monte Vista Special Events Permit – July 17 at the Masonic Hall

8. RESOLUTIONS

A. Resolution No 11-2010 A Resolution to engage in a joint use agreement involving real property at Fullenwider Park

9. ORDINANCES

A. Ordinance 821 – AN ORDINANCE AMENDING ORDINANCE NO. 811, (ADOPTING BY REFERENCE AND ENACTING A NEW MUNICIPAL CODE FOR THE CITY OF MONTE VISTA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE ADOPTION OF SECONDARY CODES BY REFERENCE; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH DOCE AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE) REPEALING AND REPLACING CERTAIN SECONDARY CODES BY REFERENCE (International Building Code, International Residential Code and the International Mechanical Code)

10. CONTRACTS/AGREEMENTS/LEASES

A. Intergovernmental Agreement between the City of Monte Vista and the Consolidated School District #8 "land swap" regarding costs of the election, Utilizing the same attorney, working in good faith with each other.

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