

CITY COUNCIL MEETING
June 3, 2010

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, June 3, 2010, at 7:00 P.M. in the Council Chambers, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

City Clerk Valdez 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, City Attorney Eugene Farish, City Clerk Rhonda Valdez and guests.

Consent Agenda

Councilor Wilson made a motion and Councilor Garcia seconded to approve the Consent Agenda as submitted. The Consent Agenda consisted of the Minutes of May 20, 2010 and Expenditures. Motion carried unanimously.

Mayor Medina – We do not have a representative from El Valle Music Festival and Valley Rodders Car Show. This item will be continued to the next meeting.

Liquor

Councilor Garcia made a motion and Councilor Sandusky seconded, to approve Love’s Travel Stops & Country Stores #30 3.2 Percent Beer Retail License renewal. Motion carried unanimously.

Resolution

Councilor Almquist made a motion and Councilor Sandusky seconded, to approve Resolution 9-2010 a Resolution regarding the use of the City-owned building at 229 Adams for development of an arts center. Motion carried unanimously. City Manager Van Wormer – If Council would like, we can use the funds we have in the URA account as match money for grants. The consensus of Council was to use the URA funds as matching money.

Contracts/Agreements/Leases

Councilor Garcia made a motion and Councilor Wilson seconded, to continue with Clear Water Solutions Phase III Contract. Councilor Almquist abstained; remaining Councilors voted in favor. Motion carried.

Councilor Almquist made a motion and Councilor Sandusky seconded, to approve the agreement for technical assistance between the Colorado Department of Local Affairs, Colorado State University Extension and the City of Monte Vista for conceptual design of a proposed arts center. Motion carried unanimously.

Staff Reports

Mayor Medina – The Gutierrez memorial field is going to be transferred to the new ball field.
City Manager Van Wormer – Budget workshop with Council, Finance Director, Public Works Director, Community Development Director and the Chief of Police on June 16th at 6:30 pm. I will check with the Finance Director Phillips we will try to reschedule the financial checkup we have scheduled with Clifton Gunderson we currently have it set for the 10th. The Governor will be at the Coop on June 8. Councilor Almquist and Councilor Wilson will attend. Councilor Wilson – The sod was installed at the airport and it looks great. City Manager Van Wormer – I have been out at Ski Hi; we will be able to build wooden support system temporarily for the circus tomorrow. James Pacheco will be working all night long and the building inspector will be out at noon tomorrow to look and grant us a temporary certificate of occupancy.

Councilor Almquist - We met with Main Street Director Lyons and Debbie about the fundraising dinner set for July 17th. The money will go toward the banners and the publishing endeavor, as well as other things regarding Main Street. Eventually, we would like to have a public meeting about the publishing building.

Meeting Adjourned.

Mayor

City Clerk