

CITY COUNCIL MEETING
June 17, 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

Councilor Rose Wilson led in the Pledge of Allegiance.

Approval of Consent Agenda

Councilor Sandusky made a motion and Councilor Almquist seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the June 3, 2010 Council Minutes and Expenditures. Motion carried unanimously.

Citizen Comments/ Special Presentations

Mayor Medina presented a certificate of appreciation and thanked Irene Arellano for her 25 years of service to the City of Monte Vista.

Mayor Medina presented a certificate of appreciation and thanked James Pacheco and his employees for going above and beyond the call of duty for their work on the Ski Hi Complex.

Mayor Medina - El Valle Music Festival and Valley Rodders Car Show – security issues. Chief Needham – When they were here last, they didn't have security. The Sheriff's Office will handle the security. Councilor Wilson made a motion and Councilor Garcia seconded, to approve the special events permit for the El Valle Music Festival and Valley Rodders Car Show, including the Special Events Liquor Permit submitted by the VFW for July 30 and July 31. Motion carried unanimously. Eva – Any profit will go to project AYUDA to help we supply school needs, clothing and food for needy children.

Resolutions

Councilor Almquist made a motion and Councilor Wilson seconded, to approve Resolution 10-2010 A Resolution concerning access to Public Records and providing for reasonable fees in connection therewith. Motion carried unanimously.

Ordinance

Councilor Garcia made a motion and Councilor Wilson seconded, to approve Ordinance No. 820 An Ordinance Amending Monte Vista Municipal Code Section 12-16-10 through 12-16-50 (Historical Protection Overlay District). Motion carried unanimously.

Contracts/Agreements/Leases

Councilor made a motion and Councilor seconded, to approve the Grant Agreement with the Federal Aviation Administration for the Airport Improvement Program (installation of the airport beacon and the installation of a portion of airport perimeter fence, \$113,667 in federal funds). Motion carried unanimously.

Councilor Wilson made a motion and Councilor Sandusky seconded, to award the beacon and wildlife fencing contracts beacon award of bid to Acme Electric, Inc. and fencing award of bid to Waterford Corporation. Motion carried unanimously.

Staff Reports

Attorney Farish – July 27 at 6:00 p.m., I will conduct a class for Council and anyone who would like to attend on the Municipal Code here in Council Chambers. It will last about three hours.

Mayor – Medical marijuana, I would like to opt out of it. Attorney Farish – We can set it up for a hearing and open it up to the public. We can set it up for two readings and that will provide for community input. Consensus of Council is to prepare an ordinance and include public input. City staff will provide analysis of the issue to Council.

Executive Session

Councilor made a motion and Councilor seconded, to go into executive session for a conference with the City / Town attorney for the purpose of receiving legal advice 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). Motion carried unanimously.

Councilor Almquist made a motion and Councilor Wilson seconded, to return to regular session. Motion carried unanimously.

No further business meeting adjourned.

Mayor Medina

City Clerk