

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
July 15, 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 July 1, 2010 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. Special Election Results

B. Economic Development Policy Application – 150 N. Broadway

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

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

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Monte Vista Elks Lodge Special Events Permit for July 30 & July 31, to be open to the public at 121 Washington

8. RESOLUTIONS

9. ORDINANCES

A. Second Reading of Ordinance 820 – An Ordinance Amending Monte Vista Municipal Code Sections 12-16-10 Through 12-16-50 (Historic Protection Overlay District)

10. CONTRACTS/AGREEMENTS/LEASES

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 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 discussion of a personnel matter under C.R.S. Section 24-6-402(4)(a); and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

14. RECESSED & ADJOURNMENT OF MEETING