

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
August 5, 2010- 7:00 P.M.
City Council Chambers – 4 Chico Camino
AMENDED**

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 15, 2010 Council Minutes and July 20, 2010 Special Council Meeting

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. Mayra McKibbon–Letter of interest to be appointed to the Monte Vista Main Street Committee
- B. *Stephanie R. Lenzini – Letter of interest to be appointed to the Monte Vista Main Street Committee*
- C. Peg Schall – Request to be appointed to the Historical Preservation Commission
- D. Malisa A Rytting – Letter of interest to be appointed to the Historic Preservation Commission Board
- E. Proclamation - Proclaiming Saturday, July 31, 2010 as Doug Shriver Day
- F. Proclamation – Proclaiming August 8 through August 14, 2010, as “National Health Center Week”

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

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

- A. Isabel Pacheco, Paul Pacheco, Richard Sanchez, Fab Luna RE: Lariat Water and Sanitation District

5. PUBLIC HEARING

7:15 Ordinance 821 Amended and Presented on Second and Final Reading – 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 CODE 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)

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Liquor License Renewal for WKRP Colorado LLC Pizza Hut Store #022704 3.2 Percent Beer Retail License (on Premises)

8. RESOLUTIONS

A. Resolution 12-2010 A Resolution Approving a Loan Contract between the City of Monte Vista and the Colorado Water Conservation Board for the Acquisition of Water and Water Storage

B. Resolution 13-2010 A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Acquisition of Montez Park

9. ORDINANCES

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).

14. RECESSED & ADJOURNMENT OF MEETING