

**CITY OF MONTE VISTA  
CITY COUNCIL MEETING AGENDA  
August 19, 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 August 5, 2010 Council Minutes

**3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

- A. Proclamation proclaiming Tuesday August 17, 2010 as Faith Hinkley Day

**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. SLV Superbowl renewal Tavern Liquor License Malt, Vinous, and Spirituous

**8. RESOLUTIONS**

A. 14-2010 A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for the Ski Hi Grandstands Project

B. 15-2010 A Resolution Opposing Proposition 101, Amendment 60, and Amendment 61

C. 16-2010 Whereas, the city electorate of the City of Monte Vista approved a "land swap" with Monte Vista Consolidated School District #8, at a special city election on July 13, 2010

**9. ORDINANCES**

**10. CONTRACTS/AGREEMENTS/LEASES**

A. SLV Irrigation Water Storage Contract - Conditional Approval (to be provided prior to the meeting)

**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**