

City Council Meeting
July 15, 2010
7:00 P.M.

The Monte Vista City Council met in regular session of their monthly meeting on Thursday, July 15, 2010, at 7:00 PM, in the Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

Members present were Mayor ProTem Rose Wilson, Councilor Debbie Garcia, Councilor Lynn Sandusky, and Councilor Jay Almquist. Record to indicate a quorum was present.

Others present were Community Development Director Alisha Reis, Chief of Police Rick Needham, City Attorney Eugene Farish, City Clerk Rhonda Valdez, and guests.

Pledge of Allegiance

Community Development Director Alisha Reis led in the Pledge of Allegiance.

Councilor Garcia made a motion and Councilor Sandusky seconded, to approve of the Consent Agenda. The Consent Agenda consisted of the City Council Minutes of July 1, 2010, Special Council Minutes of July 13, 2010 and Expenditures. Motion carried unanimously.

Special Election

City Clerk Valdez – We had 531 votes in favor of the land swap with the school and 109 votes opposed.

Citizen Comments/Special Presentations

Councilor Garcia made a motion and Councilor Almquist seconded, to postpone the request for sponsorship from El Valle Music Festival and Valley Rodders Car Show to July 22, 2010 for a special hearing giving the applicant time to file the appropriate paperwork.. Motion carried unanimously.

Commission Reports/Recommendations

Councilor Sandusky made a motion and Councilor Garcia seconded, to accept the application for the Economic Development Plan for Mr. Ratzlaff at 150 N Broadway. Motion carried unanimously. Councilor Garcia commented on what a fabulous job Mr. Ratzlaff has done. Community Development Director Reis advised the Economic Development Policy plan would equal \$962 property tax rebates for the full five years, \$610.20 in water & sewer bill rebates for the full three years for a total package of nearly \$1,600.00.

Ordinance

Councilor Garcia made a motion and Councilor Almquist seconded, to approve Ordinance 820 on second and final reading - An Ordinance Amending the Monte Vista Municipal Code Sections 12-16-10 through 12-1650 (Historic Protection Overlay District). Motion carried unanimously. Community Development Director Reis advised that language to authorize applicable fees were incorporated in the ordinance. Fees will be set separately by resolution.

Liquor

Councilor Garcia made a motion and Councilor Sandusky seconded, to approve a special events permit for the Monte Vista Elks Lodge located at 121 Washington on July 30 and 31 to allow them to be open to the public. Motion carried unanimously.

Staff Reports

City Attorney Farish – Reminder of meetings on July 27 at 6:00 PM on the municipal code and August 10 at 6:00 PM on medical marijuana, both at City Hall.

Executive Session

Councilor Almquist made a motion and Councilor Garcia seconded, to go into executive session 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. Motion carried unanimously.

Upon adjournment from Executive Session

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

No further business meeting adjourned.

City Clerk

Mayor Pro Tem