

City Council Meeting Minutes July 1, 2010

The Monte Vista City Council met in regular session of their monthly meeting on Thursday, July 1, 2010, at 7:00 PM in the Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

City Attorney Eugene Farish led in the Pledge of Allegiance.

Roll Call

Members present were Mayor Jose "Art" Medina, Councilor Lynn Sandusky, Councilor Debbie Garcia and Councilor Rose Wilson. Record to indicate a quorum was present.

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

Approval of Consent Agenda

Councilor Garcia made a motion and Councilor Sandusky seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the June 17, 2010, Council Minutes and Expenditures. Motion carried unanimously.

Citizen Comments/Special Presentations

Lynn Drake - Upper Rio Grande Animal Shelter / Conour Shelter - We would like to create an authority. We would propose one member from each municipality, so we can request a ballot initiative for one mill levy. It would be \$7.96 a year; we are totally committed in talking to the voters one on one and I have confidence that they will vote for this even in this day an age. It would also relieve the city of their current financial obligation that they are currently paying to the shelter. Consensus of Council is to prepare a letter of support.

Bob Bryning – I want to thank the City on what they did for the Rally. Randy and Leonard went out of their way to make the parks look like a million bucks, and striping the roads they did a good job, the hard work the police did. They put a lot of hard work into it and it showed; the City really looked good. Mayor Medina – The flower beds looked really good this year. Carol Schroeder and the ladies that did all that hard work, they looked really nice.

Licenses/Liquor Renewals

Councilor Wilson made a motion and Councilor Garcia seconded, to approve of the Special Events Permit (for the Main Street Program an extension of the City of Monte Vista) on July 17th at the Masonic Hall. Motion carried unanimously.

Resolutions

Councilor Wilson made a motion and Councilor Garcia seconded, to approve Resolution 11-2010 a resolution to engage in a joint use agreement involving real property at Fullenwider Park between the City of Monte Vista and the Permian Basin Railways/Rio Grande & San Luis Railroad. Motion carried unanimously. Community Development Director Reis - The railroad will be paying for the full cost of paving the 8,000 sq. feet of park land for development of the railroad depot. We will also be removing some of the good trees and replacing them on other city property. The City would retain ownership of the property.

Ordinance

Councilor Sandusky made a motion and Councilor Wilson seconded, to approve Ordinance No. 821 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 including 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. (The International Building Code, the International Residential Code and the International Mechanical Code). Motion carried unanimously.

Contracts / Agreement / Lease

Councilor Garcia made a motion and Councilor Sandusky seconded, to approve the Intergovernmental Agreement between the City of Monte Vista and the Consolidated School District #8 "land swap" regarding costs of the election, utilizing the same attorney, working in good faith with each other. Motion carried unanimously.

Staff Reports

City Attorney Farish - Council has scheduled a meeting for Aug 10, 2010 at 6:00 PM the topic will be medical marijuana. The training class on the Code will be July 27th at 6:00 PM.

No further business meeting adjourned.

Mayor ProTem Wilson

City Clerk