

City Council Meeting Minutes

The Monte Vista City Council met for their regular monthly meeting on August 5, 2010 at 7:00 PM, in Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

Pledge of Allegiance

Councilor Wilson led in the Pledge of Allegiance.

Roll Call

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

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

Approval of Consent Agenda

Councilor Almquist made a motion and Councilor Sandusky seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the July 15, 2010 Council Minutes, July 20, 2010 Special Council Meeting Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications and Appointments

Councilor Garcia made a motion and Councilor Wilson seconded, to appoint Mayra McKibbon and Stephanie R. Lenzini to the Monte Vista Main Street Committee. Motion carried unanimously.

Councilor Wilson made a motion and Councilor Garcia seconded, to appoint Peg Schall and Malisa Rytting to the Historical Preservation Commission. Motion carried unanimously.

Mayor Medina read a Proclamation proclaiming Saturday, July 31, 2010 as Doug Shriver Day and a Proclamation proclaiming August 8 through August 14, 2010, as “National Health Center Week”.

Citizen Comments/Special Presentations

Richard Sanchez, spokesman for the former Lariat Water and Sanitation District. Mr. Sanchez advised of a former word-of-mouth agreement between the Lariat Water and Sanitation District and the City of Monte Vista that the district would be turned over to the City of Monte Vista and the city would put in curb, gutter and paving. The district has been dissolved, but we as citizens are still concerned as to what is going to happen with Lariat. We don't have anything in writing; it was a promise that was given to us. We gave money and the system, but we need to get something done. Mrs. Isabelle Pacheco – If you can get grants for other parts of the city, you can get grants for Lariat. City Manager – CDBG grants do not pay for paving; they help with storm water projects. The grants are a max of \$500,000, we are very good at stretching our dollars with grants. Mayor Medina - We spent over \$1.6 million in Kerr LeMasters, and all the people

in Monte Vista voted on the bond issue. We had to do projects in all of Monte Vista. Mr. Paul Pacheco – How did you acquire the water and sanitation district? Attorney Farish – The City got the infrastructure, but the infrastructure was put in your area so you were the beneficiary of that. The district had \$19,000 in the bank and \$15,000 owed; that’s what you stipulated to in the dissolution. The district was dissolved because the district was finished. City Manager Van Wormer – Hopefully, you can get something from Mike Trujillo; he was the district’s attorney. Mayor Medina – We will set up a workshop. I wish the first time around it would have been in writing. Councilor Almquist – Was there any timeframe stipulated to get this done? Mr. Sanchez – No. We gave a district and money - what other part of town did that? Attorney Farish – The purpose of the district was completed. Therefore, if you would have not dissolved the district the State would have. Councilor Almquist - We want it done (curb and gutter), but it depends on money and funding. Mayor Medina set a workshop up for September 22 at 6:00 P.M., to meet with the former Lariat Water and Sanitation District.

Public Hearing

Public Hearing on Ordinance 821 – A Ordinance 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). Attorney Farish opened the hearing for persons to speak either pro or con. Having no comment from the persons present, the public hearing portion of the public hearing was closed. Community Development Director Reis – We went with 2006 Code and not 2009 because in the 2009 it has a residential sprinkler provision that is onerous for the property owner. Attorney Farish read Ordinance 821 on second and final reading. Councilor Sandusky made a motion and Councilor Wilson seconded, to approve Ordinance 821 on second and final reading. Motion carried unanimously.

Licenses/Liquor Renewal

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the liquor license renewal for WKRP Colorado LLC Pizza Hut Store 3.2 Percent Beer Retail License on premise. Motion carried unanimously.

Resolution

Councilor Almquist made a motion and Councilor Wilson seconded, to approve 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. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Almquist seconded, to approve Resolution 13-2010 – A Resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoor Colorado Trust Fund for the acquisition of Montez Park. Motion carried unanimously.

Staff Reports

City Manager Van Wormer -August 10, we have a meeting on Initiatives 60, 61 and 101, the work shop starts at 5:30 PM at the old Grizzly Inn. The medical marijuana meeting was rescheduled to August 18 at 6:00 PM at City Hall. The meet and greet with Alamosa is this Friday at 5:00 PM at Kathy Rogers' residence. Alisha is moving on to Nederland. Mayor Medina – She has done a great job and will be greatly missed. Community Development Director Reis – I have had a great time. Mayor Medina – Nederland is a lucky town. City Manager Van wormer - It will be difficult to divide up her duties due to the 10 to 12 hats that she wore. It will be tough for a while. I'm proud of her, she will walk out the door and take over a town.

Councilor Garcia – Councilor Wilson and I have asked for volunteers to weed on Wednesday mornings. We will be called the Wednesday Weeders. Wednesday the 11th will be our first time weeding we will meet on Wednesday at 8:30 at City Hall and will weed 8:30 AM-10:30 AM. Potato Fest is looking at September 11, 8:00 AM to 4:00 PM at Fullenwinder Park. If you would like to be on the committee, please let me know.

City Manager Van Wormer – The meeting with the County Commissioners will be on the 23rd of August, 7:00 AM at the Movie Manor.

Executive Session

Councilor made a motion and Councilor seconded to go into executive session for the purpose of a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-4-2(4)(b).

Upon adjournment of executive session

Councilor Wilson made a motion and Councilor Almquist seconded, to go back into regular session. Motion carried unanimously.

No further business meeting adjourned.

Mayor

City Clerk