

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
September 2, 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 19, 2010 Council Minutes and August 25, 2010 Special Council Meeting

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

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

A. 7:15 Public Notice and Notice of Public Hearing for Post–Award Hearing RE: Clearview Storm water and Drainage Improvement Project, which was financed with federal Community Development Block Grant funded by the State of Colorado

B. 7:15 Public Hearing the purpose of this hearing is to review a recommendation for rezoning the four-block area between Second and Fourth Avenues and South Broadway and just east of Washington Street initiated by the Planning and Zoning Commission.

C. 7:30 Public Hearing RE: Resolution 16-2010 The “land swap” with Monte Vista Consolidated School District #8, at a special city election on July 13, 2010, whereby the city would transfer an area commonly known as “Wallace Park” and consisting of approximately 4.6 acres to the school and the school would transfer approximately .4 acres of its property, located on the southwest corner of the junction of US Highways 285 and 160, within the city to the city in accordance of the provisions of Resolution 8-2010;

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Liquor License renewal application for the SLV Superbowl Corp on a Tavern Liquor License

8. RESOLUTIONS

A. Resolution No. 17-2010 A Resolution Supporting the Conour Animal Shelter and urging the Monte Vista Electorate to approve the November 2, 2010, Ballot Issue for an ad valorem tax to fund its operation and maintenance

9. ORDINANCES

A. Introduction and first reading of Ordinance No. 822 – An Ordinance to amend chapter 8 of the City of Monte Vista Municipal Code relating to “Controlled Substances”, by amending of Sec 8-1020, (“offenses relating to Marijuana”); and to amend Article 21, “Adult-Oriented Businesses, by addition of sec. 12-21-55, “Medical Marijuana Businesses” and prohibiting the retail sale, distribution, cultivation and dispensing of medical marijuana

10. CONTRACTS/AGREEMENTS/LEASES

A. Amended Clearview CDBG Contract

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