

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
June 16, 2011- 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 June 2, 2011 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. The Monte Vista Sustainable Main Street Initiative Board – update

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. **7:00 PM Public Hearing** - Ordinance 830 on second and final reading An Ordinance for the regulation of traffic by the City of Monte Vista, Colorado; adopting by reference the Monte Vista "Model Traffic Code", repealing all ordinances in conflict therewith; and providing penalties for violation thereof.

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Sierra Vista VFW Post 3228 Special Events Permit to be implement at Chapman Park on July 29 and July 30

B. Loves Country Store 3.2 Percent Beer Retail License Renewal

8. RESOLUTIONS

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

A. Montez Park Acquisition Contract (tentatively – pending contract)

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
 - 1. Set Public Hearing on Somberos Liquor License for July 7, 2011 at 7:00 pm
- C. Police
- D. City Attorney
- E. Council

M. EXECUTIVE SESSION

- 1. 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); For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

N. RECESSED & ADJOURNMENT OF MEETING