

CITY COUNCIL MEETING
June 16, 2011

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday June 16, 2011, at 7:00 P.M. in the Council Chambers, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

Councilor Debbie Garcia led in the Pledge of Allegiance.

Roll Call

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

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

Approval of Consent Agenda

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the June 2, 2011 Council Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Mayor Medina – The Monte Vista Sustainable Main Street Initiative Board is continued for further information to be provided by Deb Downs, Department of Local Affairs.

Public Hearing

City Attorney Eugene Farish opened the public hearing and read Ordinance No 830 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. Attorney Farish closed the public hearing and turned it over to Council for further action. Councilor Garcia made a motion and Councilor Wilson seconded, to approve of Ordinance 830 on second and final reading. Motion carried unanimously.

Licenses/Liquor Renewal

Councilor Wilson made a motion and Councilor Garcia seconded to approve the Special Events Permit for the Sierra Vista VFW Post 3228 to be exercised at Chapman Park on July 29 and July 30. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve Loves Country Store 3.2 Percent Beer Retail Liquor License renewal. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Lorenz made a motion and Councilor Wilson seconded, to conditionally approve the Charitable Contribution Agreement and Purchase-Sale Agreement for Montez Park. Motion carried unanimously.

Staff

Councilor Wilson made a motion and Councilor Garcia seconded, to set the Public Hearing for Somberos Liquor License on July 7, 2011 at 7:00 pm. Motion carried unanimously.

Executive Session

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

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

Adjournment of Meeting

Meeting adjourned to July 7, 2011.

Jose "Art" Medina, Mayor

Rhonda Valdez, City Clerk