

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
July 7, 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 16, 2011 Council Minutes

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.)

A. Gigi Darricades, President CEO Valley Wide Health Systems Inc. – new clinic update

B. Amber Harlan, Relay for Life – requesting waver of noise ordinance

5. PUBLIC HEARING

A. 7:00 PM Somberos Application for a new Tavern Liquor License at 37 ½ Adams – continue to July 21, 2011 at 7:00 PM

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Monte Vista Elks Lodge Special Events Permit to be exercised at 121 Washington on July 29 and July 30

8. RESOLUTIONS

A. Resolution 7-2011 a Resolution of the City of Monte Vista Establishing a fee for the Contract Security Services

B. Resolution 8-2011 A Resolution Referring Publication by Title only to the City Electorate of the City of Monte Vista, Colorado

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

- A. City Manager
 - a. Metz Park Design
- B. Staff
 - a. Janet Lucero Project Director, Community Resources and Housing Development Corporation – Submitted an email requesting a letter of support.
- C. Police
- D. City Attorney
- E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING