

CITY COUNCIL MEETING
July 7, 2011

The Monte Vista City Council met for their regular monthly meeting on Thursday, July 7, 2011, at 7:00 P.M. in Council Chambers, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

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

Approval of Consent Agenda

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the June 21, 2011 Council Minutes and Expenditures. Motion carried unanimously

Citizen Comments/Special Presentations

Gigi Darricades, President CEO Valley Wide Health Systems Inc. – Our new clinic will be named the Edward M Kennedy Health Clinic. It will be completed by the end of September and we are planning an open house in October. Phase two will incorporate a dentist office and a physical therapy department.

Amber Harland, Relay for Life – We will be at the high school track on July 8 starting at 6pm to July 9 ending at 7am. We will have music playing and we are asking for a waiver of the noise ordinance.

Councilor Wilson made a motion and Councilor Garcia seconded, to grant a waiver of the noise ordinance for the Relay for Life event tomorrow night. Motion carried unanimously.

Public Hearing

Councilor Garcia made a motion and Councilor Garcia seconded, to continue the public hearing for Somberos new liquor license application at 37½ Adams to August 4, 2011. Motion carried unanimously.

Liquor

Councilor Lorenz made a motion and Councilor Wilson seconded, to approve the Special Events Permit for the Monte Vista Elks Lodge to be exercised at 121 Washington on July 29 and July 30. Motion carried unanimously.

Resolutions

Councilor Lorenz made a motion and Councilor Wilson seconded, to approve Resolution 7-2011 a Resolution of the City of Monte Vista establishing a fee for contract security services. Councilor Garcia – nay, remaining Councilors voted in favor. Motion carried.

Councilor Lorenz made a motion and Councilor Garcia seconded, to approve Resolution 8-2011 a resolution referring publication by title only to the City Electorate of the City of Monte Vista, Colorado. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve the Clear Water Solutions, Inc. Professional Services Agreement – Disinfection Waiver Withdraw Phase V – Bid, Construction and Project Closeout Services in the amount of \$20,189.00. Motion carried unanimously.

Staff

City Manager Van Wormer – provided a update of ongoing projects. The consensus of Council is to move forward with the professional design of Montez Park.

Chief of Police Needham – provided a department update and a demonstration of the Segway that was on loan to the police department.

Recessed/Adjournment of Meeting

Meeting was adjourned at 9:20 PM to July 21, 2011.

Jose “Art” Medina, Mayor

Rhonda Valdez, City Clerk