

**AMENDED
CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
July 21, 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 July 7, 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.)

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. SLV Superbowl Tavern Liquor License Renewal and David Warren as the new registered manager

8. RESOLUTIONS

9. ORDINANCES

A. Ordinance No. 831 An Ordinance of the City of Monte Vista, Colorado acting by and through its water activity enterprise, approving a loan from the Colorado Water Resources and Power Development Authority to finance water system chlorination improvements; authorizing the execution of a loan agreement and a bond to document the loan; providing for payment of the bond

10. CONTRACTS/AGREEMENTS/LEASES

A. Lease of City Water Rights to LaVern Hart Sr., and La Vern Hart Jr., for irrigation purposes during the 2011 irrigation season 1.4 CFS of "McDonald Ditch"

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

- A. City Manager
 - a. Metz Park Design Consultant
- B. Staff
- C. Police
- D. City Attorney
- E. Council

13. EXECUTIVE SESSION

A. 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);

14. RECESSED & ADJOURNMENT OF MEETING