

**AMENDED
CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
August 18, 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 August 4, 2011 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. Randy Martinez - Appreciation of time served
- B. Angie Blankinship – Resignation from City Council

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. *GFWC/CFWC The Magnolia Society Special Events Permit to be exercised at the Ski-Hi Complex on August 27 and August 28, 2011 – **Continued to 8/22/11 time to be determined***

B. *The Monte Vista Elks #2456 Special Event Permit to be exercised at the Ski-Hi Complex on September 10, 2011 – **Cancelled***

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 on second and final reading.

B. Ordinance 832 An Ordinance amending Article 22, Chapter 12 of the Monte Vista Municipal code addressing flood prevention and protection on first reading.

10. CONTRACTS/AGREEMENTS/LEASES

A. Upper Rio Grande Animal Society, DBA Conour Animal Shelter – review of financials to determine eligibility for continued city limit water rate

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

- A. City Manager
 - 1. Downtown Revitalization Project

- B. Staff
 - 1. Dangerous Building – update
 - 2. Liquor Changes - update

- C. Police

- D. City Attorney

- E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING