

## **City Council Meeting July 21, 2011**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, July 21, 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.

### **Roll Call**

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

Others present were City Manager Don Van Wormer, City Attorney Eugene Farish, City Clerk Rhonda Valdez, Sergeant Ivan Garcia and guests.

### **Approval of Consent Agenda**

Councilor Wilson made a motion and Councilor Garcia seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the July 7, 2011 Council Minutes and Expenditures. Motion carried unanimously.

### **Proclamations, Communications, and Appointments**

Consensus of Council is to appoint Mayor Medina to the CML Policy Committee. City Manager Van Wormer will prepare a letter to advise CML of Mayor Medinas continued interest on the Policy Committee.

### **Licenses/Liquor Renewal**

Councilor Wilson made a motion and Councilor Garica seconded, to approve the SLV Superbowl Tavern Liquor License Renewal and David Warren as the new registered manager. Motion carried unanimously.

### **Ordinance**

Councilor Garcia made a motion and Councilor Wilson seconded, to approve 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 first reading. Motion carried unanimously.

### **Contracts/Agreements/Leases**

Councilor Wilson made a motion and Councilor Garcia seconded, to approve the 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". Motion carried unanimously.

**Reports**

Councilor Garcia made a motion and Councilor Wilson seconded, to award the Metz Park design services to Design Concepts in the amount of \$18,975.00. Motion carried unanimously.

City Manager Van Wormer –We had lighting strike and a pump went down Randys crew was on it, I'm proud of them. Mayor Medina and Councilor Wilson were recognized by CML for educational credit hours they earned. Ron McClure is looking at the police department building. Lockharts Furniture is closing.

Sgt. Garcia – Due to a successful drug bust last year we will be receiving our portion from the cash we confiscated which is \$35,000.00.

**Recessed/Adjournment of Meeting**

Meeting was adjourned.

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Jose "Art" Medina, Mayor

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Rhonda Valdez, City Clerk