

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
September 1, 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 18, 2011 Council Minutes and August 22, 2011 Special Council Meeting Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. 2011 Homecoming Proclamation Proclaiming September 12th through September 17th of the year 2011 be designated and celebrated as "Pirates Sailing Through the Decades"

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

Citizen Comments – (Please limit your presentation to three minutes unless arrangements are made prior to the Council Meeting.)

A. Charlie Burd – owner of 1120 West Sickles requesting sewer disconnected and the sewer fee waived

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

9. ORDINANCES

A. Ordinance No 832 an Ordinance Amending Article 22, Chapter 12 of the Monte Vista Municipal Code Addressing Flood Prevention and Protection second and final reading

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

A. City Manager

B. Staff

C. Police

D. City Attorney

E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING