

**CITY OF MONTE VISTA  
CITY COUNCIL MEETING AGENDA  
October 20, 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 October 6, 2011 Council Minutes

**3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

A. Board of Health appointment

**4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**

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

A. Jose Jesus Juarez appreciation for 10 years of service to the City of Monte Vista

B. Mike Medina - Pee Wee Traveling Tournament (basketball) requesting a \$1025.00 discount for the use of the Ski Hi Park facility

C. Mike Trujillo – 2900 Sherman Avenue water and sewer hookups for a separate parcel of land

D. Design Concepts presentation on Metz Park Design

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

**8. RESOLUTIONS**

A. Resolution 10-2011 A Resolution of the City of Monte Vista allowing connection to City water and sewer by an “outside resident”

**9. ORDINANCES**

A. Ordinance No 834 An Ordinance amending liquor licensing fees in the City of Monte Vista - first reading

**10. CONTRACTS/AGREEMENTS/LEASES**

**11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- \*A. Approve Expenditures

**12. REPORTS**

A. City Manager

B. Staff

- 1. Police Department State of Colorado Executive summary as of 10/10/2011 and information on the National Prescription Drug Take Back Day on Saturday October 29, 2011 from 10:00 am – 2:00 pm.

C. Police

D. City Attorney

E. Council

**13. EXECUTIVE SESSION**

**14. RECESSED & ADJOURNMENT OF MEETING**