

**CITY COUNCIL MEETING
October 10, 2011**

The Monte Vista City Council met for their regular monthly meeting on Thursday October 6 at 7:00 pm due to a lack of a quorum the meeting was continued to Monday, October 10, 2011, at 9:00 am in Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

Mayor Medina led in the Pledge of Allegiance.

Roll Call

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

Others present were City Manager Don Van Wormer, City Attorney Eugene Farish, Chief of Police Rick Needham, City Clerk Rhonda Valdez and guests.

Approval of Consent Agenda

Councilor Wilson made a motion and Councilor Lorenz seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the September 15, 2011 Council Minutes, September 20, 2011 Special Council Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Councilor Wilson made a motion and Councilor Garcia seconded, to accept Lawrence Parkers resignation from the Monte Vista Airport Board. Motion carried unanimously. Councilor Wilson – He was an asset to the City he will be missed.

Councilor Garcia made a motion and Councilor Lorenz seconded, to set the budget public hearing for November 17, 2011 at 7:10 pm.

Mayor Medina read a proclamation, proclaiming October 23- 31, 2011 as Red Ribbon Week. Red Ribbon Week encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free state.

Public Hearing

Attorney Farish opened the public hearing and read the public notice and notice of public hearing for post award hearing. Purpose of the hearing is to allow citizens to review and comment on the performance of the City of Monte Vista in carrying out their Monte Vista Family Medical Clinic Project. City Manager Van Wormer – The City has not received pro or con in reference to this project. Mayor Medina – I am impressed with the building it will be an asset to the City and it was well done. Attorney Farish – seeing no further comments the public hearing is closed.

Commission Reports/Recommendations

Mayor Medina - The Monte Vista Historical Preservation Commission applications for 720 First Avenue and 229 Adams Street for local historical designation and set for public hearing on November 3, 2011 at 7 pm. Melissa –I have contacted Matt to see if they would still like to use the 229 Adams for an art studio. City Manager Van Wormer – Is this the first step in getting state historic designation? Melissa – We can do the police department but I don't know if we can do the publishing building. This would be our first step if we decided to go that way.

Licenses/Liquor Renewal

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve the HSU Enterprises LLC Hunan Chinese restaurant Hotel and Restaurant Liquor License renewal. Motion carried unanimously.

Ordinances

Councilor Wilson made a motion and Councilor Garcia seconded, to approve Ordinance 833 amending Section 2-5-50 (Collection and Receipt of Moneys) of the Monte Vista Municipal Code on first reading. Motion carried unanimously.

Recessed/Adjournment of Meeting

Meeting was adjourned.

Jose "Art" Medina, Mayor

Rhonda Valdez, City Clerk