

City Council Meeting August 18, 2011

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, August 18, 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.

Pledge of Allegiance

Councilor Lorenz led in the Pledge of Allegiance.

Roll Call

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

Others present were City Manager Don Van Wormer, City Attorney Eugene Farish, Public Works Director Randy Martinez, Chief of Police Rick Needham, City Clerk Rhonda Valdez, Carrie McCool Land Use Developer Director and guests.

Approval of Consent Agenda

Councilor Garcia made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the August 4, 2011 Council Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Mayor Medina presented Public Works Director Randy Martinez with a plaque and thanked him for his dedication and almost 20 years of service that he provided to the City of Monte Vista and it will be sad to see him go. Martinez – I will be working for the City of Alamosa. I will not be moving so, I will still see everyone around town.

Councilor Wilson made a motion and Councilor Lorenz seconded, to accept Angela Blankinships resignation from City Council.

Citizen Comments/Special Presentations

Carol Schroeder – Thank you Randy for the tremendous assessed that you were to this community.

Mayor Medina – a Special Council Meeting will be held on Monday August 22, 2011, at 5:00 PM for the GFWC/CFWC the Magnolia Society Special Events Permit to be exercised at the Ski-Hi Complex on August 27 and August 28, 2011.

Resolutions

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve Resolution 8-2011 A Resolution supporting the grant application for a Local Park and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Montez Park Skate Park. Motion carried unanimously.

Ordinances

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

Councilor Garcia made a motion and Lorenz seconded, to approve of an Ordinance amending Article 22, Chapter 12 of the Monte Vista Municipal Code addressing flood prevention and protection, on first reading. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Wilson made a motion and Councilor Garcia seconded, to continue billing the Conour Animal Shelter in city limits water rates and to reevaluate at the end of the six months. Motion carried unanimously.

Reports

City Manager Van Wormer advised moving the CDOT downtown project to 2013 would be more feasible, Council agreed.

City Clerk Valdez provided Council with an update of current liquor laws and recommended local only approval for special events permits.

Councilor Garcia made a motion and Councilor Wilson seconded, to adopt the city level only for the approval of liquor special events permits. Motion carried unanimously.

Consensus of Council is to require an additional mandatory meeting to hopefully gather more participation for the contractors to bid on the chlorination project.

Recessed/Adjournment of Meeting

Meeting was adjourned.

Jose "Art" Medina, Mayor

Rhonda Valdez, City Clerk