

**City Council  
Minutes  
September 1, 2011**

The Monte Vista City Council met for their regular monthly meeting on Thursday September 1, 2011 at 7:00 PM. in the Council Room, 4 Chico Camino, Monte Vista, Colorado.

**Call to Order**

Mayor Medina called the meeting to order.

**Pledge of Allegiance**

City Clerk Rhonda Valdez 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 Warmer, City Attorney Eugene Farish, Chief of Police Rick Needham, City Clerk Rhonda Valdez, 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 18, 2011 Council Minutes, August 22, 2011 Special Council Minutes and Expenditures. Motion carried unanimously.

**Proclamations, Communications, and Appointments**

Mayor Medina read the 2011 Homecoming Proclamation, Proclaiming September 12<sup>th</sup> through September 17<sup>th</sup> of the year 2011 be designated and celebrated as "Pirates Sailing Through The Decades". Motion carried unanimously.

**Ordinances**

Councilor Garcia made a motion and Councilor Wilson seconded, to approve of Ordinance No 832 an Ordinance Amending Article 22, Chapter 12 of the Monte Vista Municipal Code Addressing Flood Prevention and Protection on second and final reading. Motion carried unanimously.

**Recessed / Adjournment**

Meeting was adjourned.

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Jose "Art" Medina, Mayor

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Rhonda Valdez, City Clerk

