

City Council Meeting September 15, 2011

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, September 1, 2011 at 7:00 P.M. in the Council Chambers 4 Chico Camino, Monte Vista, Colorado.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

City Manager Don Van Wormer 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 Lorenz made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the September 1, 2011 Council Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Mayor Medina read a Proclamation, proclaiming the week of September 11th through the 17th, 2011 as National Assisted Living Week in the Community of Monte Vista. Mayor Medina – Debbie, Rose, Don, Gene, and I went to the Legacy Assisted Living Facility and it's a very nice facility. I am proud to say that we have such a nice facility in Monte Vista.

Citizen Comments/Special Presentations

Charlie Burd owner of 1120 West Sickles requesting the sewer fee waived. Mr. Burd – My water well went dry years ago. I do not have access to city water the line doesn't go my way. I would like the city to waive the sewer fee (monthly bill) and then when water becomes available I will hook into the city water. Mayor Medina – We had someone else approach us with this same issue a few months ago, we couldn't do this the only way we could discontinue the fee was to move the trailer and abandon the line. If you abandon the line then you would have to pay the reconnection fee.

Councilor Garcia made a motion and Councilor Wilson seconde, to allow Mr. Burd to disconnect if he is willing to dig it up with the assistance of city to make sure it's plugged and pay the 2011 reconnection fee when water becomes available. Motion carried unanimously.

City Manager Van Wormer – Farish will draw up an agreement outlining Council motion then we can discontinue billing.

Contracts/Agreements/Leases

Councilor Wilson made a motion and Councilor Lorenz seconded, to award the well disinfection improvement bid to Crow Creek Construction in the amount of \$314,880.15 not to exceed \$394,610.15. Motion carried unanimously.

Reports

City Manager Van Wormer provided the probable cost for street improvements, estimated Hwy 160 costs and updates on ongoing projects.

Attorney Farish advised his concerns about providing the legal opinion for the Colorado Water Resource Power Development Authority loan.

Chief Needham provided his month end report and provided the synopsis burglaries report.

Recessed/Adjournment of Meeting

Meeting was adjourned.

Jose "Art" Medina, Mayor

Rhonda Valdez, City Clerk