

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
November 17, 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 NOVEMBER 3, 2011 COUNCIL MINUTES

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

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

A. KAREN WIDGER, KIWANIS – REQUESTING A FULL DISCOUNT AT THE SKI HI PARK FACILITY ON JANUARY 20, 2012 FOR THE DANCING FOR A CAUSE EVENT

5. PUBLIC HEARING

A. 7:00 PM - ORDINANCE NO. 836 ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY FOR THE CITY OF MONTE VISTA, COLORADO. FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 ON FIRST READING.

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. PARK AVENUE LIQUOR - RETAIL LIQUOR STORE LICENSE RENEWAL TO BE EXERCISED AT 1120 PARK AVENUE

B. SAFEWAY STORE NO 2810 – 3.2 PERCENT BEER RETAIL LIQUOR LICENSE RENEWAL TO BE EXECUTED AT 1200 SECOND AVENUE

8. RESOLUTIONS

A. RESOLUTION 11-2011 A RESOLUTION ADOPTING THE RIO GRANDE COUNTY MULTI-HAZARD MITIGATION PLAN

9. ORDINANCES

A. ORDINANCE NO. 834 AN ORDINANCE AMENDING LIQUOR LICENSING FEES IN THE CITY OF MONTE VISTA ON SECOND AND FINAL

B. ORDINANCE NO. 835 AN ORDINANCE AMENDING SECTION 14-6-100 (REPAIR, VACATION AND DEMOLITION) OF THE MONTE VISTA MUNICIPAL CODE RELATING TO DANGEROUS BUILDINGS ON FIRST READING

C. ORDINANCE NO. 837 AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 8-8-40 (NO SMOKING ZONE) AND ENACTING A NEW SCETION (8-8-50) OF THE MONTE VISTA MUNICIPAL CODE ON FIRST READING

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. APPROVAL EXPENDITURES

12. REPORTS

A. City Manager

a. OPTION TO PURCHASE WATER FROM LANCASTER LLC

B. Staff

C. Police

D. City Attorney

E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING