

**October 20, 2011
Council Minutes**

The Monte Vista City Council met in recessed session of their regular monthly meeting on October 20, 2011 at 7:00 pm in Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

Call to Order

Mayor Medina called the meeting to order.

Pledge of Allegiance

Councilor Wilson 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 Garcia made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the October 10, 2011 Council Minutes and Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

City Manager Van Wormer – The Board of Health has a vacancy. Consensus of Council is to appoint City Manager Van Wormer to the board temporarily. After the election a council member will be appointed to the Board of Health.

Citizen Comments/Special Presentations

Mayor Medina thanked Jose Jesus Juarez for his 10 years of service to the City of Monte Vista. Jose Jesus Juarez was awarded with a certificate of appreciation.

Mike Medina and David Chacon, Pee Wee Traveling Tournament – This will be our first tournament that we will be hosting. We have 9 teams and this would benefit the city with teams traveling to Monte Vista to participate.

Councilor Wilson made a motion and Councilor Lorenz seconded, to approve Recreation Director Cochran's recommendation and waive the fee for the Pee Wee Traveling Tournament, except for the \$100.00 administrative fee (total fee waived \$1060.00). Motion carried unanimously.

Attorney Farish - Mike Trujillo 2900 Sherman Avenue has requested water and sewer hookups for a separate parcel of land. Staff has made a recommendation and we have a resolution on

this if council approves. The city is currently providing water and sewer to this home due to the separation of land it will require separate taps.

Trish Kurnik, Design Concepts presented a design for the park that is located to the east of Bill Metz Elementary. City Manager Van Wormer - During school hours the gates will be locked to secure the school, the school will take on the responsibility to lock and unlock the gates. Councilor Garcia – If the Hinkle’s are okay with this then I am okay with it. City Manager – Grant cycles; the time line would be late summer of 2012, and upon receiving grant funding completion will be late 2013. Consensus of Council is to approve the drawing that was submitted by Design Concepts and a contest will be held to name the park.

Resolutions

Councilor Lorenz made a motion and Wilson seconded, to approve Resolution 10-2011 a Resolution of the City of Monte Vista allowing connection to City water and sewer by an “outside resident”. Motion carried unanimously. (Address is 2900 Sherman Avenue the home was subdivided from the trailer park and required separate taps)

Ordinance

Councilor Wilson made a motion and Councilor Garcia seconded to approve Ordinance No 834 an Ordinance amending liquor license fees in the City of Monte Vista on first reading. Motion carried unanimously.

Staff

City Councils consensus is to donate \$100.00 to the after prom committee.

Adjournment

Meeting adjourned.

Jose “Art” Medina, Mayor

Rhonda Valdez, City Clerk