

CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
December 14, 2011- 5:00 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 December 7, 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. Council's Recognition of the Public Works Department on the excellent snow removal job
- B. Bob Bryning, Rally in the Valley - requesting a \$975.00 discount for the use of the Ski Hi Park Facility on June 15th and June 16th
- C. Chief of Police Jim Kolar, Colorado Association of Chiefs of Police presentation to Chief Rick Needham with an award of Executive Certification
- D. Senator Mark Udall representative Erin Minks / Kyle Kehler – Certificate of Recognition Monte Vista's 125th Anniversary

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

A. Resolution 13-2011 A Resolution amending Resolution No. 21-2010 (A Resolution providing for annual salary structure and compensation)

B. Resolution 14-2011 A Resolution approving a supplemental budget and appropriation of funds for the calendar year 2011 to defray unanticipated expenses and allow for unanticipated increases or decreases in certain revenues as budgeted for the City of Monte Vista, Colorado.

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
- C. Police
- D. City Attorney
- E. Council

13. EXECUTIVE SESSION

- A. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(1) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill any office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

14. RECESSED & ADJOURNMENT OF MEETING