

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
December 1, 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 17, 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.)

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

A. Sierra Vista VFW Post #3228 Special Event Permit to be exercised at 37 ½ Adams on December 3, 2011

8. RESOLUTIONS

A. Resolution No. 12-2011 A Resolution establishing the Annual Mill Levy for the City of Monte Vista, Colorado for the Year Beginning January 1, 2012, and Ending December 31, 2012

9. ORDINANCES

A. Ordinance No 835 an Ordinance amending sections 14-6-100 (repair, vacation and demolition) of the Monte Vista Municipal Code relating to dangerous buildings on second and final reading

B. Ordinance NO. 836 an Ordinance 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 second and final reading

C. Ordinance No 837 an Ordinance repealing and re-enacting section 8-8-40 (no smoking zone) and enacting a new section (8-8-50) of the Monte Vista Municipal Code on second and final reading

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
 - a. Monte Vista Golf Club request \$2,500.00 yearly donation
- B. Staff
- C. Police
- D. City Attorney
- E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING