

**City Council
Minutes
November 17, 2011**

The Monte Vista City Council met in recessed session of their regular monthly meeting on November 17, 2011 at 7:00 pm, in Council Chambers, at 4 Chico Camino, Monte Vista, Colorado.

Pledge of Allegiance

Councilor Jason Lorenz led in the Pledge of Allegiance.

Roll Call

Members present were Mayor Jose “Art” Medina, 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, City Clerk Rhonda Valdez, Chief of Police Rick Needham, Finance Director Debbie Phillips, Community Development Director Carrie McCool and guests.

Consent Agenda

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve of the Consent Agenda as submitted. The Consent Agenda consisted of the November 3, 2011 Council Minutes and Expenditures. Motion carried unanimously.

Citizen Comments/Special Presentation

Karen Widger a Kiwanis representative requested a full discount for the use of the Ski Hi Park Facility on January 20, and January 21, 2012 for the “Dancing for a Cause” event.

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve the discount for the Kiwanis to use the Ski Hi Park Facility on January 20, and January 21, 2012 for the “Dancing for a Cause” event. Motion carried unanimously.

Peg Schall a Monte Vista Historical Society representative - Rural Philanthropy Days were held in Saguache September 14 – 16 and information was provided by Andy Goodman, storyteller in a very interesting and exciting way. It provided me with information as to how to find more volunteers. It was very informative the next meeting will be in 2015.

Public Hearing

Attorney Farish opened the public hearing and read 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 first reading. City Manager Van Wormer and City Clerk Valdez advised that no comment has been received. Comment was not provided from those in attendance.

Councilor Lorenz made a motion and Councilor Garcia seconded, to approve 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 first reading. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve Park Avenue Liquor retail liquor license renewal to be exercised at 1120 Park Avenue. Motion carried unanimously.

Councilor Lorenz made a motion and Councilor Garcia seconded, to approve Safeway Store No 2810, on a 3.2 percent beer retail liquor license renewal to be exercised at 1200 Second Avenue. Motion carried unanimously.

Resolutions

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve of Resolution 11-2011 a Resolution adopting the Rio Grande County Multi-Hazard Mitigation Plan. Motion carried unanimously.

Ordinance

Councilor Lorenz made a motion and Councilor Garcia seconded, to approve of Ordinance No 834 An Ordinance Amending Liquor License Fees in the City of Monte Vista on second and final reading. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Lorenz seconded to approve of 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. Motion carried unanimously.

Councilor Garcia made a motion and Councilor Lorenz seconded, to approve Ordinance 837 an Ordinance repealing and re-enacting sections 8-8-40 (no smoking zone) and enacting a new section (8-8-50) of the Monte Vista Municipal Code on first reading. Motion carried unanimously.

Staff

City Manager Van Wormer – The December 15 Council Meeting is rescheduled for December 14, 2011 the time will remain the same. I had an option to purchase water from Lancaster LLC on the agenda; recently we noticed that it didn't include a clause pertaining to what would happen if we do not receive the full amount of water as agreed upon in the contract. I have a phone conference scheduled for Tuesday November 29, 2011 at 2:00 PM those that are interested we can meet at Eugene's office.

Recessed/Adjournment of Meeting

Meeting was adjourned.

Jose "Art" Medina, Mayor

Rhonda Valdez, City Clerk

