

## **City Council Meeting December 1, 2011**

The Monte Vista City Council met in recessed session of their regular monthly meeting Thursday, December 1, 2011, at 7:00 PM., in the Council Chambers, 4 Chico Camino, Monte Vista, Colorado.

### **Call to Order**

Mayor Medina called the meeting to order.

### **Pledge of Allegiance**

Mayor Medina 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, City Clerk Rhonda Valdez, Chief of Police Rick Needham and guests.

### **Approval of Consent Agenda**

Councilor Lorenz made a motion and Councilor Wilson seconded, to approve the Consent Agenda as submitted. The Consent Agenda consisted of the November 17, 2011 Council Minutes and Expenditures. Motion carried unanimously.

### **Citizen Comments/Special Presentations**

Troy Plane, Monte Vista Golf Club – We are requesting out \$2,500.00 yearly donation. We had a steady play, we managed to pull in a few more members and hopefully that translated to them shopping and eating in town. We do help out with nonprofit organizations. Mayor Medina - We just did our budget and if you want to request this for next year you may want to request it in July of next year to have it placed in the budget.

Councilor Wilson made a motion and Councilor Garcia seconded, to contribute \$2,500.00 to assist the Golf Course with expenses. Motion carried unanimously.

City Manager Van Wormer – Can you check back with us in March by then we will have our first quarter in and I will have a better look at where the money will come from.

Councilor Wilson – Can we see a copy of your budget? Plane – Yes, we do our budget in January.

### **Licenses/Liquor Renewals**

Councilor Garcia made a motion and Councilor Wilson seconded, to approve of Sierra Vista VFW Post #3228 Special Event Permit to be exercised at 37 ½ Adams on

December 3, 2011 from 8 am through 2 am on December 4, 2011. Motion carried unanimously.

### **Resolution**

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

### **Ordinance**

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

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

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

### **Reports**

City Manger Van Wormer – Due to a delay in the delivery of supplies the water disinfection system is delayed to December 19, 2012. I would like to go over my performance review at the next council meeting in an executive session.

Chief Needham – We will be in our new facility tomorrow, right up front (95 West First Avenue). December 13, 2011, at 6:00 pm a meeting will be held to gather information from the community in reference to the old police station and the Monte Vista Journal building.

### **Recessed/Adjournment of Meeting**

Meeting was adjourned.

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Jose "Art" Medina, Mayor

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Rhonda Valdez, City Clerk

