

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
January 19, 2012- 5:30 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 January 5, 2012 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. Rose Wilsons Resignation from City Council

B. Nomination and Appointment of Mayor Pro Tem

C. Bob Bryning – Letter of interest to continue serving on the 1% Watchdog Committee

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

Citizen Comments – (Please limit your presentation to three minutes unless arrangements are made prior to the Council Meeting.)

A. Bob Bryning, Rally in the Valley – requesting to have the 40 hours of police security waived

B. Adam Green, Development Manager with SolarReserve and the Saguache Solar Energy Project - presentation

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

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

14. RECESSED & ADJOURNMENT OF MEETING