

CITY COUNCIL MEETING AGENDA
January 3, 2008 - 7:00 P.M.
City Council Chambers – 4 Chico Camino

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. SWEAR IN ART MEDINA AND WILLIAM SPICER**
 - A. ELECTION OF MAYOR PRO-TEM**
- 5. 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.)
- 6. APPROVAL OF MINUTES**
 - A. *December 20, 2007 Council Minutes
- 7. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.**
 - A. William Spicer – Letter of Resignation from Planning and Zoning Commission and Board of Adjustments.
 - B. Council Appointments – Board of Adjustments
 - i. Planning and Zoning Commission
 - ii. 1% Watchdog Committee
 - iii. Urban Renewal Authority
 - iv. Municipal Airport Advisory Board
 - v. Action 22
 - vi. Golf Course Board
 - vii. CML Policy Committee
 - viii. Main Street Board of Directors.
- 8. CITIZEN COMMENTS/SPECIAL PRESENTATIONS**
 - A. Citizen Comments - (Please limit your presentation to **three minutes** unless prior arrangements are made with the City Manager by Noon on the Monday prior to the Council meeting.)
- 9. PUBLIC HEARING**
- 10. COMMISSION REPORTS/RECOMMENDATIONS**
- 11. LICENSES/LIQUOR RENEWALS**
- 12. RESOLUTIONS**

13. ORDINANCES

- A. Ordinance No. 801 – An Ordinance Amending the Code of Offenses and General Penalty Provisions of the Monte Vista Municipal Code.
- B. Ordinance No. 802 – An Ordinance Amending 2-214 of the Monte Vista Municipal Code Addressing the Collection and Receipt of Moneys by the Municipal Court.

14. CONTRACTS/AGREEMENTS/LEASES

15. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

16. REPORTS

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

17. RECESS/ADJOURNMENT OF MEETING