

CITY COUNCIL MEETING AGENDA
January 4, 2007 - 7:00 P.M.
City Council Chambers – 4 Chico Camino

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.)
- 5. APPROVAL OF MINUTES**
 - *A. December 21, 2006 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
- 7. 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)
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
 - A. Monte Vista Chamber of Commerce – Special Events Permit Application
- 11. RESOLUTIONS**
 - A. Amended Resolution No. 17-2006 – A Resolution Providing for Annual Classification and Compensation
- 12. ORDINANCES**
- 13. CONTRACTS/AGREEMENTS/LEASES**
 - A. Renew Use Agreement – M.V. Consolidated School District C-8 – Ballpark
 - B. Employment Agreement – Donald Van Wormer
 - C. Lease of City Water Rights – Grant Hurley
 - D. Renew Lease Agreements
 - i. SLV Boys and Girls Club
 - ii. Peter and Leah Clark
 - iii. Monte Vista Country Club, Inc.
 - iv. Valley Citizens Foundation for Healthcare Inc.
 - v. SLV Information Center
- 14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - *A. Approve Expenditures

15. REPORTS

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

16. RECESS/ADJOURNMENT OF MEETING