

## **Council Minutes January 4, 2007**

The Monte Vista City Council met for their regular monthly meeting on Thursday, January 4, 2007 at 7:00 P.M. in the Council Room, 4 Chico Camino, Monte Vista, CO.

### **Call to Order**

Mayor Don Schall called the meeting to order.

### **Pledge of Allegiance**

Mayor Don Schall led in the Pledge of Allegiance.

### **Roll Call**

Members present were Councilor Gabe Duran, Councilor Art Medina, Councilor Charles Spielman, Councilor Rose Wilson and Mayor Don Schall. Record to indicate a quorum was present.

Others present were City Attorney Eugene Farish, City Manager Don Van Wormer, Chief of Police Jim Gallegos, City Clerk Lucille Duran, Parks and Recreation Director Mike Bork, a member of the press and guests.

### **Approval of Consent Agenda**

Councilor Spielman made a motion, and Councilor Medina seconded, to approve the Consent Agenda with one correction on the minutes under council reports - Ski Blues is Sky Fuel. Consent agenda consisted only of approval of December 21, 2006 council minutes, and approval of expenditures. Motion carried unanimously.

### **Licenses/Liquor Renewals**

Councilor Duran made a motion, and Councilor Medina seconded, to approve the Special Events permit application for the Monte Vista Chamber of Commerce for the Ag Conference to be held at Ski Hi Park on January 30, 2007, January 31, 2007, February 1, 2007, and February 2, 2007. Motion carried unanimously.

### **Resolutions**

Eugene Farish read amended Resolution No. 17-2006 – A Resolution providing for Annual Classification and Compensation. Councilor Spielman made a motion, and Councilor Wilson seconded, to approve amended Resolution No. 17-2006 with one change to add Vista on the last paragraph. Motion carried unanimously.

### **Contracts/Agreements/Leases**

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Use Agreement for M.V. Consolidated School District C-8, Employment Agreement for Donald Van Wormer, Lease Agreements for SLV Boys and Girls Club, Peter and Leah Clark, Monte Vista Country Club, Inc., Valley Citizens Foundation for Healthcare Inc. Lease of Information Center taken off because that is no longer a viable lease as it is now under the City of Monte Vista and headquarters of the Main Street Program. Lease of City water rights for Grant Hurley was pulled because city is working on Water Augmentation Plan. Councilor Medina amended motion to exclude the Lease of City Water Rights for Grant Hurley, Councilor Wilson seconded the motion. Motion carried unanimously. Councilor Spielman – It is my understanding each one of these is an extension of an existing lease.

Don Van Wormer – There is no new information on any of the agreements or these lease agreements.

### **Reports**

City Manager – Handed out performance evaluations for City Manager and have an Executive Session at the next meeting. You have a list of council representatives for the various boards due at the next meeting. On snowplowing, city crew starts today on its 12 hour shifts. What they are doing is going back to all the residential districts and going through with the grader, coming behind with the loaders and the dump trucks. It is going to be a lengthy process. They have done a pretty good job. Mayor – I think they should be commended for the job they are doing. I'm working on an incentive program for new businesses coming to the city. I am finalizing a formal policy, and I will present it to you in a month for your approval. There is an Economic Development meeting in Walsenburg. Let me know who wants to go. Councilor Wilson and Councilor Medina said they would go. Reminder, there is a workshop Tuesday at City Hall at 5:30 P.M. with Nolte Associates.

### **Staff**

Mike Bork – Mini basketball started this week, and we have five teams. Unfortunately, we do not have the attendance for our boys basketball program, 3<sup>rd</sup> through 6<sup>th</sup> grades. We have cancelled that program. We have gotten a good response for the girl's basketball program, so that will probably go on.

Jim Gallegos – It has been really quiet. We have new patches for our uniforms. We have had the old ones forever.

### **City Attorney**

Eugene Farish – We are continuing to work on the Water Augmentation Plan.

### **Council**

Councilor Duran – I am very impressed with the snow removal.

Councilor Wilson – I go with what Gabe says.

Councilor Spielman – I got a positive response to the invitation to the quarterly committee summit for Action 22 for March 30. We are in the process of trying to reschedule the USDA Seminar.

Mayor Schall – We had a Main Street Board meeting. It was very positive. They are going to have a fundraiser at Ski Hi Park.

### **Recess/Adjournment of Meeting**

Meeting adjourned at 7:35 P.M.

Donald Schall, Mayor  
Lucille Duran, City Clerk  
Approved 1/18/07