

CITY COUNCIL MEETING AGENDA
January 17, 2008 - 7:00 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.)

2. APPROVAL OF MINUTES

- A. *January 3, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.

- A. Certificates of Appreciation to Employees – Rhonda Valdez and Randy Martinez
- B. Council appointment to various boards

4. 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.)
 - i. Golf Course Board – Lease Agreement of City Property
 - ii. Janet Black – City Utility Bill

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

- A. Mountain View Restaurant – Renewal of Hotel and Restaurant Liquor License

8. RESOLUTIONS

- A. Resolution No. 1-2008 – A Resolution Approving the Agreement between the City of Monte Vista and the State Board of the Great Outdoors Colorado (GOCO) Trust Fund.

9. ORDINANCES

- A. Ordinance No. 796 – An Ordinance Amending Certain Provisions of the Monte Vista Zoning Ordinance and the Monte Vista Nuisance Code Relating to Parking Vehicles, Recreational Equipment and Machinery on Residential Property.

10. CONTRACTS/AGREEMENTS/LEASES

- A. Approval of Use Agreement with Monte Vista Consolidated School District D-8
- B. Approval of Cleaning Contract for Information Center
- C. Approval of Contract for Animal Shelter Services

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
 - i. Randy Martinez – snow removal
 - ii. Alisha Reis – Wireless Internet
- C. City Attorney
- D. Council

13. EXECUTIVE SESSION

- A. For discussion of a personnel matter under C.R.S. Section 24-6-402 (2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

14. RECESS/ADJOURNMENT OF MEETING