

**CITY COUNCIL MEETING AGENDA**  
**January 18, 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. January 4, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
  - A. Proclamation Declaring National Mentoring Month
  - B. Accept Resignation from Robert L. Bryning from Urban Renewal Authority, Board of Adjustment and Citizens Task Force
  - C. Reappoint Marilyn Davey to Urban Renewal Authority
  - D. Appoint Neil Seneff to Planning and Zoning Commission
  - E. Reappoint Dennis Murphy and Doris Downie to Board of Trustees for the Rio Grande County Library Board
  - F. Reappoint Jan Meadows to the Board of Adjustment
  - G. Appoint Alfred Denny Wallace to Urban Renewal Authority and Planning and Zoning Commission
  - H. Appoint William Spicer to Planning and Zoning Commission
  - I. Reappointment of Council Members to various boards
- 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
  - B. Knights of Columbus – Special Events Permit Application
  - C. 1<sup>st</sup> Stop – renewal of 3.2% Beer Retail License
- 11. RESOLUTIONS**
  - A. Resolution No. 1-2007 – A Resolution Adopting an Economic Development Assistance Policy for the City of Monte Vista

**12. ORDINANCES**

**13. CONTRACTS/AGREEMENTS/LEASES**

- A. Valley Community Fund – Request for Discount

**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. EXECUTIVE SESSION**

- A. For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b)
- B. 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

**17. RECESS/ADJOURNMENT OF MEETING**