

**COUNCIL MINUTES
JANUARY 18, 2007**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, January 18, 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. Councilor Wilson – I have one change. On the last page, need to take Mayor Schall off as he is not attending the meeting in Walsenburg. Motion carried unanimously.

Proclamations, Communications and Appointments

Mayor Schall read Proclamation Declaring January as National Mentoring Month. Rick Esquibel and Shoshanna Montoya gave a presentation on the program.

Councilor Medina made a motion and Councilor Wilson seconded, to accept the resignation from Bob Bryning from Urban Renewal Authority, Board of Adjustment, and Citizens Task Force. Motion carried unanimously.

Councilor Duran made a motion and Councilor Wilson seconded, to reappoint Marilyn Davey to the Urban Renewal Authority. Motion carried unanimously.

Councilor Medina made a motion and Councilor Wilson seconded, to reappoint Dennis Murphy and Doris Downie to the Board of Trustees for the Rio Grande County Library Board. Motion carried unanimously.

Councilor Medina made a motion and Councilor Wilson seconded, to reappoint Jan Meadows to the Board of Adjustment. Motion carried unanimously.

Councilor Medina made a motion and Councilor Wilson seconded, to appoint Alfred D. Wallace, William Spicer and Neil Seneff as alternate to the Planning and Zoning Commission. Motion carried unanimously.

Councilor Duran made a motion and Councilor Wilson seconded, to appoint Alfred D. Wallace to the Urban Renewal Authority. Motion carried unanimously.

Councilor Medina made a motion and Councilor Duran seconded, to appoint council representatives to various boards. Rose Wilson to Board of Adjustment, Don Schall to Planning and Zoning Commission, Gabriel Duran to 1% Watchdog Committee, Rose Wilson to Urban Renewal Authority, Rose Wilson to Airport Advisory Board, Charles Spielman and Art Medina to Action 22, Charles Spielman to Golf Course Board, Art Medina to CML Policy Committee, and Don Schall to Main Street Board of Directors. Motion carried unanimously.

Citizens Comments/Special Presentations

Joyce Housden from San Luis Valley Prevention Coalition gave a presentation to council on underage drinking.

Licenses/Liquor Renewals

Councilor Medina made a motion and Councilor Wilson seconded, to approve the Special Events Permit Application for the Chamber of Commerce to be held on March 3, 2007 at Ski Hi Park. Motion carried unanimously.

Councilor Medina made a motion and Councilor Duran seconded, to approve the Special Events Permit Application for the Knights of Columbus to be held on February 10, 2007 at 160 Adams St. Motion carried unanimously.

Councilor Duran made a motion and Councilor Wilson seconded, to approve the renewal for 3.2% Beer License for 1st Stop. Motion carried unanimously.

Resolutions

Eugene Farish read Resolution No. 1-2007 – A Resolution Adopting an Economic Development Assistance Policy for the City of Monte Vista. Councilor Duran made a motion and Councilor Wilson seconded, to approve Resolution No. 1-2007 with the changes to Exhibit A – need to address industrial on it. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Medina made a motion, and Councilor Spielman seconded, to approve the Request for Discount for Valley Community Fund. Motion carried unanimously. No policy in place need to do.

Reports

City Manager – I met with the City Manager of Alamosa. We are working together on a partnership. I will be out of town on the 25th and 26th of January. Randy and his crew have dumped 60 tons of sand on the roads. We have an invitation from the Monte Vista Headstart for a luncheon on January 31, 2007. Please let Sandy

know if you are going. CML is having a 2007 Legislative workshop on February 15, 2007. Let Sandy know if you are going. A meeting with the County Commissioners has been tentatively set for Monday, January 29 at 7:00 A.M. at the Movie Manor. We will be getting a draft of the Greenplay Business Plan. The Golf Course study should be finished about the same time. Need to have workshop to review the findings and have the golf course board here for that. Governor Ritter will be in Alamosa on Saturday, January 20 from 11:00 A.M. to 12 noon. I would encourage all of you to go to that.

Staff

Mike Bork – had meetings with the schools on our youth and recreational programs.

City Attorney

Eugene Farish – We continue to work on our water inventory for our augmentation plan.

Executive Session

Councilor Duran made a motion and Councilor Wilson seconded, to go in executive session 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); and for discussion of 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; Motion carried unanimously.

Recess/Adjournment of Meeting

Meeting adjourned at 8:30 P.M.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 2/1/07