

CITY COUNCIL MEETING AGENDA
February 1, 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 18, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS AND APPOINTMENTS**
 - A. Kathy Ellithorpe – Letter of Interest for appointments to the Urban Renewal Authority and Tree Board
- 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)
 - i. Ben Cannon – Complaint about sewer bill
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
 - A. Nino's – Transfer of Liquor License
- 11. RESOLUTIONS**
 - A. Resolution No. 2-2007 – A Resolution Accepting a Grant from the Colorado Division of Aeronautics for the Purpose of Airport Improvements at the Monte Vista Municipal Airport
 - B. Resolution No. 3-2007 – A Resolution for emergency response authority (DERA) for hazardous substance incidents occurring within the corporate limits of such City
- 12. ORDINANCES**
- 13. CONTRACTS/AGREEMENTS/LEASES**
 - A. Approval of Airport Operating Contract – Art Jones, Rocky Mountain Ag, Inc.

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