

**CITY COUNCIL MEETING AGENDA**  
**February 21, 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. February 7, 2008 Council Minutes
- 3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.**
  - A. Accept resignation from Jenna Ford from Monte Vista Main Street DREAM
  - B. Appoint Carol Schroeder to Monte Vista Main Street DREAM
- 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).
- 5. PUBLIC HEARING**
- 6. COMMISSION REPORTS/RECOMMENDATIONS**
- 7. LICENSES/LIQUOR RENEWALS**
  - A. Equal Representation of Media Advocacy Corporation dba KRZA – Application for a Special Events Permit
  - B. Monte Villa Historical Inn – Renewal Hotel and Restaurant Liquor License
- 8. RESOLUTIONS**
  - A. A Resolution Supporting the Application between the City of Monte Vista and the State Board of the Great Outdoors (GOCO) Trust Fund – support for the Marsh Elementary School Playground Project
- 9. ORDINANCES**
  - A. Ordinance No. 796 Second Reading – 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**

**11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- \*A. Approve Expenditures

**12. REPORTS**

- A. City Manager
- B. Staff
- C. City Attorney
- D. Council

**13. EXECUTIVE SESSION**

**14. RECESS/ADJOURNMENT OF MEETING**