

Council Minutes
March 15, 2007

The Monte Vista City Council met in recess session of their regular monthly meeting on Thursday, March 15, 2007 at 7:00 P.M. in the Council Room, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Pro-tem Medina called the meeting to order.

Pledge of Allegiance

The audience led in the Pledge of Allegiance.

Roll Call

Members present Councilor Gabe Duran, Councilor Art Medina, Councilor Charles Spielman and Councilor Rose Wilson. Record to indicate a quorum was present. Mayor Don Schall was absent.

Approval of Consent Agenda

Councilor Spielman made a motion, and Councilor Wilson seconded, to approve the Consent Agenda as submitted. Consent agenda consisted only of approval of March 1, 2007 council minutes and approval of expenditures. Motion carried unanimously.

Proclamations, Communications and Appointments

Councilor Duran made a motion, and Councilor Spielman seconded, to accept Councilor Wilson's resignation from the following – First Avenue Design Review Committee, Citizens' Task Force, and Joyce Housden Committee. Motion carried unanimously.

Citizen Comments/Special Presentations

Paul Martinez – Complaint on why he should pay a city service bill when the home is vacant and has been for a long time. The property is at 504 Lyell St. It was discussed that Mr. Martinez has several options. He could tear down the home and all other buildings on the property and then the charges would stop. He could cap the lines; and when he was ready to put a new home in, he wouldn't have to pay for new tap fees. Mr. Martinez is to come back in to talk to City Manager Don Van Wormer on what his plans are.

Jon Montano – Wanted to see when his street would be paved. It is very dusty and a health hazard. No money in budget to do anything this year. Maybe City could look at paving it for next year according to need. Mr. Montano is to get a paving petition and have it signed by the residents.

Licenses/Liquor Renewals

Councilor Duran made a motion, and Councilor Wilson seconded, to approve the renewal for 3.2 Percent Beer Retail License and Corporate Report of Changes for the Monte Vista Country Club. Motion carried unanimously.

Contracts/Agreements/Leases

Request for Discount – SLV High School Rodeo Team. Councilor Wilson made a motion, and Councilor Duran seconded, to approve the Request for Discount, but the SLV High School Rodeo Team would need to pay a \$50.00 administrative fee. Councilor Wilson, and Councilor Duran voted in favor. Councilor Spielman and Mayor Pro-tem Medina voted nay. Motion did not pass.

Contracts/Agreements/Leases Continued

Councilor Spielman made a motion, and Councilor Wilson seconded, to approve the Request for Discount to waive the entire fee for the SLV High School Rodeo Team. Motion carried unanimously.

Request for Discount for the Monte Vista Head Start. Councilor Spielman made a motion, and Councilor Wilson seconded, to approve the Request for Discount to waive the entire fee. Motion carried unanimously.

Request for Discount for the Monte Vista Coop. Councilor Spielman made a motion to waive the entire fee for the Monte Vista Coop. Motion died for lack of second.

Councilor Wilson made a motion, and Councilor Duran seconded, that the Monte Vista Coop pay a \$200.00 rental fee. Motion carried unanimously.

Reports

City Manager

- Attached for your information is the claim report for the damages of the City Hall roof that leaks. The estimate is over \$1,700.00 and our deductible is \$500.00. Through Councilor Duran we received a request from the VFW wanting to know if we would sell the parking lot adjacent to their club. It was discussed and decided that the city does not want to sell it.
- You have the 2007 Spring Conference schedule that will be held in Pueblo on April 4 thru April 6. I will be attending that conference.
- Sandy checked on the pricing for the 100 lapel pins for the CML Conference. They would cost \$468.00 plus a \$70 set up fee, 14 working days for delivery. It was decided to wait until next year.
- Debbie, Alisha and I will be attending a workshop on tax/bond elections the workshop is March 21.
- Workshop will be April 3 with Nolte at 5:00 P.M.
- We had Mountain States Employment Council come in and do a human resources audit. I will be meeting with them in Denver; Alisha will be in Denver on Friday, April 6 to go over their report.

Staff

Jim Gallegos

- Click it or Ticket Campaign - We are applying for a grant to pay some overtime and that will start May 21 and go through June 4.
- On April 10 Colorado Court of Appeals is going to be at the High School Gym. They are going to have three judges there and are going to do some mock cases.

Council

Councilor Spielman

- I'm going to attend a seminar on March 29 that might tell us something about water rights.

Recess/Adjournment of Meeting

Meeting adjourned at 8:45 P.M

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 4/5/07