

**CITY COUNCIL MEETING AGENDA**  
**March 20, 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. March 6, 2008 Council Minutes
- 3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
- 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.)
    - i. Monte Vista Chamber of Commerce – Water Bill
- 5. PUBLIC HEARING**
- 6. COMMISSION REPORTS/RECOMMENDATIONS**
- 7. LICENSES/LIQUOR RENEWALS**
  - A. Southwest Liquor – Renewal of Retail Liquor Store License
  - B. Pester Marketing Co. – 1<sup>st</sup> Stop – Renewal 3.2 percent Beer Retail License
  - C. Monte Vista Country Club Inc. – renewal 3.2 percent Beer Retail License and Corporate Report of Changes
- 8. RESOLUTIONS**
- 9. ORDINANCES**
  - A. Ordinance No. 803 – An Ordinance Authorizing the Issuance of the City's Sales Tax Revenue Refunding and Improvement Bonds, Series 2008.

**10. CONTRACTS/AGREEMENTS/LEASES**

- A. Approval of Contracts for Ski Hi Arena Project
  - i. Colorado Construction
  - ii. Zapf Architect
- B. CCRA/ Monte Vista Main Street Agreement
- C. Stampede Lease

**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**

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

**14. RECESS/ADJOURNMENT OF MEETING**