

CITY COUNCIL MEETING AGENDA
April 3, 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 20, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.

- A. Proclamation proclaiming March 30 through April 5, 2008 as Boys and Girls Club Week in Monte Vista

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

- A. **7:15 p.m. – Public Hearing Second Reading On Ordinance No. 803 – An Ordinance of the City of Monte Vista, Colorado, Authorizing the Issuance of the City’s Tax Revenue Refunding and Improvement Bonds, Series 2008.**

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

9. ORDINANCES

- A. Ordinance No. 804 – An Ordinance Adopting by Reference the 2006 Edition of the International Energy Conservation Code

10. CONTRACTS/AGREEMENTS/LEASES

- A. Lynn Fitzgerald - Presentation on Main Street
 - i. CCRA/ Monte Vista Main Street Agreement

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
 - i. KENY TV
- B. Staff
- C. City Attorney
- D. Council

13. EXECUTIVE SESSION

14. RECESS/ADJOURNMENT OF MEETING