

COUNCIL MINUTES
April 3, 2008

The Monte Vista City Council met for its regular monthly meeting on Thursday, April 3, 2008 at 7:00 p.m. in the Council Room, 4 Chico Camino, Monte Vista, Colorado 81144.

Call to Order

Mayor Don Schall called the meeting to order.

Pledge of Allegiance

Councilor Rose Wilson led in the Pledge of Allegiance.

Roll Call

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

Approval of Consent Agenda

Councilor Medina made a motion, and Councilor Duran seconded, to approve the Consent Agenda as submitted. Consent agenda consisted only of Approval of March 20, 2008 Council Minutes, and Approval of Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Mayor Don Schall read Proclamation Proclaiming March 30 through April 5, 2008 as Boys and Girls Club Week in Monte Vista.

Public Hearing

7:15 p.m. Public Hearing on second reading on Ordinance No. 803 – An Ordinance of the City of Monte Vista, authorizing the issuance of the City's Tax Revenue Refunding and Improvement Bonds, Series 2008. Eugene Farish opened the Public Hearing and read Public Notice. Eugene Farish took comments regarding new ordinance. Debbie – You have a new Ordinance with some changes. Don Van Wormer – There are no real substantial changes. There were a number of languages changes. Debbie – The first bond we had multiple bond holders and this one has one bond holder. Eugene Farish – Need to correct on page A-1 on the second paragraph. I think they mean that the bond is one bond of the city. If there is no opposition, we will conclude the public hearing and remand it over to City Council for action. Councilor Duran made a motion, and Councilor Spicer seconded, to approve Ordinance No. 803 as corrected. Motion carried unanimously.

Ordinances

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

Eugene Farish read Ordinance No. 804. Councilor Medina made a motion, and Councilor Wilson seconded, to approve Ordinance No. 804 on first reading and set the Public Hearing for May 1, 2008 at 7:15 p.m. Motion carried unanimously.

Contracts/Agreements/Leases

Lynn FitzGerald gave a presentation to City Council on the Main Street progress. CCRA/Monte Vista Main Street Agreement – Councilor Medina made a motion, and Councilor Wilson seconded, to not support the Main Street Agreement with CCRA. Motion carried unanimously.

Reports

City Manager – CML Conference look through it. If you're going, get with Sandy. June 19th is our regular scheduled City Council meeting. There is a conflict with CML Conference. We will need to change the date. Information for William Spicer, there is a Golf Course Meeting on April 8, 2008. The county provided sand for residents. We have people thinking it is for their own personal use. This is unacceptable behavior. Violators will be prosecuted to the full extent of the law. The sand piles are for flooding. Randy Martinez, Alisha Reis, and I will be meeting with the consultants on April 14 in Colorado Springs on the MIP. Shortly after that, we should have the final draft for City Council. They are working on the pavilion and walking trail. The project is looking good. On the gazebo, we need to go look to see what it's going to take to bring that here.

Staff

Jim Gallegos – We will be having a liquor class here tomorrow. On April 11, 2008 we will be having a Detox Class at the Police Department. On April 24, 2008 we will have an Arrive Alive Class from 8:00 a.m. to 10:30 a.m. Prom night is April 26, 2008.

Alisha Reis – It is that time of year; you will see some building getting started.

City Attorney

Eugene Farish – I am still working on the code. I have not received any input from the codifier. I am going to send a second letter out. We are still working on the water augmentation plan.

Council

Councilor Spicer – I went to the Planning Workshop in Glenwood Springs.

Mayor Schall – You have a letter from the Marsh Elementary Playground Committee stating that they completed and submitted the Great Outdoors Colorado (GOCO) grant.

Recess/Adjournment of Meeting

Meeting adjourned at 8:50 p.m.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 4/17/08