

COUNCIL MINUTES
APRIL 17, 2008

The Monte Vista City Council met in recessed session of the regular monthly meeting on Thursday, April 17, 2008 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

Councilor William Spicer led in the Pledge of Allegiance.

Roll Call

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

Others present City Attorney Eugene Farish, City Manager Don Van Wormer, Chief of Police Jim Gallegos, City Clerk Lucille Duran, Public Works Director Randy Martinez, and guests.

Approval of Consent Agenda

Councilor Spicer made a motion, and Councilor Wilson seconded, to approve the Consent Agenda with one correction to the minutes. Councilor Spicer attended the workshop in Glenwood Springs instead of Denver. Consent Agenda consisted only of approval of April 3, 2008 Council Minutes, and Approval of Expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Mayor Pro Tem Medina presented Bobby Abeyta, who works with the Public Works Department, a Certificate of Appreciation for 10 years of valuable service to the city.

Citizen Comments/Special Presentations

Monte Vista Coop Request for Discount at Ski Hi Park Facility. No one present from Monte Vista Coop. City Manager Don Van Wormer spoke on this. Councilor Spicer made a motion, and Councilor Wilson seconded, to waive the rental fee for the Monte Vista Coop. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Duran made a motion, and Councilor Spicer seconded, to approval the renewal of 3.2% Beer Retail License for Jack's Market. Motion carried unanimously.

Reports

City Manager – Reminder CML Annual Conference Registration, fill it out and get it to Sandy. They are interviewing for code enforcement official. Have 16 to 18 applicants. Weeded them out, and they are interviewing 6 of them. The City

should have a new code enforcement official on board by May 1. Randy, Alisha, and I attended a meeting on Monday with Integra Engineering on the MIP. We are incorporating all the changes. I should have the changes at the next meeting; need to have a workshop prior to meeting. On Monday, April 28, is our meeting with the County Commissioners at the Movie Manor. I have a CML Board meeting next Wednesday. I got an invitation from Sky Fuel for a barbecue at the Baca Ranch. You have in your binder an Elected Officials Workshop. If you are going, let Sandy know. CML outreach is meeting here on May 12. Let Sandy know if you are going.

Staff

Randy Martinez – The new owners of Staley's will be here next week. We will start negotiating the permits. We should have them by the end of summer. We are doing the work on the pavilion. Will have the concrete poured by next Tuesday. After that, Mike and all of his volunteers take it over. The pavilion should be up by Memorial Day. We are working on the patching for all the lines we had to dig up and the crack sealing.

Jim Gallegos – New police officer Eddie Rodriguez introduced himself to council and gave a little bit of personal background. We had our liquor class on April 4, no one from Monte Vista showed up. We did a compliance check that same weekend and two liquor establishments were cited for selling to underage, Hunan's and Love's Country Store. On April 26, there will be a car show at 7:00 p.m. at Fullenweider Park. We had an intoxilyzer class last week. There will be a mock DUI on April 24. Prom night is next Saturday.

City Attorney

Eugene Farish - We need to have a work session on the codification. Work session is set up for May 13 at 6:00 p.m.

Council

Councilor Wilson – We had a main street meeting.

Councilor Spicer – the Health Fair is tomorrow and Saturday. I attended a Golf Course meeting. They are really serious about building a new golf course. We need to be prepared to support them. Not financially, but other ways. They are looking at the south side of Highway 160. Good location behind Jack's Market.

Mayor Pro Tem Medina – The Mayor had a little set back. He is home. He is a little weak.

Recess/Adjournment of Meeting

Meeting adjourned at 8:00 p.m.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 5/1/08