

**COUNCIL MINUTES
MAY 1, 2008**

The Monte Vista City Council met for its regular monthly meeting on Thursday, May 1, 2008 at 7:00 p.m. in the Council Room, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Don Schall called the meeting to order.

Pledge of Allegiance

Councilor Art Medina led in the Pledge of Allegiance.

Roll Call

Members present Councilor Gabe Duran, Councilor Art Medina, Councilor Rose Wilson, and Mayor Don Schall. Record to indicate a quorum was present. Councilor William Spicer arrived at 7:01 p.m.

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 April 17, 2008 Council Minutes and Approval of Expenditures. Motion carried unanimously.

Public Hearing

Eugene Farish opened the Public Hearing at 7:15 p.m. – Public hearing on Ordinance No. 804 – An Ordinance Adopting by reference, the 2006 Edition of the International Conservation Code, Regulating and Governing Energy Efficient Building Envelopes and Installation of Energy Efficient Mechanical Lighting and Power Systems in the City of Monte Vista; providing for the Issuance of Permits and Collection of Fees Therefore. Proponents – Alisha – The building permit process will be enforced and will go into effect on July 1, 2008. No other proponents and no opposition. Hearing closed and turned over to council for action. Councilor Medina made a motion, and Councilor Wilson seconded, to approve Ordinance No. 804 on second reading. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Permit Application and report of changes for Alibis Sports Bar and Grill for June 13, 2008 to June 15, 2008. Motion carried unanimously.

Receive and Approve Accounts Payable and Financial Reports

Debbie Phillips – Went over the First Quarter Financial Reports with Council.

Reports

City Manager –Diane Lockhart is here to discuss media broadcasting. Councilor Spicer made a motion, and Councilor Wilson seconded it to go ahead with video taping and audio. Councilor Medina and Councilor Duran voted nay. Remaining Councilors voted in favor. Motion carried.

Copies given to council on the CML contest for If I were Mayor Essay. Eleven kids from Monte Vista sent essays in. Winners of the essay will be invited to CML with CML picking up the costs. The CML League is accepting board applications for 2008-2009. I am

asking the go ahead from City Council to endorse my candidacy. Council all agreed for Don to go ahead with this.

CML issues update blue ribbon panel and veto requests.

- CML wants the governor to veto SB117 that caps the amount counties and municipalities can charge for the issuance of solar energy device permits.
- You have an article on the plan to alter Tabor, school funding law.
- SB244 – raise vehicle fees for transportation.

We met with the golf board on Tuesday to discuss infrastructure and other related issues regarding their proposal to build an 18-hole golf course. You have a copy of the 2008 Parks and Recreation Department Recreation Program. Just for a follow up, the walking path will be done by the end of next week. On the pavilion, there is a hold up on the crane. Alisha and I attended a grant writing workshop on Wednesday in Montrose. You also have in you packet a memo that the city was served notice into small claims court.

Staff

Alisha Reis – We have a new Code Enforcement/Animal Control Official. He could not be here tonight; his name is Steve Earls.

Jim Gallegos – There is a Cinco De Mayo dance at Ski Hi Park on Saturday. George Rowe will be having another car show on May 17 at Fullenweider Park. We have a class in Alamosa for 911. Duane and I will be at a class next week in Thornton on Law Enforcement.

City Attorney

Eugene Farish – Reminder, work session on May 13th on the codification.

Council

Councilor Medina – The Welcome Sign coming in from Alamosa - The light is still not working. Need to work on that. Don Van Wormer – The problem is underground. We need to get an electrician to check that. I received a letter from the school for a meeting on Monday night. Did anyone else get one? Councilor Duran did. Rose and I will be at a CML meeting next week on Friday and Saturday. I will be gone for the next council meeting. I will be at a Policy Committee meeting.

Recess/Adjournment of Meeting

Meeting adjourned at 8:45 p.m.

Donald Schall, Mayor

Lucille Duran, City Clerk

Approved 5/15/08