

**CITY COUNCIL MEETING AGENDA**  
**May 3, 2007 - 7:00 P.M.**  
**City Council Chambers – 4 Chico Camino**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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).
- 5. APPROVAL OF MINUTES**
  - \*A. April 19, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.**
- 7. 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. Don Van Wormer – Vacating of city property.
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
  - A. M.V. Elks Lodge No. 2456 – Special Events Permit Application
- 11. RESOLUTIONS**
  - A. Resolution No. 6-2007 – A Resolution Providing for Annual Classification and Compensation
- 12. ORDINANCES**
  - A. Second Reading Ordinance No. 791 – An Ordinance Substituting a Corrected Copy of the Revised Code of Offenses for the City of Monte Vista, Colorado.
  - B. Second Reading Ordinance No. 792 – An Ordinance Amending Ordinance No. 789.
- 13. CONTRACTS/AGREEMENTS/LEASES**
  - A. Approve Lease Agreement with the Monte Vista Community Ambulance Service. Inc.
  - B. Approval of Agreement for Appraisal of Sewer Lagoons

**14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- \*A. Approve Expenditures

**15. REPORTS**

- A. City Manager
- B. Staff
  - i. Randy Martinez – Accept Bid for Mosquito Sprayer
- C. City Attorney
- D. Council

**16. RECESS/ADJOURNMENT OF MEETING**