

**CITY COUNCIL MEETING AGENDA**  
**May 17, 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. May 3, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
  - A. Appoint Councilor Medina to Board of Adjustments as alternate
- 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. Lee Vargas – request to purchase 10’ in front of home, city portion of road.
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
  - A. Approval of recommendation from Planning and Zoning Commission on Special Review Use Application for 243 Adams Street
  - B. Request for Condition Extension/James Jerrermis
- 10. LICENSES/LIQUOR RENEWALS**
  - A. Knights of Columbus – Application for a Special Events Permit
  - B. Mountain View Restaurant – Permit Application and Report of Changes
- 11. RESOLUTIONS**
- 12. ORDINANCES**
- 13. CONTRACTS/AGREEMENTS/LEASES**
  - A. Proposal from RMI to act as Project Coordinator
  - B. Lease of City Water Rights – Grant Hurley

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

- \*A. Approve Expenditures

**15. REPORTS**

- A. City Manager
- B. Staff
- C. City Attorney
- D. Council

**16. EXECUTIVE SESSION**

- A. For a conference with the City/town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b);

**17. RECESS/ADJOURNMENT OF MEETING**