

**COUNCIL MINUTES
MAY 17, 2007**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, May 17, 2007 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

Mayor Don Schall led in the Pledge of Allegiance.

Roll Call

Members present were Councilor Gabe Duran, Councilor Charles Spielman, Councilor Rose Wilson, and Mayor Don Schall. Councilor Art Medina was absent. Record to indicate a quorum was present.

Others present City Attorney Eugene Farish, City Manager Don Van Wormer, Chief of Police Jim Gallegos, Intern Alisha Jeter, City Clerk Lucille Duran, a member of the press and guest.

Approval of Consent Agenda

Councilor Spielman made a motion, and Councilor Wilson seconded, to approve the Consent Agenda as submitted. Consent agenda consisted only of approval of Council Minutes for May 3, 2007 and approval of expenditures. Motion carried unanimously.

Proclamations, Communications, and Appointments

Councilor Duran made a motion, and Councilor Spielman seconded, to appoint Councilor Medina to the Board of Adjustments replacing Councilor Wilson. Motion carried unanimously.

Citizen Comments/Special Presentations

Lee Vargas was not present. Alisha – he is seeking to purchase 10' in front of his home on the city portion of the road. He has to have it surveyed and go through a public hearing.

Commission Reports/Recommendations

Councilor Wilson made a motion, and Councilor Duran seconded, to approve the recommendation of the Planning and Zoning Commission for the Special Review Use Application for 243 Adams Street. Motion carried unanimously.

Councilor Duran made a motion, and Councilor Wilson seconded, to approve the condition extension to remove a metal garage from the property to one year to May 1, 2008 for James Jerrems. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Duran made a motion, and Councilor Wilson seconded, to approve the Special Events Permit Application for the Knights of Columbus to be held on May 26, 2007. Motion carried unanimously.

Ronnie Martinez with Mountain View Restaurant – We want to put a tent up temporarily in the parking lot to serve liquor with their meal and only until October 31, 2007. Councilor Duran made a motion, and Councilor Wilson seconded, to approve the Permit Application and Report of Changes for Mountain View Restaurant. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Wilson made a motion, and Councilor Duran seconded, to approve the proposal from Regulatory Management Inc. to act as project coordinator for the 2007 update of the 1997 Master Infrastructure Plan (MIP) not to exceed \$7,500. Motion carried unanimously.

Councilor Duran made a motion, and Councilor Wilson seconded, to approve the Lease of City Water Rights with Grant Hurley. Motion carried unanimously.

Reports

City Manager – The Governor signed HB-1008. It goes into effect immediately. I will be out of the office next week on Wednesday, Thursday and Friday. I have been working with Jim Horn from CDOT. We are going to have a sit down to discuss the Highway 160 revitalization. I talked with Suzanne Benton. They are needing to hire two more probation officers but they need somewhere to put them. I thought we could put them at the Police Department upstairs. I have discussed it with the Police Chief, and he didn't have any problem with that. The County will provide what they will need. Alisha and I met with Robin Crites. He is working for KENY T.V. That's the Bresnan's Channel 20. He brought forth some ideas on getting some better TV coverage for the city on a number of items. Workshop for the Police Department set up for June 4, 2007 at 6:00 p.m.

Staff

Lynn Fitzgerald – CCRA'S Resource team will visit on June 5 - 7. On the June 7, there is a conflict with the council meeting set for that night. I think it is really important for council to be there. Lynn to change – schedule will be emailed to council.

Jim Gallegos – On May 24, next Thursday, we will be having a torch run. We are hoping to come through Monte Vista at 9:30 a.m. On June 2 we are going to be having a bicycle safety class at Fullenwider Park. The ambulance department is donating a lot of helmets for the kids through Kristi's Mountain Sport.

Executive Session

Councilor Wilson made a motion, and Councilor Duran seconded, to go into executive session 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): Mayor Schall – the people involved in this will be the Council, the City Manager Don Van Wormer and the City Attorney Eugene Farish.

Recess/Adjournment of Meeting

Meeting adjourned at 7:45 P.M.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 6/7/07