

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
June 5, 2008 - 7:00 p.m.
City Council Chambers – 4 Chico Camino**

1. AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. 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.)

**THE CITY COUNCIL MAY OR MAY NOT TAKE ACTION ON ANY ITEM LISTED
ON THE AGENDA**

2. APPROVAL OF MINUTES

- *A. May 15, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.

- A. Samuel Sainz – Letter of Interest to serve as an alternate on the Planning and Zoning Commission

4. 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.)
- B. Integra Presentation – Master Infrastructure Plan

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

- A. Renewal 3.2 Percent Beer Retail License – Love's Country Store.

8. RESOLUTIONS

- A. Resolution No. 4-2008 – A Resolution Amending Resolution #10-2006 Setting Land Use Application Fees
- B. Resolution No. 5-2008 – Sergeant Glen Martinez Memorial Pavilion

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

A. City Manager

i. Change June 19, 2008 and July 3, 2008 Council Meetings

B. Staff

C. City Attorney

D. Council

13. EXECUTIVE SESSION

14. RECESS/ADJOURNMENT OF MEETING