

CITY COUNCIL MEETING AGENDA
June 7, 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 17, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS AND APPOINTMENTS**
 - A. Julianna J. D'Ambrosia – Accept letter of resignation from Main Street Board of Directors
- 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. Certificate of Appreciation for Bob Bryning
 - ii. Yvonne Martinez – Presentation on USDA Rural Development
 - iii. Christian Abraham– Voices of the Valley
 - iv. Gary Atencio – KENY TV Station
- 8. PUBLIC HEARING**
 - A. 7:00 P.M. – Ronald Lorentzen request to vacate property
 - B. 7:15 P.M. - Tom Milne request to vacate property
 - i. Ordinance No. 793 – An Ordinance Vacating a Ten Foot (10') strip of street Right-of-Way in the City of Monte Vista, Colorado
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
 - A. Pizza Hut – Renewal of 3.2% Beer Retail License (On Premises)
 - B. Love's Country Stores, Inc. – Renewal of 3.2% Beer Retail Licenses (Off Premises)

11. RESOLUTIONS

- A. Resolution No. 7-2007 – A Resolution Adopting the Monte Vista Parks and Recreation Plan and the Monte Vista Feasibility Study

12. ORDINANCES

13. CONTRACTS/AGREEMENTS/LEASES

- A. Wireless Internet with Ridgeview Tel
- B. Lease of City Water Rights for Donald Toews
- C. Compensation Study Contract
- D. City Hall Roof Repair Contract

14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

15. REPORTS

- A. City Manager
 - i. Community Banks Authorized Check Signers
- B. Staff
- C. City Attorney
- D. Council

16. RECESS/ADJOURNMENT OF MEETING