

COUNCIL MINUTES
June 15, 2006

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, June 15, 2006 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 and led in the Pledge of Allegiance.

Roll Call

Members present were Councilor Art Medina, Councilor Rose Wilson, and Mayor Don Schall. Councilor Charles Spielman arrived at 7:10 P.M. Record to indicate a quorum was present.

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

Approval of Consent Agenda

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Consent Agenda as submitted. Consent agenda consisted of approval of June 1, 2006 Council Minutes, and Expenditures. Motion carried unanimously.

Licenses/Liquor Renewals

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Special Events Permit Application for the Monte Vista Chamber of Commerce to be held on July 2, 2006 at Ski Hi Park for Fireworks Show.

Public Hearing for Pizza Hut new application for Retail 3.2% Beer on Premises set for July 6, 2006 at 7:30 P.M.

Councilor Wilson made a motion, and Councilor Medina, seconded to approve the Renewal for Retail Liquor Store License for Watkins Liquor Store. Motion carried unanimously.

Contracts/Agreements/Leases

Councilor Medina made a motion, and Councilor Wilson seconded, to award the bid for the Taxiway Rehabilitation and Apron Reconstruction for the airport to Asphalt Constructors, Inc. Motion carried unanimously.

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Grant Agreement for the Monte Vista Airport. Motion carried unanimously.

Reports

Alisha Jeter – Public Works the Third and Fourth Avenue Paving project has left quite a bit of dirt and rock debris on the road and we are working with the contractor on that. There is some patching going on on Stallo Street. They did testing for West Nile Virus and there is no presence with that. On Parks and Recreation the tennis court resurfacing is complete and the courts opened last week. Adult softball league has begun, as well as girl's softball and tee ball. In Finance, the city budget discussions are going to begin next week. In land use, the city zoning and sign code are going forward. And on our main street project we have put out a request for qualifications.

Staff

Chief Gallegos – We are all geared up for this Saturday. Tomorrow we are going to have a tip cop at Mountain View Restaurant which will be in conjunction with Special Olympics. I also spoke with Rick Roth of CDOT on the traffic lights. I also talked to Rick in reference to our Stampede Permit. On the bow tie house, Cori spoke to Berlinda on the property of the weeds, and she made a comment that it was the city's property so they were responsible for that. She was given a nuisance letter to clean it up.

City Attorney

Gene Farish - Moving forward with the sign code.

Council

Councilor Medina – I don't know if any of the merchants have complained on where they put the lights, and they redid the sidewalks. That is the poorest job I have ever seen on redoing the sidewalks, very unprofessional.

Councilor Spielman – There's a meeting on the Transportation Planning in Alamosa, I can't make it to that meeting. I would love one of you folks go to that. Councilor Wilson will attend on the 20th. If I was going, they would hear from me on this project on the way they did the stripes on the highway and the lights.

Mayor Schall – We need to start thinking about a place for a vendor's park; where to put them.

Recess/Adjournment of Meeting

Meeting adjourned at 7:30 P.M.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 7/6/06