

**COUNCIL MINUTES**  
**June 26, 2008**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, June 26, 2008 at 7:00 p.m. in the Council Room, 4 Chico Camino, Monte Vista, CO.

**Call to Order**

Mayor Pro Tem Art Medina called the meeting to order.

**Pledge of Allegiance**

Councilor William Spicer led in the Pledge of Allegiance.

**Roll Call**

Members present Councilor William Spicer, Councilor Rose Wilson and Mayor Pro Tem Art Medina. Mayor Don Schall and Councilor Gabe Duran were absent. Record to indicate a quorum was present.

**Approval of Consent Agenda**

Councilor Wilson made a motion, and Councilor Spicer seconded, to approve the Consent Agenda as submitted. Consent Agenda consisted only of Approval of June 5, 2008 Council Minutes and Approval of Expenditures. Motion carried unanimously.

**Citizen Comments/Special Presentations**

Monte Vista Head Start – Ski Hi Park Facility Request for Discount. Councilor Spicer made a motion, and Councilor Wilson seconded, to approve the Request for Discount for the Monte Vista Head Start for their Third Annual Community Carnival. Motion carried unanimously.

Robert Bryning – I want to thank everyone who helped with the Rally in the Valley.

**Licenses/Liquor Renewals**

Councilor Wilson made a motion, and Councilor Spicer seconded, to approve the Application for Special Events permit for the Monte Vista Elks Lodge to be held on July 25 and July 26, 2008. Motion carried unanimously.

Councilor Spicer made a motion, and Councilor Wilson seconded, to approve the renewal of 3.2 percent Beer Retail License for Pizza Hut. Motion carried unanimously.

**Contracts/Agreements/Leases**

Acceptance of the 2007 Audit – Councilor Wilson made a motion, and Councilor Spicer seconded, to accept the 2007 Audit. Motion carried unanimously.

IGA City of Monte Vista and the Monte Vista School District regarding GOCO Grant – Councilor Spicer made a motion, and Councilor Wilson seconded, to approve the project agreement between the City of Monte Vista and the Monte Vista School District. Motion carried unanimously.

**Reports**

City Manager – I gave you a printout on Senator Ken Salazar. He will be here on July 2 at the Monte Vista Coop at 4:30 p.m. to talk about the Farm Bill. I am asking City Council

members to be there. I have an engagement on July 3 during the City Council meeting, so I will not be here. I will also be on vacation July 7 – 11, 2008. I will be around if you need me. At the CML Conference, there was a workshop on Youth Council to learn more about involving youth in local government. This is a wonderful opportunity to look at a Youth Council for the City of Monte Vista. I would like to pursue the formation of this and implement in 2009. I will report back to you in greater detail. I would just like to mention that workloads are increasing for everyone. I don't know why, but something is happening out there.

#### Staff

Mike Bork – I want to thank everyone who came out for the dedication of the pavilion. About 45 people came out. Father Joseph blessed the park. The chutes and corrals are in place at Ski Hi Park. It should all be completed by Stampede time. There has been a road cut on the east side of the property for the rodeo traffic. Councilor Spicer – Has the SLV Fair contacted you for a discount? Mike – No, they have not contacted me. We don't even have a contract yet.

Jim Gallegos – We had no problems during the Rally in the Valley. One of our officers, Jason Gonzales, resigned. We hired Mike Adcock out of Alamosa. Stampede has already applied for their parade permit. On July 12, the church will again have their walk which will be from Del Norte to Monte Vista. Councilor Spicer – I have a question. In case of a tornado or something, do we have a warning or siren that goes off? Jim – We have a siren. We need to check to see if it still works.

#### City Attorney

Eugene Farish - Planning Commission and Alisha have been working on the land use code and animal regulations. We should have the ordinance for next week's meeting. We are working through on the codification.

#### Council

Mayor Pro Tem Medina – I was approached by a citizen on the lighting in the bathrooms at Chapman Park. We need more lighting in them. Maybe some motion lights or something would work. I was approached by Ray Herrera who is the manager of the low income housing over in the Muhovich Addition. They have money for sidewalks and want to know if the City can do the curbs and gutter, maybe not all at one time. Don Van Wormer – We did the bond refinancing. City Council needs to decide what we are going to do with it. If council agrees that is a priority, we can start the engineering and can possibly do next spring. We need to have a workshop to decide where this money should go.

#### **Recess/Adjournment of Meeting**

Meeting adjourned at 7:55 p.m.

Donald Schall, Mayor  
Lucille Duran, City Clerk  
Approved 07/03/08