

CITY COUNCIL MEETING AGENDA
July 3, 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. June 26, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. Proclamation – July is Recreation and Parks Month

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.)
 - i. SLV 4-H Fair – Request for Discount at Ski Hi Park

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

9. ORDINANCES

- A. Ordinance No. 805 – An Ordinance Amending Ordinance No. 789 Enacting a New Zoning Code for the City of Monte Vista, Colorado

10. CONTRACTS/AGREEMENTS/LEASES

- A. Interim Services and Wastewater Treatment Operations Agreement – between City of Monte Vista and Moraine Partners, LLC, dba MorStarch

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
 - i. Randy Martinez - Purchasing of Utility Vehicle
- C. City Attorney
- D. Council

13. EXECUTIVE SESSION

14. RECESS/ADJOURNMENT OF MEETING