

CITY COUNCIL MEETING AGENDA
July 17, 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. July 3, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

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. Marianna King – Water Bill
 - ii. Greg Weatherford – 4X4 ATV for city use on public streets
 - iii. Evelyn Wright – Request waiver or reduction of Board of Adjustment fee

5. PUBLIC HEARING

7:15 p.m. – Southwest Liquor – Order to Show Cause and Notice of Hearing

6. COMMISSION REPORTS/RECOMMENDATIONS

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

- A. Resolution 6-2008 – Approving the agreement with GOCO Trust Fund

9. ORDINANCES

10. CONTRACTS/AGREEMENTS/LEASES

- A. GOCO Grant Agreement – Project Location: Marsh Elementary School
- B. Gas Bid – Monte Vista Cooperative

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
- C. City Attorney
- D. Council

13. EXECUTIVE SESSION

- A. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e);

13. RECESS/ADJOURNMENT OF MEETING