

**COUNCIL MINUTES  
AUGUST 2, 2007**

The Monte Vista City Council met for its regular monthly meeting on Thursday, August 2, 2007 at 7:00 PM in the Council Room, 4 Chico Camino, Monte Vista, CO.

**Call to Order**

Mayor Don Schall called the meeting to order.

**Pledge of Allegiance**

Mayor Don Schall led in the Pledge of Allegiance.

**Roll Call**

Members present Councilor Gabe Duran, Councilor Art Medina, Councilor Rose Wilson and Mayor Don Schall. Councilor Charles Spielman is out of town. Record to indicate a quorum was present.

Others present City Attorney Eugene Farish, Chief of Police Jim Gallegos, City Clerk Lucille Duran, Intern Alisha Jeter, Intern Emma McArdle, Main Street Director Lynn Fitzgerald and members of the press.

**Approval of Consent Agenda**

Councilor Medina made a motion, and Councilor Wilson seconded, to approve the Consent Agenda with the change of pulling the accounts payable from it. I have some questions on it. Consent agenda consisted only of approval of July 19, 2007 Council Minutes. Motion carried unanimously.

**Proclamations, Communications, and Presentations**

Mayor Don Schall read Proclamation of National Health Center Week, August 5-11, 2007.

**Public Hearing**

7:00 PM – Rezoning Addington Estates from Manufacturing Housing (Mfgh) to Residential Low Density (RL). Eugene Farish opened the public hearing and read Public Notice. No proponents or opponents. Alisha Jeter – The Planning and Zoning Commission initiated this rezoning in working with the developer of the Addington Estates Subdivision that is set to come before you August 15, 2007. It is a 3-phase project for about 50 homes. Much of the neighborhood to the south has been rural zoning. Councilor Medina made a motion, and Councilor Wilson seconded, with the recommendation of the Planning and Zoning Commission to rezone Addington Estates to Residential Low Density (RL). Motion carried unanimously.

**Ordinances**

Eugene Farish read Ordinance No. 795 on second reading – An Ordinance Vacating a Strip of Street Right-of-Way in the City of Monte Vista, Colorado. Councilor Medina made a motion, and Councilor Duran seconded, to approve Ordinance No. 795 on second reading. Motion carried unanimously.

**Receive and Approve Accounts Payable and Financial Reports**

Councilor Medina – On the second page Colorado Brownfield Foundation - We paid a project manager \$6,981.25. What was that project manager for. Alisha – They are coordinating the Brownfield project for us. It is grant money. Councilor Medina – Another

one is where Mr. Don Schall used his credit card. I just wanted to clarify that this was for four people: Don Schall, Rose Wilson, Rhonda Valdez and I. They left out Rhonda Valdez. On Stephen Sanchez's restitution for a car window, what is that? Chief Gallegos – That's through the court. They pay the restitution and then the city pays the victim. Councilor Medina made a motion, and Councilor Wilson seconded to approve accounts payable with the corrections in the amount of \$136,302.36. Motion carried unanimously.

## **Reports**

### **Staff**

Alisha Jeter - Stampede went well for Parks and Recreation and Public Works Department. We will be having our first demolition on dangerous buildings at 716 Clay Street. We will be taking the garage down.

Jim Gallegos – Stampede went well. We had a few fights nothing major. The attendance at the carnival was down due to the rains.

Lynn Fitzgerald – CCRA is coming to town on August 13, 14, and 15. On Tuesday at 10:45 AM, the team representatives will meet with elected officials and city management; and then on Wednesday at 5:30 PM the final community meeting. We will let you know of the meeting sites.

## **City Attorney**

Eugene Farish - I am continuing to work on the Bresnan Franchise. We will have the first draft of the Ordinance on the parking issue.

## **Council**

Councilor Medina – For Stampede, the traffic on Third Avenue was very hectic. Maybe the traffic could detour on Sixth Avenue. Chief Gallegos – We could use Sixth Avenue. It would have been great if we had Chico Camino going to Lariat Road and then on to Sixth Avenue. Councilor Medina -Acequia Drive is the only way on the other side. I would also like to compliment Randy on keeping the dirt roads wet. I also need Council's approval to do some work on the Information Center. Councilor Duran made a motion, and Councilor Wilson seconded, to approve Councilor Medina to do work at the Information Center. Councilor Medina abstained. Remaining Councilors voted in favor. Motion carried.

Councilor Wilson – The traffic for turning left on Highway 160 on Sherman Avenue - are you allowed to direct traffic or is that strictly highway patrol? I think we really need it. Chief Gallegos – We can go out there and direct traffic, but people get confused.

## **Recess/Adjournment of Meeting**

Meeting adjourned at 7:30 PM

Donald Schall, Mayor  
Lucille Duran, City Clerk  
Approved 8/16/07