

**CITY COUNCIL MEETING AGENDA**  
**August 7, 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 17, 2008 Council Minutes

**3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**

- A. Proclamation of National Health Center Week August 10-16, 2008

**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. Pat Smedley – Monte Vista Food Bank
  - iii. Boys & Girls Club – Presentation to William Spicer

**5. PUBLIC HEARING**

**6. COMMISSION REPORTS/RECOMMENDATIONS**

**7. LICENSES/LIQUOR RENEWALS**

**8. RESOLUTIONS**

**9. ORDINANCES**

- A. Ordinance No. 805 – Second Reading. An Ordinance Amending Ordinance No. 789 Enacting a New Zoning Code for the City of Monte Vista, Colorado.
- B. Ordinance No. 806 – An Ordinance Amending Ordinance No. 755 Adopting the “Model Traffic Code for Colorado” and Providing for the Regulation of “Off Highway Vehicles” within the City of Monte Vista, Colorado.

**10. CONTRACTS/AGREEMENTS/LEASES**

**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**

**13. RECESS/ADJOURNMENT OF MEETING**