

CITY COUNCIL MEETING AGENDA
September 4, 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. August 21, 2008 Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

- A. D. Jay Almquist – Letter of Interest for appointment to Board of Adjustments
- B. Hugh Webb – Letter of interest for appointment to Board of Adjustments

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. Mike Wisdom (DRG) – Target Industry Study

5. PUBLIC HEARING

6. COMMISSION REPORTS/RECOMMENDATIONS

- A. Sonic Drive In, 1820 Grand Avenue – Further discussion on the proposed condition of demolition requirement

7. LICENSES/LIQUOR RENEWALS

8. RESOLUTIONS

9. ORDINANCES

- A. Ordinance No. 806 – Second Reading, 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

- A. Snow Control Operations Policy

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

12. REPORTS

- A. City Manager
- B. Staff
 - i. Alisha Reis – Quarterly Report
- C. City Attorney
- D. Council

13. EXECUTIVE SESSION

13. RECESS/ADJOURNMENT OF MEETING