

## **Council Minutes September 7, 2006**

The Monte Vista City Council met for its regular monthly meeting on Thursday, September 7, 2006 at 7:00 P.M. in the Council Room, 4 Chico Camino, Monte Vista, Colorado.

### **Call to Order**

Mayor Don Schall called the meeting to order.

### **Pledge of Allegiance**

Councilor Rose Wilson led in the Pledge of Allegiance.

### **Roll Call**

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

Others present were City Attorney Eugene Farish, City Manager Don Van Wormer, Chief of Police Jim Gallegos, City Clerk Lucille Duran, a member of the press and guests.

### **Approval of Consent Agenda**

Councilor Medina made a motion, and Councilor Spielman seconded to approve the Consent Agenda as submitted. Consent Agenda consisted only of approval of August 17, 2006 council minutes and approval of Expenditures. Motion carried unanimously.

### **Proclamations, Communications, and Appointments**

Councilor Medina made a motion, and Councilor Wilson seconded, to accept the resignation of Gene Cisneros from the Main Street Board of Directors. Motion carried unanimously.

Mayor Schall read Proclamation declaring the week of September 19 to September 23, 2006 as Pirate Kiss of the Dragon Week to celebrate Homecoming at Monte Vista High School.

### **Licenses/Liquor Renewals**

Councilor Duran made a motion, and Councilor Wilson seconded, to approve the Application for a Special Events Permit for the Monte Vista Chamber of Commerce to be held on September 23, 2006 at Fullenwider Park. Motion carried unanimously.

Councilor Medina made a motion, and Councilor Spielman seconded, to approve the renewal for Tavern Liquor License for SLV Superbowl Corp. Motion carried unanimously.

Councilor Spielman made a motion, and Councilor Medina seconded, to set the public hearing for Transfer of Liquor License for Park Avenue Liquor on September 21, 2006 at 7:30 P.M. Motion carried unanimously.

## **Resolutions**

Eugene Farish read Resolution No. 13-2006 – A Resolution in opposition to the 2006 Ballot Issue known as “Petitions” Amendment 38 to the Colorado Constitution. Councilor Wilson made a motion, and Councilor Medina seconded to approve Resolution No. 13-2006 as read. Motion carried unanimously.

## **Ordinances**

Eugene Farish read Ordinance No. 788 on second reading – An Ordinance Amending Ordinance No. 786 – (An Ordinance Prohibiting Smoking in Indoor Enclosed Areas including Places of Employment, in the City of Monte Vista, Colorado). Councilor Medina made a motion, and Councilor Wilson seconded, to approve Ordinance No. 788 on second reading. Motion carried unanimously.

## **Reports**

City Manager – I met with Ed Ellis principal of the Rio Grande Scenic Railroad. Primary issues are dealing with the parks acquisition. Mr. Ellis was extremely amenable to having the city purchase Montez Parks and Fullenwider Park, the ones that we currently lease from the railroad. He said he would pay for the appraisal. All indications are that he’s interested, so I will keep you updated. On sales tax, those charts are pretty much explanatory. We received the final report from RMI on the wastewater. Jim Egan will be here on the 21<sup>st</sup> so we will have a workshop at 6:00 P.M. to go over that. On the airport, we are getting close to completion. We had a change of \$14,000 to remove an additional 6,900 yards of base. You have information on the Ski Hi pricing policy. You have the 2004-2006 summaries of paid and comped events at Ski Hi. The charts show the revenues, expenditures, losses, and Ski Hi loss differential. There is a list of the non-profit events for 2004, 2005 and 2006. Workshop scheduled for October 5, 2006 at 5:30 P.M. for Ski Hi Park user fees. Main Street Board of Directors wishes to hold a public reception to kick off the Main Street Program for the community and also to introduce our new Main Street Executive Director. The event will be September 26, 2006 from 5:00 P.M. to 7:00 P.M. at the Monte Villa Inn. Based on our workshop with the water attorney today, I understand that Council is, if there is no opposition, allowing me to enter into negotiations, review contract documents with Peter Nichols and his law firm for the purpose of developing a water augmentation plan for Monte Vista. Councilor Medina made a motion, and Councilor Spielman seconded, to go ahead and hire Peter Nichols and his law firm to do the Water Augmentation Plan for the City of Monte Vista. Motion carried unanimously.

## **City Attorney**

Eugene Farish - The Ordinance for the zoning and sign code will be ready for the next council meeting.

## **Council**

Councilor Spielman – I will be attending the Round Basin Meeting. On the 28<sup>th</sup> of September I will be attending the Transportation meeting.

Recess/Adjournment of Meeting  
Meeting adjourned at 7:45 P.M.

Donald Schall, Mayor  
Lucille Duran, City Clerk  
Approved 9/21/06