

Council Minutes November 2, 2006

The Monte Vista City Council met for its regular monthly meeting on Thursday, November 2, 2006 at 7:00 P.M. in the Council Room, 4 Chico Camino, Monte Vista, CO.

Call to Order

Mayor Don Schall called the meeting to order.

Pledge of Allegiance

Eugene Farish led in the Pledge of Allegiance.

Roll Call

Members present were 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, Intern Alisha Jeter, Finance Director Debbie Phillips, a member of the press and guests.

Approval of the Consent Agenda

Councilor Medina made a motion, and Councilor Duran seconded, to approve the consent agenda as submitted. Consent agenda consisted of October 19, 2006 council minutes, and approval of accounts payable. Motion carried unanimously.

Proclamations, Communications, and Appointments

Councilor Medina made a motion, and Councilor Spielman seconded, to accept the letter of resignation from Jerry Apker from Planning and Zoning Commission. Motion carried unanimously.

Councilor Wilson made a motion, and Councilor Medina seconded, to appoint Charles G. Davis to the Planning and Zoning Commission with the term through December 31, 2007. Motion carried unanimously.

Mayor Don Schall read Proclamation for Great American Smoke Out.

Citizen Comments/Special Presentations

James Pacheco – I want to ask council for permission to use the Ski Hi Park gym for my traveling basketball team. I have teams of girls and boys. I had talked to Lawrence about a week ago and he had given me the okay but since he is no longer here thought I would come and check with you. I would like to use the gym to practice. In years past I have never held any games but this year I may possibly have four games here. I would also like to ask about the parks and recreation programs that they continue that the basketball season goes on as planned and that I am willing to help out in any way I can. James was given the okay by council to use the gym and to get with Don Van Wormer to work out the schedule.

(Tape recorder did not pick up name) I volunteer and help take care of the tennis courts. I want to make council aware of the tennis courts that they have cracked. Whoever did the work needs to come back and fix them or we are going to loose our tennis courts. City Manager to work on this.

Public Hearing

7:30 P.M. public hearing on notice of budget. Eugene Farish opened the public hearing and read Ordinance No. 790 – An Ordinance Adopting a Budget and Appropriating Sums of Money for the City of Monte Vista, Colorado, for the Calendar Year beginning January 1, 2007, and ending December 31, 2007. No proponents or opponents to the budget. Public hearing closed and turned over to council for action. Councilor Medina made a motion, and Councilor Spielman seconded, to approve Ordinance No. 790 on first reading. Motion carried unanimously.

Resolutions

Resolution No. 16-2006 – A Resolution Establishing the Annual Mill Levy for the City of Monte Vista, Colorado for the Year Beginning January 1, 2007, and ending December 31, 2007. Eugene Farish read Resolution No. 16-2006. Councilor Medina made a motion, and Councilor Spielman seconded, to approve Resolution No. 16-2006 as read. Motion carried unanimously.

Resolution No. 17-2006 – A Resolution Providing for Annual Classification and Compensation. Eugene Farish read Resolution No. 17-2006. Councilor Duran made a motion, and Councilor Wilson seconded, to approve Resolution No. 17-2006 as read. Motion carried unanimously.

Reports

City Manager – You have a copy of a letter I sent to Alta Fuels in support of the grant request to assist in funding their proposed bio-diesel project. I have a memo to you on the parks and recreation director salary I have offered Michael Bork the salary of \$45,000 per year. I am asking councils okay on this for his salary. Okay with all of council. You have for your info an Award of Merit in recognition of an Excellent One Year Safety Record in the Wastewater Industry. You have a letter from the Monte Vista Golf Club requesting \$9,300 for a new mower. I would request that we hold off on this until the city has a better idea as to what direction the parks and recreation programs and operations are going. Councilor Medina made a motion, and Councilor Duran seconded, to table the Golf Course request until the spring of 2007. Motion carried unanimously.

Council

Councilor Wilson – Art and I attended the presentation for Rural Potato.

Councilor Medina – at that meeting, USDA Rural Development gave \$300,000 to Tri-Me Potato for bio diesel. They would like to come to City Council to give a presentation.

Councilor Spielman – CML has created a new energy committee. I will be attending a meeting tomorrow on this.

Recess/Adjournment of Meeting

Meeting adjourned at 8:00 P.M.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 11/16/06