

**CITY COUNCIL MEETING AGENDA**  
**November 15, 2007 - 7:00 P.M.**  
**City Council Chambers – 4 Chico Camino**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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.)
5. **APPROVAL OF MINUTES**
  - A. \*November 1, 2007 Council Minutes
6. **PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS.**
  - A. Reappointments to the Rio Grande County Library Board – Dennis Murphy, Hope Peckumn and Christine Wright
7. **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. Arnold DeHerrera – Certificate of Appreciation 10 years of service to the City of Monte Vista.
8. **PUBLIC HEARING**
9. **COMMISSION REPORTS/RECOMMENDATIONS**
10. **LICENSES/LIQUOR RENEWALS**
11. **RESOLUTIONS**
12. **ORDINANCES**
  - A. Ordinance No. 799 Second Reading – An Ordinance Vacating a Strip of Street Right-of-Way in the City of Monte Vista, Colorado
13. **CONTRACTS/AGREEMENTS/LEASES**
  - A. Stifel Nicolaus & Co., Inc. – Investment Banking Agreement
14. **RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - \*A. Approve Expenditures
15. **REPORTS**
  - A. City Manager
    - i. Grant letters – Monte Vista Arena Renovation
  - B. Staff
  - C. City Attorney
  - D. Council
16. **RECESS/ADJOURNMENT OF MEETING**