

## **Council Minutes November 16, 2006**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, November 16, 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.

### **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 Manager Don Van Wormer, City Attorney Eugene Farish, City Clerk Lucille Duran and guests.

### **Approval of Consent Agenda**

Councilor Medina made a motion, and Councilor Spielman seconded, to approve the Consent Agenda as is. Consent Agenda consisted of approval of November 2, 2006 council minutes, and approval of expenditures. Motion carried unanimously.

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

Councilor Duran made a motion, and Councilor Wilson seconded, to accept the resignation of Mark Gonzales from the 1% Watchdog Committee. Motion carried unanimously.

### **Licenses/Liquor Renewals**

Councilor Medina made a motion, and Councilor Spielman seconded, to approve the Special Events Permit Application from the Monte Vista Elks Lodge for December 31, 2006. Motion carried unanimously.

### **Resolutions**

Councilor Medina made a motion, and Councilor Wilson seconded, to approve Resolution No. 18-2006 as read – A Resolution Reducing the Number of Members on the Monte Vista Urban Renewal Authority. Motion carried unanimously.

### **Reports**

City Manager – As council is aware Randy Martinez has been acting as the Public Works Director since some point in time in 2003. For a variety of reasons he has not wanted to accept the title of public works director, the salary other benefits and headaches associated with it. However, recently in discussions with Randy he has indicated that he is willing to step up to the plate and assume the title. I advertised internally for one week per the Monte Vista Code and Randy applied for it. I saw Randy as a qualified individual so I made him an offer of \$51,000 effective today. As this is greater than a two step increase, I have to have the consent of the city council. So I am asking if council has any objections and if they would allow me to

move forward with this position of public works director. Councilor Medina made a motion, and Councilor Wilson seconded to approve the position of the Public Works Director. Motion carried unanimously. The City staff put together a lunch on Tuesday, the 21<sup>st</sup> at noon if any of you would like to attend. I handed out the Greenplay details and results of the survey, read them over and we'll talk about them at a later date. Additionally, you may have seen some Nolte vehicles parked on Hwy. 160 this past week. Those are the surveyors that are doing the surveys for the 160 project. On Monday the 27<sup>th</sup>, Alisha and I will be in Colorado Springs at a meeting between the interns, the mentors as you may, the supervisors as well as the Department of Local Affairs in the academic side. We are all going to sit down and talk about what's going on with the interns, what's working, what isn't? In your packets I gave you a memo on the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Streets. They should be done tomorrow. Everything is on track. I have a letter from Waste Management. They are not asking for any increases in 2007. Randy and I inspected the tennis court and there are a number of hairline cracks. On the contract it says they are not responsible for cracking and it also says that these courts will crack. Randy suggested using silicone to fill the cracks; however, the application is dependent upon the weather. We may have to wait until spring. Randy has concluded his report of our water history. The upside of it is we are conserving water; downside of it is the revenue stream decreases.

### **Staff**

Lucille Duran – Just to let you know, I had Leo Manzanares with the Knights of Columbus come in yesterday with a special events permit application for December 14, 2006. I told him that he was too late because we did not have enough time. He told me he had to try if I could put it before you guys tonight. I told him that the premises haven't even been posted for 10 days. He said he posted on November 10<sup>th</sup>, which would have only been for 7 days. I again told him "no" that he did not meet the requirements of the state. He was too late for this meeting and also too late for the meeting on December 7<sup>th</sup>. Council agreed that Leo knows what he has to do and if he did not meet the requirements of the state, that this is denied.

### **Council**

Councilor Spielman – I went to this energy committee meeting and found it fascinating. They talked about a solar energy station. The other thing I wanted to say is I thought about it a lot, and I am going to withdraw my support getting money earmarked for the federal center. I will work hard to try and get a USDA grant.

### **Recess/Adjournment of Meeting**

Meeting adjourned at 8:15 P.M.

Donald Schall, Mayor  
Lucille Duran, City Clerk  
Approved 12/7/06