

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
December 6, 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 15, 2007 Council Minutes
- 6. PROCLAMATIONS, COMMUNICATIONS AND APPOINTMENTS**
 - A. Arbor Day Proclamation
 - B. Monte Vista Band Week Proclamation
- 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. Monte Vista Chamber of Commerce – Lease of Property
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
 - A. Monte Vista Elks Lodge No. 2456 – Renewal of Club Liquor License
- 11. RESOLUTIONS**
 - A. Resolution No. 11-2007 – A Resolution Establishing the Annual Mill Levy for the City of Monte Vista, Colorado for the Year Beginning January 1, 2008, and Ending December 31, 2008
 - B. Resolution No. 12-2007 – A Resolution Providing for Annual Classification and Compensation
- 12. ORDINANCES**
 - A. Ordinance No. 800 – Second Reading An Ordinance Adopting a Budget and Appropriating Sums of Money for the City of Monte Vista, Colorado, For the Calendar Year Beginning January 1, 2008, and Ending December 31, 2008

13. CONTRACTS/AGREEMENTS/LEASES

- A. Waste Management of Monte Vista Solid Waste Collections Services Agreement

14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- *A. Approve Expenditures

15. REPORTS

- A. City Manager
 - i. Grant Award from Great Outdoors Colorado
 - ii. Transportation Panel Recommendations
- B. Staff
- C. City Attorney
- D. Council
 - i. Councilor Spielman – Land for bicycle path and nature observation

16. EXECUTIVE SESSION

- A. For a Conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b);

17. RECESS/ADJOURNMENT OF MEETING