

**CITY COUNCIL MEETING AGENDA**  
**December 7, 2006- 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 16, 2006 Council Minutes
6. **PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS**
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. Presentation of Certificates – honoring ladies who did flower beds downtown
8. **PUBLIC HEARING**
9. **COMMISSION REPORTS/RECOMMENDATIONS**
10. **LICENSES/LIQUOR RENEWALS**
  - A. Mountain View Restaurant – renewal of Hotel and Restaurant Liquor License
  - B. Monte Vista Super Foods – renewal 3.2% Beer Retail License (Off Premises)
11. **RESOLUTIONS**
  - A. Resolution No. 19-2006 – A Resolution Supporting the Creation of the Monte Vista Civic Center
12. **ORDINANCES**
  - A. Second Reading 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.
13. **CONTRACTS/AGREEMENTS/LEASES**
  - A. Approval of ADA Track list Paving Project for 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> St. Project CDBG Grant
14. **RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - \*A. Approve Expenditures

**15. REPORTS**

- A. City Manager
  - i. Introduction of Michael Bork, new Parks and Recreation Director
- B. Staff
- C. City Attorney
- D. Council

**16. RECESS/ADJOURNMENT OF MEETING**