

**CITY COUNCIL MEETING AGENDA**  
**December 20, 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. \*December 6, 2007 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.)
- 8. PUBLIC HEARING**
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
  - A. Monte Vista Super Foods – Renewal 3.2 Percent Beer Retail
  - B. Monte Vista Chamber or Commerce – Application for a Special Events Permit
- 11. RESOLUTIONS**
  - A. Resolution No. 13-2007 – A Resolution Approving a Supplemental Budget and Appropriation of Funds for the Calendar Year 2007 to Defray Unanticipated Expenses and Allow for Unanticipated Increases or Decreases in Certain Revenues as Budgeted for the City of Monte Vista, Colorado
- 12. ORDINANCES**
- 13. CONTRACTS/AGREEMENTS/LEASES**
  - Renewals**
    - A. Grant Hurley – Lease of City Water Rights
    - B. Monte Vista Head Start – Lease of City Property
    - C. SLV Boys and Girls Club – Lease of City Property

- D. Peter and Leah Clark – Lease of City Property
- E. Valley Wide Health Services – Lease Agreement
- F. Monte Vista Community Ambulance Service – Lease Agreement

**14. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- \*A. Approve Expenditures

**15. REPORTS**

- A. City Manager
- B. Staff
- C. City Attorney
- D. Council

**16. EXECUTIVE SESSION**

- A. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4) (e)

**17. RECESS/ADJOURNMENT OF MEETING**