

**CITY COUNCIL MEETING AGENDA**  
**December 21, 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. December 7, 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. Monte Vista Conquistadors – Presentation for Pavilion Fund
- 8. PUBLIC HEARING**
  - A. 7:15 P.M. – 2001 Public Infrastructure Improvements in Support of Jack’s Market and San Luis Valley Federal Bank.
  - B. 7: 30 P.M. – 2006 Street Improvement Project 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Avenue
- 9. COMMISSION REPORTS/RECOMMENDATIONS**
- 10. LICENSES/LIQUOR RENEWALS**
- 11. RESOLUTIONS**
  - A. Resolution No. 20-2006 – A Resolution Approving a Supplemental Budget and Appropriation of Funds for the Calendar Year 2006 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**
  - A. Proposal – Publishing Agreement for Municipal Code Recodification.

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

\*A. Approve Expenditures

**15. REPORTS**

A. City Manager

i. County and City Sales Tax History by Month

B. Staff

C. City Attorney

D. Council

**16. RECESS/ADJOURNMENT OF MEETING**