

**Council Minutes
December 21, 2006**

The Monte Vista City Council met in recessed session of their regular monthly meeting on Thursday, December 21, 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.

Pledge of Allegiance

Debbie Phillips led in the Pledge of Allegiance.

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, Public Works Supervisor Randy Martinez, Finance Director Debbie Phillips, City Clerk Lucille Duran, a member of the press 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 only of approval of December 7, 2006 Council Minutes, and approval of Expenditures. Motion carried unanimously.

Citizen Comments/Special Presentation

Carolyn Gray of the Monte Vista Conquistadors was present for the meeting. We had a bowling tournament, and we made \$500 that we would like to give on behalf of the Pavilion Fund. Mayor Schall – We will accept this for the City's Pavilion Committee which is really not an entity of the City. It is a group of citizens trying to put this on, but we will get this money in the proper form to them. Thank you very much.

Public Hearing

7:15 P.M. Public Hearing - City Attorney Eugene Farish opened the public hearing. The purpose of the hearing is to allow citizens to review and comment on the performance of the City of Monte Vista in carrying out their 2001 Public Infrastructure Improvements in the Support of Jack's Market and San Luis Valley Federal Bank. The project provided sewer and water lines, storm drainage and roadway improvements, which was financed with Federal Community Development Block Grant funds provided by the State of Colorado. No comments received. Books closed on this project.

7:30 P.M. Public Hearing – City Attorney Eugene Farish opened the public hearing. The purpose of the hearing is to allow citizens to review and comment on the performance of the City of Monte Vista in carrying out their 2006 Street Improvement Project which consisted of the installation of curbs, gutter and the laying of pavement on 3rd, 4th, and 5th Avenue which was financed with Federal Community Development Block Grant funds provided by the State of Colorado. Comments – Councilor Medina did a good job. Councilor Rose – Randy stayed on top of it; pleasure to drive on now. Randy Martinez – I ask that you do a motion for final payment for the contractor. Councilor Medina made a

motion, and Councilor Wilson seconded, to go ahead and make final payment for 3rd, 4th and 5th Avenue. Motion carried unanimously.

Resolutions

Eugene Farish read Resolution No. 20-2006 – A Resolution Approving a Supplemental Budget and Appropriation for 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. Councilor Duran made a motion, and Councilor Wilson seconded, to approve Resolution No. 20-2006 as read. Motion carried unanimously.

Contracts/Agreements/Leases

Received a proposal from Colorado Code Publishing Company to redo the Code for us. Don Van Wormer – I would like to recommend we go with Colorado Code Publishing Company because one, the money stays in Colorado and two, the other firms have a long list of options that you start adding up. So, we felt that we could be exceeding the price of the Colorado one. Councilor Wilson made a motion, and Councilor Spielman seconded, to approve the proposal with Colorado Code Publishing Company for Publishing Agreement for Municipal Code Recodification.

Reports

City Manager – In your packet, you have the County and City Sales tax history by month. A gentleman came in yesterday about a tobacco survey he had left here. I didn't know anything about them. Charlie is the only one that filled it out, rest of council hasn't. It's the end of the year doing housekeeping items. I would like to recognize Randy and his crew on the snow storm with the roads, for staying on top of it. I would like to commend them. They did a really good job. Charlene in the Finance Office tomorrow is her last day, has a job with USDA. Diedre Todd will be replacing her, and we will be hiring a part time. Maybe in January we will set up a meeting with the County Commissioners.

City Attorney

Eugene Farish – Working with Peter on water we are still in the search process to get all the necessary information. We are ready to go with augmentation plan first of the year.

Council

Councilor Wilson – I went to a 100 year meeting on the reservoir. They are moving along with the project. I went to a Sky Fuel meeting for solar energy. It was pretty impressive. I would also like to congratulate the Mayor and his wife Peg on their 50th wedding anniversary.

Mayor Schall – Charlie, I and Rose went to the presentation that was put on by Sky Fuel, a company out of New York, a new untried technology. They are moving their headquarters to Albuquerque, New Mexico. An exciting thing when they build it they will have about 500 jobs. It would be a 10 year build out project. Now all we need to do is find 10 square miles of flat land in Monte Vista and have them give it to the City so we can give it to them so we can build this.

Councilor Spielman – Alisha had this memo to us about legislative contact and she doesn't mention in here and I think she should about the city's web site. Also on what Mayor

Schall talked about, we have a fair shot of getting this. We need to talk to the county commissioners at our January meeting about this.

Recess/Adjournment of Meeting

Meeting adjourned at 7:40 P.M.

Donald Schall, Mayor
Lucille Duran, City Clerk
Approved 1/4/07