

CITY OF MONTE VISTA
COUNCIL MEETING MINUTES
June 6, 2024 - 6:00 P.M.
City Council Chambers – 95 W. 1st Avenue

Monte Vista City Council met in regular session on the above date and time in Council Chambers located at 95 W. 1st Avenue, Monte Vista, Colorado.

A. CALL TO ORDER

Mayor Becker called the meeting to order at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

Councilor Jason Lorenz led the Pledge of Allegiance. Mayor Pro Tem Sigala led the prayer

C. ROLL CALL

Members present: Mayor Dale Becker, Mayor Pro Tem Victor Sigala, Councilor Jason Lorenz, Councilor Loren Howard and Councilor Brad Watson. A quorum was declared.

D. MODIFICATIONS TO AGENDA

E. APPROVAL OF CONSENT AGENDA

1. Minutes of Regular Meeting May 16, 2023
2. Review and Approval of Accounts Payable

Councilor Howard moved to approve the consent agenda and the review and approval of accounts payable, Councilor Lorenz seconded, motion carried unanimously.

F. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

1. Appoint Mark Wagner to the Monte Vista Tree Board – City Manager Gigi Dennis presented the letter.

Mayor Pro Tem Sigala moved to approve appoint Mark Wagner to the Monte Vista Tree Board, Councilor Watson seconded, motion carried unanimously.

G. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

1. Citizen Comments
 - a. Jeremy Garner wanted to share his view of where the police have been dishonest and was asking for the removal of the Lord's prayer and is hoping to speak on police corruption at a later meeting.
 - b. Bob Richards last meeting before the lease with the Vali 3 Theater expires. Mr. Richards asked Council if they have declared Monte Vista a sanctuary city or not. Mayor Becker stated that this has already been done and City Manager Gigi Dennis stated she would share with Mr. Richards the information.
 - c. Pastor Chris with the Nazarene Church spoke about the Vali 3 Theater and felt like the person who is trying to purchase the theater now would be very successful and would benefit the community.
2. Scheduled Appearances

H. PUBLIC HEARINGS

I. LICENSES/LIQUOR RENEWALS

J. RESOLUTIONS

K. ORDINANCES

1. Second reading of Ordinance #927 Repealing and Reenacting Provisions of the Monte Vista Municipal Code Relating to the Board of Adjustment – City Attorney Gene Farish presented the second reading of the ordinance with the changes.

Councilor Howard moved to approve Second reading of Ordinance #927 Repealing and Reenacting Provisions of the Monte Vista Municipal Code Relating to the Board of Adjustment, Councilor Lorenz seconded, motion carried unanimously.

L. CONTRACTS/AGREEMENTS/LEASES

1. Award of Colorado Division of Aeronautics Small Dollar Grant – DJ Enderle presented this grant for Public Works Director Rob Vance

Mayor Pro Tem Sigala moved to approve Award of Colorado Division of Aeronautics Small Dollar Grant, Councilor Watson seconded, motion carried unanimously.

2. Award Contract for Architectural & Engineering Services for Ski Hi EOC to Davis Engineering Services. – DJ Enderle presented and went over the contracts that he and Mr. Vance reviewed. Councilor Howard asked what went into the score cards. City Manager Gigi Dennis stated that this was all part of the ear mark grant and went through the RFP.

Councilor Watson moved to award the 2024 Architectural and Engineering Services for the Ski Hi EOC to Davis Engineering and to enter into contract services as listed in part one of the RV Park in the sum of \$51, 200 and part two Restroom and Shower for a sum of \$883,000 and to allow City Manager Gigi Dennis to sign the contract, Councilor Howard seconded, motion carried unanimously.

M. RECEIVE AND APPROVE FINANCIAL REPORTS

1. April Financials – Judy Phillips presented the April Financial

Councilor Lorenz moved to approve April Financials, Mayor Pro Tem Sigala seconded, motion carried unanimously.

N. STAFF PROPOSALS, REPORTS, AND ACTIONS

1. PD – Interim Chief Ortega gave an update on the department stating that they are preparing for the new chief and they are getting ready for stampede. They have received a \$92,000 preliminary Jag Grant for vehicles. They are planning for a heavier crowd for Stamped this year and feel that they will have it staffed well.
2. IT - IT Tech Brandon Doss updated Council on the replacement of the computers and the updates. IT has also been working on fixing the issues that the power outages have caused. He has updated and fixed the RecPro issues and the Ski Hi camera issues. IT is also preparing for Stampede
3. City Manager – Gigi Dennis updated Council on the Vali 3 Theater, there is a request from another individual that is wanting to purchase the Vali 3 Theater but according to our policy we need to post it and have to go through the process. Mrs. Dennis also explains that we received the EPA Grant for the asbestos for the theater. The plans are to close the theater next weekend.

Bobalicious will continue the coffee shop. Mrs. Dennis reminded Council that there will be a community meeting on the ditch project on June 12 at Ski Hi at 6pm. Mrs. Dennis also let Council know that Sunflour Bakery is having their 10th anniversary tomorrow from 10 to 2. Mrs. Dennis also reminded that today is the 80th anniversary of the bombing of Normandy and the poem that Mr. Blake wrote will be going up at the Faith Hinkley Memorial Park and that festival is going to take place July 27, 2024.

O. COUNCIL COMMITTEE, CITY COMMISSION AND COUNCILOR REPORTS

1. Mayor Pro Tem Sigala keep an eye out for neighbors and for each other.

P. EXECUTIVE SESSION

Q. RECESSED & ADJOURNMENT OF MEETING – Adjourned

Attest:

Dale Becker, Mayor

Unita Vance, City Clerk