

CITY OF MONTE VISTA  
COUNCIL MEETING MINUTES  
October 6, 2022 - 6:00 P.M.  
City Council Chambers – 95 W. 1<sup>st</sup> Avenue

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

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

DJ Enderle led the Pledge of Allegiance. Councilor Lock led the prayer

C. ROLL CALL

Members present: Mayor Dale Becker, Mayor Pro Tem Victor Sigala, Councilor Larry Foster and Councilor Martha Lock. Councilor Jason Lorenz has been excused. A quorum was declared.

Staff present: City Manager Gigi Dennis, City Attorney Gene Farish, City Clerk Unita Vance, Finance Director Anita Kinsey, Public Works Director Rob Vance and Planner DJ Enderle

D. MODIFICATIONS TO AGENDA - None

E. APPROVAL OF CONSENT AGENDA

1. Minutes of Regular Meeting from September 15, 2022
2. Review and Approval of Accounts Payable

Mayor Pro Tem Sigala moved to approve the consent agenda and the review and approval of accounts payable, Councilor Lock seconded, motion carried unanimously.

F. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS - None

G. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

1. Citizen Comments - None
2. Scheduled Appearances
  - a. Military Care Packages – Kelly and Corey Avila presented that they will be sending out care packages and requested donation from Council. Mayor Becker asked for supplies to be bought locally.

Mayor Pro Tem Sigala moved to donate \$1000 to Military Parents for care packages, Councilor Lock seconded,  
Councilor Lock – Aye  
Councilor Foster – Nay  
Mayor Pro Tem Sigala – Aye  
Mayor Becker – Aye

Motion carries to approve with three Aye's and one Nay. Councilor Foster stated he supports what they do but does not feel that the City should not donate to charities seeing there are over 200 some charities in the San Luis Valley.

H. PUBLIC HEARINGS - None

I. LICENSES/LIQUOR RENEWALS - None

J. RESOLUTIONS - None

K. ORDINANCES

1. 2022-10 AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE CITY OF MONTE VISTA, COLORADO; ADOPTING BY REFERENCE THE MONTE VISTA "MODEL TRAFFIC CODE", REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

City Attorney Gene Farish presented Ordinance 2022-10 to start the process of adopting the Model Traffic Code. Mr. Farish stated that on November 3, 2022 Council will hold a public meeting and first reading of the MTC ordinance and on November 17, 2022 will be the second reading of the MTC ordinance.

Councilor Lock moved to approve 2022-10 Ordinance on first reading, Mayor Pro Tem Sigala seconded, motion carried unanimously.

Councilor Foster moved to approve to have the Public Hearing on November 3, 2022, Mayor Pro Tem Sigala seconded, motion carried unanimously.

L. CONTRACTS/AGREEMENTS/LEASES

1. Ace Towing Contract for PD – City Clerk Unita Vance presented the contract.

Councilor Foster moved to approve the contract for Ace Towing to provide service to the Monte Vista PD, Councilor Lock seconded, motion carried unanimously.

2. Willdan Energy Solutions Service Agreement – Planner DJ Enderle presented the agreement and explained that this is to allow an energy audit to be done and that there will be no cost to the City.

Councilor Lock moved to approve the Willdan Energy Solutions Service Agreement, Mayor Pro Tem Sigala seconded, motion carried unanimously.

3. Innovative Housing Strategies Grant (IHOP) – Planner DJ Enderle request support from City Council to apply for this grant that if received would be used for land use, zoning and housing regulations. Mr. Enderle explained that there would be a 10% match.

Mayor Pro Tem Sigala moved to support the City Planner applying for the IHOP Grant, Councilor Lock seconded, motion carried unanimously.

4. Airport Fuel Farm Engineer Contract – Public Works Director Rob Vance explained that this is the next stage in completing the fuel farm at the airport and will allow to move forward into the construction stage. Mr. Vance asked for approval to allow for City Manager Gigi Dennis to sign the contract.

Councilor Foster moved to approve the airport fuel farm engineer contract and to allow for City Manager Gigi Dennis to sign., Mayor Pro Tem Sigala seconded, motion carried unanimously.

#### M. RECEIVE AND APPROVE FINANCIAL REPORTS

1. August Financials – Finance Director Anita Kinsey presented August Financials

Mayor Pro Tem Sigala moved to approve the August Financials, Councilor Foster seconded, motion carried unanimously.

2. Audit RFP Results – Finance Director Anita Kinsey stated that the RFP were sent out to look for Auditing service for the City of Monte Vista and that only one RFP was received from Wall Smith & Bateman and asked for permission to move forward with a letter of engagement.

Councilor Foster moved to allow for Finance Director Anita Kinsey to prepare a letter of engagement for Wall Smith and Bateman to conduct the City of Monte Vista's Audits, Mayor Pro Tem Sigala seconded, motion carried unanimously.

#### N. STAFF PROPOSALS, REPORTS, AND ACTIONS

1. City Clerk Unita Vance let Council know of several CML classes and conferences that were coming up and Councilor Lock and Mayor Pro Tem Sigala stated that they would probably attend the 2023 CML Conference and Councilor Lock would like to do the Effective Governance Workshop webinar. Mrs. Vance also presented to Council a request for donation for 2022-2023 Yearbook for the Monte Vista High School.

Mayor Pro Tem Sigala moved to motioned to approve a \$100 donation for the Monte Vista yearbook, Councilor Lock seconded, motion carried unanimously.

Councilor Lock – Aye

Councilor Foster – Nay

Mayor Pro Tem Sigala – Aye

Mayor Becker – Aye

Motion carries to approve with three Aye's and one Nay

Mrs. Vance also reminded citizens that when speaking at City Council to please approach the podium and state your name and sign in, this is the only way that the minutes can reflect who is actually speaking.

2. Public Works Director Rob Vance updated Council on the mosquito spraying survey and that he will be holding public meeting in the near future. Mr. Vance also reported on the SEP project. Mr. Vance wanted the citizens to know that they will be fixing 6<sup>th</sup> with the asphalt, he explained that the asphalt was given to the City and when it was laid down the temperatures were getting cold. Mr. Vance then presented Council a video that showed how the new lights at Marsh Elementary on Hwy 160 worked. Mr. Vance included in his report a screen shot of a new water meter system that he would like to discuss further during the budget process.
3. City Manager Gigi Dennis let Council know that the work on the Ski Hi pavilion has started and should be completed soon, Mrs. Dennis also asked for the Mayor to sign a letter asking for corporate sponsor to give them the naming rights on the pavilion. Mrs. Dennis stated that her and Mayor Pro Tem Sigala had attended a lunch and tour of the Tri County Senior Citizen complex. Mrs. Dennis also attended the URGED Dinner with Councilor Lock. Mrs. Dennis explained that Commissioner Glover met with herself a representative from Del Norte as well as from South Fork to discuss a possible use of ARP funds, Mrs. Dennis explained about the earmark money for the generator and showers for the Ski Hi Complex for the emergency shelter and stated that this is something that they might be looking at to help cover the cities portion of \$250,000. Mrs. Dennis reminded Council that we will be having a work session on October 13,

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2022 to discuss budget and asked if they would like dinner, Council stated yes that would be nice. Mrs. Dennis also reminded Council of the upcoming Council Retreat on November 4, 2022 starting at 5pm to 8:30pm and then again on November 5, 2022 starting at 7:30am to noon. Mrs. Dennis cautioned Council on donating to organizations and that we should look at

O. COUNCIL COMMITTEE, CITY COMMISSION AND COUNCILOR REPORTS

1. Councilor Lock reminded everyone of the Halloween festival that is taking place this year. Councilor Lock also thanked the PD for all the work they do, and stated watch out for each other and lock your cars.
2. Councilor Foster stated that it is a great time to enjoy the outside.
3. Mayor Pro Tem Sigala stated that it is getting cold outside and please bring in your pets or make sure that they are well taken care of, and also watch out for each other.
4. Mayor Becker stated that if you see something say something, and as always "Monte Strong".

P. EXECUTIVE SESSION

Q. RECESSED & ADJOURNMENT OF MEETING – Recessed

Attest:

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Dale Becker, Mayor

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Unita Vance, City Clerk