

Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall
Tuesday August 4, 2009 7:00 p.m.

(Citizens will be recognized throughout the meeting on agenda items but cannot be present during an Executive Session. At Special meetings, the City Council may not discuss or act on any matter not on the agenda. At regular meetings, the City Council may not make decisions on any matter not on the noticed agenda and marked as a decision item. Citizens with special needs who plan to appear before City Council need to pre-arrange for needs to be met, i.e. hearing impaired, language barriers, etc. The City Council)

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes for the July 21st Regular Meeting
 - A. Minutes from the July 21st Regular Meeting
5. Committees Reports:
 - b. Finance Committee
 - c. Parks and Recreation Committee
 - d. Safety Committee
 - e. Public Resources Committee
6. Citizen forum (Guests who have signed in will be allotted 5 minutes to voice their opinions or concerns and for discussion when necessary.) **Sign in prior to the City Council meeting with the City Clerk is required.**
 - a. David Martinez, concerning the extension of reduced water taps fees for economic development
 - b. Sharon Ulrich, concerning the existing sewer lagoons
7. Reports:
 - c. Administrator
 - D. Administrator Report
 - d. Chief of Police
8. Unfinished Business
 - a. Request from Tim Beaton to open discussions with the CDPHE (Health Department) regarding the raw water line. (for consideration and potential action by council)
 - b.
9. New Business
 - a. Ordinance 986 Modifying Residency Requirements (for consideration and potential action by council)
 - b. Liquor License Application for the Eagles Lodge (for consideration and potential action by council)
 - c.
10. Adjourn