

Notice of Meeting of a Regular Session Meeting of the City Council  
Walsenburg, Colorado  
City Hall  
Tuesday, August 18, 2009 6:30 pm

(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 August 4, 2009 Regular Meeting
  - A. Minutes, Meeting August 4, 2009
5. Committees Reports:
  - a. Finance Committee
  - b. Parks and Recreation Committee
  - c. Safety Committee
  - d. 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. Al Tucker, Discussion of coal bed methane
  - b. B. Dr. Margaret Hecht, request for donation (for consideration and potential action by council)
7. Reports:
  - a. Administrator
    - C. Administrator Report
  - b. Police Chief
  - c. Miscellaneous (all consent items)
    - D. June Financial Summary,
    - E. Revenue & Expenditure
    - F. 1. Aged Receivables 2. Employee Over time, 3. Gas Consumption, 4. Expenditure Report, 5. Sales Tax Report 6. Bank Reconciliation Report 7. Treasurers Report 8. Treated Vs. Billed
    - G. Police Calls for Service and Crime Statistics
    - H. 1. July and August Building Permits, 2. Code Enforcement, June – August (consent items)
8. Unfinished Business
  - a. I Water for the Masonic Cemetery (for consideration and potential action by council)
  - b. J. Request from Headwaters Corporation to authorize agreements with Maria - Stevens Reservoir and Cuchara Reservoir (for consideration and potential action by council)
  - c. K. Gateway Phase II Proposal (for consideration and potential action by council)
  - d. L. Ordinance 988 Establishing the Method of Allocating Different Term Lengths for Council Members to Establish Staggered Terms (for consideration and potential action by council)

9. New Business

- a. M. Lease/Purchase agreement for a backhoe (for consideration and potential action by council)
- b. N. Intergovernmental Agreement with the County for a Combined Election (for consideration and potential action by council)
- c. O. Discussion of the possibility of changing the City Council Meeting to 6:00 pm (for consideration and potential action by council)
- d. P. Utility Office Hours (for consideration and potential action by council)
- e. Q. Resolution 2009 R-11 Providing for City Council Appointment of the Position of City Clerk (for consideration and potential action by council)
- f. R. Resolution 2009 R-12 Providing for City Council Appointment of the Position of City Treasurer (for consideration and potential action by council)

d. Adjourn