

## Notice of Meeting of a Regular Session Meeting of the City Council

Walsenburg, Colorado

City Hall

Tuesday, December 7, 2010 at 6:00 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 the Agenda
5. Comments by Mayor Quintana
  
6. Approval of the Minutes for August 9, 2010 Special Meeting
  - A. **Minutes, Special Meeting August 9, 2010** (for consideration and potential action by Council)
  
7. Committee Reports:
  - a. Finance Committee
  - b. Parks and Recreation Committee
  
8. Citizen forum *Sign in prior to the City Council meeting with the City Clerk is required.*
  
9. Reports
  - a. Planning and Zoning
  - b. Administrator
  - c. Police Chief
  
10. Unfinished Business
  - a. **B. Resolution 2010 R- 6 A Resolution To Adopt the 2011 Budget** (for consideration and potential action by Council)
  - b. **C. Resolution 2010 R – 7 A Resolution Providing For The Appropriation OF Funds For The Calendar Year Beginning January 1, 2011** (for consideration and potential action by Council)
  - c. **D. Resolution 2010 R – 8 A Resolution of Appropriation Levying General Property Taxes for the Year 2011 To Defray The Costs Of Government For The City Of Walsenburg, Colorado, For The 2011 Budget, Year And For The Mill Levy On Each Dollar’s Worth Of Property As Per the Assessed Value Thereon, As Shown By the Assessor Of Huerfano County For the Year 2011, As Fixed By The Board Of Equalization** (for consideration and potential action by Council)
  - d. **E. Appointment of Commissioners to the Housing Authority Board** (for consideration and potential action by the Mayor)
  - e. **F. Ordinance 997 – An Ordinance Enlarging The Planning Commission to Nine Members** (for consideration and potential action by Council)

11. New Business

- a. **G. Change Order Number 1 for Moltz Construction** (for consideration and potential action by Council)
- b. **H. Agreement with San Isabel for Electric Service for the Waste Water Treatment Plant** (for consideration and potential action by Council)
- c. **I. Contract amendment for Principal, City of Walsenburg Retirement Plan** (for consideration and potential action by Council)
- d. **J. Contract amendment for Principal, City of Walsenburg Police Officers Retirement Plan** (for consideration and potential action by Council)
- e. **K. Benjamin Archuleta, Starlite Inn, Liquor License Renewal** (for consideration and potential action by Council)
- f. **L. Uptown Liquors, Liquor License Renewal** (for consideration and potential action by Council)
- g. **M. Rosa's Cantina, Liquor License Renewal** (for consideration and potential action by Council)

12. a. Closing Comments by Mayor Quintana

- b. Comments by City Council

13. Executive session for: (for consideration and potential action by Council)

- a. the receipt of legal advice under Section 24-6-402(4)(b), C.R.S.
- b. regarding negotiations Section 24-6-402(4)(e), C.R.S.
- c. regarding real estate, Section 24-6- 402(4)(a), C.R.S.
- d. personnel matters Section 24-6-402(4)(f), C.R.S.
- e. discussions required to be kept confidential according to federal or state laws, Section 24-6-402(4)(c), C.R.S.
- f. discussions of security arrangements, Section 24-6-402(4)(d), C.R.S.
- g. for consideration of documents protected by the mandatory nondisclosure, Section 24-402-6-402(4)(g), C.R.S.

15. Adjourn