

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

Walsenburg, Colorado

City Hall

Tuesday, March 15, 2011 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 Regular Council Meeting March 1, 2011
  - A. Minutes, Regular Council March 1, 2011 (for consideration and potential action by Council)
7. Committee Reports:
  - a. Finance Committee
  - b. CML Legislative Report
8. Citizen forum *Sign in prior to the City Council meeting with the City Clerk is required.*
  - a. Terri Patrick Spanish Peaks Alliance for Arts and Education, Fox Theatre, donation request
9. Reports:
  - a. Administrator
    - B. Highway Construction
    - C. Water Usage for
  - b. Police Chief
    - D. Calls for Service
  - c. Treasurer's Report
  - d. E. Expenditure report for February
  - e. F. Expenditure Report for February – General Ledger
  - f. G. Check Register for February
  - g. H. Fuel Consumption Report
  - h. I. Red Tag and Shut Off Report
10. Unfinished Business
  - a.
11. New Business
  - a. J Resolution 2011 R-17 A RESOLUTION APPROVING A RANGE OF FEES AND SCOPE OF SERVICES BETWEEN MOSES, WITTEMYER, HARRISON AND WOODRUFF, P.C. AND THE

CITY OF WALSENBURG, COLORADO FOR CITY OF WALSENBURG GOMEZ DITCH CHANGE OF WATER RIGHTS AND AUGMENTATION PLAN. (for consideration and potential action by Council)

- b. K. Resolution 2011 R-18 A RESOLUTION APPROVING A SCOPE OF WORK BETWEEN HEADWATERS CORPORATION AND THE CITY OF WALSENBURG, COLORADO FOR CITY OF WALSENBURG GOMEZ DITCH CHANGE OF WATER RIGHTS AND AUGMENTATION PLAN. (for consideration and potential action by Council)
- c. L. Resolution 2011 R-19 A RESOLUTION APPROVING A SCOPE OF WORK BETWEEN KUMAR & ASSOCIATES., AND THE CITY OF WALSENBURG, COLORADO FOR GEOTECHNICAL ENGINEERING STUDY FOR WIDENING OF STATE HIGHWAY 25C ADJACENT TO THE FIRST CHOICE GROCERY STORE (for consideration and potential action by Council)
- d. M. Resolution 2011R-20 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR THE CITY OF WALSENBURG HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR 2010 AND AUTHORIZING FUND AMENDMENTS (for consideration and potential action by Council)
- e. N. Change Order for Moltz Construction (for consideration and potential action by Council)
- f. O. Proposal from Tetra Tech to bring the Northlands PER into USDA Compliance (for consideration and potential action by Council)
- g. P. Appointments to the Youth Advisory Committee (for consideration and potential action by Council)
- h. Q. Potential Appointment to the Planning and Zoning/Board of Adjustments (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.

14. Adjourn