

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

Walsenburg, Colorado

City Hall

Tuesday, April 5, 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
  - A. Minutes, Regular Council Meeting March 15, 2011 (for consideration and potential action by Council)
  
7. Committee Reports:
  - a. Finance Committee (April 4)
  - b. Parks and Rec (March 21)
  - c. Utilities (March 21, April 4)
  
8. Citizen forum *Sign in prior to the City Council meeting with the City Clerk is required.*
  - a. B. Sharon Apodaca, 412 Stout weed violations/cleanup bill protest
  - b. Debra Malone - Tourism Board regarding the final artwork for the Scenic Hwy Sign
  
9. Reports
  - a. Administrator
    - CDOT Transportation Enhancement Grant
    - IT Contract
  - b. Police Chief
  
10. Unfinished Business
  - a. C. Action 22 Delegate (for consideration and potential action by Council)
  - b. D. Contract for advertising in the Summer Guide with The Signature (for consideration and potential action by Council)
  - c. E. Clarification of terms for the Youth Advisory Committee (for consideration and potential action by Council)
  
11. New Business
  - a. F. Liquor License Renewal, Bold Petroleum dba Rambler 66 (for consideration and potential action by

- Council)
  - b. **G. Work Force - Community Service Workers Contract** (for consideration and potential action by Council)
  - c. **H. Stipulation – Cucharas Sanitation & Water District** (for consideration and potential action by Council)
  - d. **I. Chae Organics – Extraterritorial water service request** (for consideration and potential action by Council)
  - e. **J. Weber Water and Well Drilling Service – Extraterritorial water service request** (for consideration and potential action by Council)
  - f. Walsenburg and Holita Ditch
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