

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

Walsenburg, Colorado

City Hall

Tuesday, January 4, 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.)

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
  - A. **Minutes, Regular Council Meeting December 21, 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
  - b. CIRSA Policy Committee
  - c. Administrator
  - d. Police Chief
  
10. Unfinished Business
  - a. **B. Ordinance 997, An Ordinance Enlarging the Planning Commission to Nine Members** (for consideration and potential action by Council)
  
11. New Business
  - a. **C. Resolution 2011 R – 1, A Resolution Regarding the Posting Locations for Public Meetings, Public Hearings and Ordinances** (for consideration and potential action by Council)
  - b. **D. Resolution 2011 R – 2, A Resolution Approving an Easement Deed and Agreement Between the City of Walsenburg and John C. Davis, D.B.A. Star Ranch** (for consideration and potential action by Council)
  - c. **E. Resolution 2011 R – 3, A Resolution Approving the Purchase of Property at 207 West 5<sup>th</sup> Street** (for consideration and potential action by Council)
  - d. **F. Resolution 2011 R – 4, A Resolution Approving a No-Notice Storage and Transportation Delivery**

Service Agreement (NNT-2) (Contract No. 31042000B) with Colorado Interstate Gas (for consideration and potential action by Council)

- e. G. Resolution 2011 R – 5, A Resolution Approving an Independent Contractor Agreement Between Joe J. Corsentino (Ranch Manager) and the City of Walsenburg, Colorado for Ranch Management Services for the Walsenburg East Ranch (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 C.R.S. Section 24-6-402(4)(b),
- b. regarding negotiations C.R.S. Section 24-6-402(4)(e),
- c. regarding real estate, C.R.S. Section 24-6- 402(4)(a),
- d. personnel matters C.R.S. Section 24-6-402(4)(f),
- e. discussions required to be kept confidential according to federal or state laws, C.R.S. Section 24-6-402(4)(c),
- f. discussions of security arrangements, C.R.S. Section 24-6-402(4)(d),
- g. for consideration of documents protected by the mandatory nondisclosure, C.R.S. Section 24-402-6-402(4)(g),

15. Adjourn