

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

Walsenburg, Colorado

City Hall

Tuesday, February 7th, 2012 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 Patrick
Approval of the Minutes for Regular Council Meeting
 - a. **A. Minutes, Regular Council Meeting January 17th, 2012** (for consideration and potential action by Council)
6. Committee Reports:
 - a. Finance Committee
 - b. Utility Committee
 - c. Parks and Recreation
7. Citizen forum *Sign in prior to the City Council meeting with the City Clerk is required.*
 - a. Theresa England-School update
 - b. Dr. John Davis-
8. Reports
 - a. Administrator
 - b. Police Chief
9. Unfinished Business
 - a. Appoint Treasurer-
 - B. Letter of Intent-Ralph Gary Crandell** (for consideration and potential action by Council)
 - C. AGREEMENT WITH FARNSWORTH** (for consideration and potential action by Council)
10. New Business
 - a. **D. Resolution 2012 R 4- A RESOLUTION EXTENDING THE CITY OF WALSENBURG'S MORATORIUM PROHIBITING THE SALE OR GROWTH OR MEDICAL MARIJUANA, THE ACCEPTANCE OF APPLICATIONS OR ISSUANCE OF MEDICAL MARIJUANA LICENSES** (for consideration and potential action by Council)

- b. **E. Resolution 2012 R 5- A RESOLUTION TO ADOPT THE HUERFANO COUNTY EMERGENCY RESPONSE PLAN AS THE EMERGENCY RESPONSE PLAN FOR THE CITY OF WALSENBURG** (for consideration and potential action by Council)
 - c. **F. AGREEMENT TO ACCEPT CHAE ORGANICS LIFT STATION AS A CITY LIFT STATION** (for consideration and potential action by Council)
 - d. **G. AUDITOR ENGAGEMENT LETTER** (for consideration and potential action by Council)
 - e. **H. ELECTRICITY FOR ODORIZER** (for consideration and potential action by Council)
 - f. **I. LETTER OF COMMENTS FOR HUERFANO COUNTY COMMISSIONERS-AMBULANCE BARN** (for consideration and potential action by Council)
11. a. Closing Comments by Mayor Patrick
b. Comments by City Council
12. **Executive session for:**
- 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.**
13. **ADMINISTRATION POSITION** (for consideration and potential action by Council)
14. Adjournment