

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

Walsenburg, Colorado

City Hall

Tuesday, December 20th, 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
Approval of the Minutes for Regular Council Meeting
 - a. **A. Minutes, Regular Council Meeting December 8th, 2011** (for consideration and potential action by Council)
6. Committee Reports:
 - a. Finance Committee
 - b. Utility Committee
 - c. Youth Advisory Committee
 - B. Potential Grant Award** (for consideration and potential action by Council)
 - C. Request to Transfer remainder of Donation Fund Account to Youth Advisory Account** (for consideration and potential action by Council)
7. Citizen forum ***Sign in prior to the City Council meeting with the City Clerk is required.***
 - a. Debbie Boccia-Crime & Vandalism in Town.
8. Reports
 - a. Administrator
 - b. Police Chief
 - D. Walsenburg Police Department Statistics**
 - c. Treasurers Report (for consideration and potential action by Council)
 - E. Cash Disbursement by General Ledger Account Number**
 - F. Cash Disbursement by Fund**
 - G. Schedule of Cash Disbursements**
 - H. Cash Disbursement by Check Number**
 - I. Red Tag and Shut off Report**
 - J. Fuel Consumption Report**
9. Unfinished Business
 - a.
 - b.

11. New Business

- a. K. Acceptance of Proposal of new Auditor
(for consideration and potential action by Council)
- b. L. Appointment of New Board Member to Housing Authority
(for consideration and potential action by Council)
- c. M. Substitute Water Supply Plan for Northlands
(for consideration and potential action by Council)
- d. N. Colorado Interstate Gas Company, LLC Data Sharing Agreement
(for consideration and potential action by Council)
- e. O. Resolution Number 2011 R-31- A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CITY OF WALSENBURG, COLORADO
(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