

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

Walsenburg, Colorado

City Hall

Tuesday, September 20th, 2011 at 6:30 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. **A. Minutes, Special Council Meeting August 25th, 2011** (for consideration and potential action by Council)
  - b. **B. Minutes, Special Council Meeting September 1st, 2011**(for consideration and potential action by Council)
  - c. **C. Minutes, Regular Council Meeting September 6<sup>th</sup>, 2011**(for consideration and potential action by Council)
7. Committee Reports:
  - a. Finance Committee
  - b. Utility Committee
  - c. Parks and Recreation Committee
8. Citizen forum ***Sign in prior to the City Council meeting with the City Clerk is required.***
  - a.
9. Reports
  - a. Administrator
  - b. Police Chief
    - D. Walsenburg Police Department Statistics**
  - c. Treasurer
    - E. Monthly Red Tag and Disconnect Log** (for consideration and potential action by Council)
    - F. Fuel Consumption Report** (for consideration and potential action by Council)

- Council) **G. Cash Disbursements by Account Number** (for consideration and potential action by Council)
- Council) **H. Cash Disbursements by Check Number** (for consideration and potential action by Council)
- ) **I. Schedule of Cash Disbursements** (for consideration and potential action by Council)
- ) **J. Cash Disbursements by Fund** (for consideration and potential action by Council)

10. Unfinished Business

- a. **K. Ordinance 1004-An Ordinance to submit to a vote of the registered electors of the City of Walsenburg, Colorado at a General Election on November 1, 2011, a question of whether to increase Property Tax by \$177,753 per year by increasing the mill levy from 11.7558 mills to 18.5470 mills.**  
(for consideration and potential action by Council)(SECOND READING)

11. New Business

- a. **L. Farnsworth-Proposal for Walsen/Maple/Pine Project (Civil Engineering Proposal)**  
(for consideration and potential action by Council)
  - b. **M. City Streets Paving Project**(for consideration and potential action by Council)
  - c. **N. Rosa's Cantina Renewal Liquor License** (for consideration and potential action by Council)
  - d. **O. Resolution No. 2011 R-25- A RESOLUTION SETTING MUNICIPAL UTILITY DEPOSIT AMOUNTS AND REPEALING RESOLUTION NUMBER 2008 R-26** (for consideration and Potential action by Council).
  - e. **P. Resolution No. 2011 R-26 A RESOLUTION SETTING MUNICIPAL UTILITY DELINQUENCY FEES** (for consideration and potential action by Council).
  - f. **Q. ORDINANCE NO. 1005- AN ORDINANCE AMENDING ORDINANCE NO. 972 REGARDING LATE FEES AND DISCONNECTION SCHEDULES** (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