

**Amended**  
**Notice of Meeting of a Regular Session Meeting of the City Council**  
Walsenburg, Colorado  
City Hall  
Tuesday, October 18th, 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
  - A. Letter of Support Ben Cordova/Veteran
6. Approval of the Minutes for Regular Council Meeting
  - a. B. Minutes, Special Council Meeting September 27th, 2011 (for consideration and potential action by Council)
7. Committee Reports:
  - a. Finance Committee
  - b. Utility Committee
  - c. Parks and Recreation Committee
  - d. Treasurer (for consideration and potential action by Council)
    - C. Monthly Red Tag and Disconnect Log
    - D. Fuel Consumption Report
    - E. Cash Disbursements by Account Number
    - F. Cash Disbursements by Check Number
    - G. Schedule of Cash Disbursements
    - H. Cash Disbursements by Fund
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
  - c. Walsenburg Police Department Report
    - I. Walsenburg Police Department Statistics
    - J. Police Car Purchase (for consideration and potential action by Council)

10. Unfinished Business

a.

11. New Business

- a. **K. Ordinance No. 1005-AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE FEE FOR MUNICIPAL UTILITY BILLING WHERE MULTIPLE BILLING STATEMENTS ARE REQUESTED FOR A PARTICULAR PROPERTY SERVED BY MUNICIPAL UTILITIES** (First Reading) (for consideration and potential action by Council)
- b. **L. Change's Bistro New Liquor License** (for consideration and potential action by Council)
- c. **M. 2012 Group Health Insurance** (for consideration and potential action by Council)
- d. **N. Ordinance No. 1006-AN ORDINANCE AUTHORIZING AND RATIFYING THE TRANSFER MONIES AMONG VARIOUS FUNDS.** (for Review).

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