

Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall

Tuesday, January 5th, 2009 6:00 p.m.

(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 Minutes for the December 15th Regular Meeting
 - A. Minutes from the December 15th Regular Meeting
5. Committees Reports:
 - a. Finance Committee
 - b. Parks and Recreation Committee
 - c. Safety Committee
 - d. Public Resources Committee
6. Citizen forum (Guests who have signed in will be allotted 5 minutes to voice their opinions or concerns and for discussion when necessary.) ***Sign in prior to the City Council meeting with the City Clerk is required.***
7. Reports:
 - a. Administrator
 - B. Administrator Report
 - b. Chief of Police
8. Unfinished Business
 - a. C. Ordinance 991, second reading (for consideration and potential action by Council)
 - b. D. Bids for publication of legals (for consideration and potential action by Council)
 - c. Recognition for the dedication of those Council members not returning. (for consideration and potential action by Council)
9. Adjournment
10. Call to Order

11. New Business

- a. Swearing in of new Council
- b. **E. Appointment of Councilperson from Ward 2** (for consideration and potential action by Council)
- c. **F. Appointment of City Clerk** (for consideration and potential action by Council)
- d. **G. Appointment of City Treasurer** (for consideration and potential action by Council)
- e. Election of Mayor Pro-tem (for consideration and potential action by Council)
- f. Appointment and ratification of Committee Chairs (for consideration and potential action by Council)
- g. **H. Rosas Cantina Liquor License renewal** (for consideration and potential action by Council)
- h. **I. Iron Horse Restaurant Liquor License renewal** (for consideration and potential action by Council)
- i. **J. Dawson Geophysical** (for consideration and potential action by Council)

12. Executive Session for the receipt of legal advice under Section 24-6-402(4)(b), C.R.S., or regarding negotiations Section 24-6-402(4)(e), or regarding real estate, Section 24-6-402(4)(a), or personnel matters Section 24-6-402(4)(f), or discussions required to be kept confidential according to federal or state laws, Section 24-6-402(4)(c), or discussions of security arrangements, Section 24-6-402(4)(d), or for consideration of documents protected by the mandatory nondisclosure, Section 24-402-6(4)(g)

12. Adjourn