

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

Walsenburg, Colorado

City Hall

Tuesday, January 18, 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
6. Approval of the Minutes for
 - A. Minutes, Regular City Council Meeting January 4, 2011 (for consideration and potential action by Council)
7. Committee Reports:
 - a. Finance Committee
8. Citizen forum ***Sign in prior to the City Council meeting with the City Clerk is required.***
 - a. B. Dale and Rosie Cruz to discuss **Ordinance 961** and the possibilities of rate reductions for their sewer rates, as their commercial business is closed for the season.
 - b. Charles and Alicia Bryant to give an update on the Skate Park
9. Reports:
 - a. Administrator
 - b. Police Chief
 - c. Treasurer's Report (for consideration and potential action by Council)
 - d. C. Schedule of Cash Disbursements
 - e. D. Cash Disbursements for December – Detail by General Ledger Account
 - f. E. Cash Disbursements for December – Detail by Check Number
 - g. F. Cash Disbursements by Fund
 - h. G. Fuel Consumption Report
 - i. H. Red Tag and Shut Off Report
 - j. I. Police Calls for Service

10. Unfinished Business

- a. J. Resolution 2010 R – 9, A RESOLUTION APPROVING A SCOPE OF WORK BETWEEN HEADWATERS CORPORATION AND THE CITY OF WALSENBURG, COLORADO FOR CITY OF WALSENBURG DITCH NUMBER 5 CHANGE OF WATER RIGHTS AND AUGMENTATION PLAN. (for consideration and potential action by Council)
- b. K. Resolution 2010 R – 10 A RESOLUTION APPROVING A RANGE OF FEES AND SCOPE OF SERVICES BETWEEN MOSES, WITTEMYER, HARRISON AND WOODRUFF, P.C. AND THE CITY OF WALSENBURG, COLORADO FOR CITY OF WALSENBURG DITCH NUMBER 5 CHANGE OF WATER RIGHTS AND AUGMENTATION PLAN. (for consideration and potential action by Council)

11. New Business

- a. L. Contract with Huerfano World Journal, advertisement for Walsenburg Wild Waters in the Fast Fact publication (for consideration and potential action by Council)
- b. M Ordinance 998, AN ORDINANCE AMENDING ORDINANCE NO. 983 TO CORRECT A CLERICAL ERROR IN A LEGAL DESCRIPTION LISTING LOT 14 INSTEAD OF LOT 13 IN PARAGRAPH 1 VACATING A PORTION OF AN ALLEY (for consideration and potential action by Council)
- c. N. Lollard Productions, dba Iron Horse Restaurant, Liquor License Renewal (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.

14. Adjourn