

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

Walsenburg, Colorado

City Hall

Tuesday, January 19, 2010 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. **A. Letter(s) of intent for City Council, Ward 2** (for consideration and potential action by Council)
5. Appointment of Council member from Ward 2
6. Appointment of Deputy Clerk
7. Swearing in of Council Member, City Clerk, City Treasurer, Deputy City Clerk
8. Recognition for service of John Zgut
9. Approval of Minutes for January 5, 2010 Regular Meeting
B. Minutes, Meeting January 5, 2010
10. Committees Reports:
 - a. Finance Committee
 - b. Parks and Recreation Committee
 - c. Safety Committee
 - d. Public Resources Committee
11. 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.***
 - a. Roberta Bustos from the Outreach Clinic
12. Reports:
 - a. Administrator
C. Administrator Report
 - b. Police ChiefMiscellaneous (all consent items)
 - D. 1. Sales Tax Report, 2. Utility Billing Aging, 4. Red Tag and Disconnect Log 3. Overtime Report, 4. Treated vs. Billed, 5. Fuel Consumption**
 - E. 1. Treasurers Report, 2. Bank Reconciliation Report 3. Monthly Expenditures**
 - F. 1. Revenue Over Expenditure Summary, 2. Fund Summary, 3. Balance Sheet**
 - G. Financial Worksheet – Actual Yearly & Monthly report**
 - H. Police Calls for Service and Crime Statistics**
 - I. 1. July and August Building Permits, 2. Code Enforcement, June – October**

13. Unfinished Business

14. New Business

- a. **J. Contract renewal for the Ranch Manager** (for consideration and potential action by Council)
- b. **K. Drinking Water Revolving Fund Grant** (for consideration and potential action by Council)
- c. **L. Sarti's Bar Liquor License Renewal Application** (for consideration and potential action by Council)
- d. **M. Council Members to sign on the City Checking account** (for consideration and potential action by Council)
- e. **N. Donation to Walsenburg Golf Course for a silent auction fund raiser** (for consideration and potential action by Council)
- f. **O. Donation to Huerfano County to off set fees for half price days at the Transfer Station** (for consideration and potential action by Council)
- g. **P. Appointment of a representative to the Walsenburg Ditch Company** (for consideration and potential action by Council)

15. 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)

16. Adjourn