

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

Walsenburg, Colorado

City Hall

Tuesday, February 1, 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
 - A. **Minutes, Regular Council Meeting January 18, 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. Nancy Lave, Black Diamond Jubilee, requesting to use Heritage Park for the Carnival

9. Reports
 - a. Administrator
 - b. Police Chief

10. Unfinished Business
 - a. Contract with APC Paving - to be supplied by Mr. Hyatt (for consideration and potential action by Council)

11. New Business
 - a. **B. Resolution 2011 R-11 A RESOLUTION RATIFYING THE APPOINTMENT OF JACQUE SIKES TO THE JOINTLY APPOINTED POSITION ON THE HUERFANO REGIONAL BUILDING AUTHORITY** (for consideration and potential action by Council)

 - b. **B. Resolution 2011 R-12 A RESOLUTION ACCECPTING A CONSTRUCTION BID FOR HEATH ANDREATA EXCAVATING LLC FOR THE PURGATORIE RIVER GAS CROSSING** (for consideration and potential action by Council)

 - c. **D. Ordinance 999, AN ORDINANCE ESTABLISHING A YOUTH ADVISORY COMMITTEE** (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