

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

Tuesday, February 2, 2010 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 January 19th Regular Meeting
 - A, Minutes from the January 19th 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.***
Mary Ann Romero for Census Update
7. **B. Resolution 2010 R – 2 to Promote 2010 as Census awareness year** (for consideration and potential action by Council)
8. Reports:
 - a. Administrator
C. Administrator Report
 - b. Chief of Police
9. Unfinished Business
 - a. **D. Liquor License application for renewal for Rosa’s Cantina** (for consideration and potential action by Council)
 - b. **E. Liquor License application for renewal for 7 -11** (for consideration and potential action by Council)
10. New Business
 - a. Law Enforcement IGA with the County (for consideration and potential action by Council)
 - b. Appointment of Council liaison to Lathrop Youth Camp Building project (for consideration and potential action by Council)

c. Open discussion regarding CCA

11. 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)

11. Adjourn