

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

Walsenburg, Colorado

City Hall

Tuesday, February 15, 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 Regular Council Meeting February 1, 2011 Special Meeting
 - A. Minutes, Regular Council February 1, 2011 (for consideration and potential action by Council)
8. Citizen forum ***Sign in prior to the City Council meeting with the City Clerk is required.***
 - a. Larry Blessman, Community Energy Concerns
 - b. Nancy Lave, Black Diamond Jubilee
9. Reports:
 - a. Administrator
 - b. Police Chief
 - c. Treasurer's Report
 - d. B. Expenditure report for November
 - e. C. Expenditure Report for November – General Ledger
 - f. D. Check Register for November
 - g. E. Fuel Consumption Report
10. Unfinished Business
 - a. F. 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)
 - b. G. Lease with APC for use of land owned by the City of Walsenburg (landfill) (for consideration and potential action by Council)
11. New Business
 - a. H. Resolution 2011 R-13 (for consideration and potential action by Council)
 - a. I. Southland Corp 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