Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall
Tuesday, March 16, 2010 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 Minutes for March 2 , 2010 Regular Meeting
   A. Minutes, Meeting March 2, 2010

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.***
   a. Ray Bustos

7. Reports:
   a. Administrator
      B. Administrator Report
   b. Police Chief
   c. Miscellaneous (all consent items)
      C. 1. Sales Tax Report, 2. Northlands Revenue 3. Utility Billing Aging, 4. Red Tag and Disconnect Log 5. Overtime Report, 6. Treated vs. Billed, 7. Fuel Consumption
      D. 1. Treasurers Report, 2. Bank Reconciliation Report 3. Monthly Expenditures
      E. 1. Summary of Financial Status, 2. Fund Summary, 3. Balance Sheet
      F. Police Calls for Service and Crime Statistics
      G. Paid Invoice Report
8. Unfinished Business
   a. Sale of the Kincaid (for consideration and potential action by Council)
   b H. Separate 5 acres of land for the Walsenburg Care Center (for consideration and potential action by Council)
   c. I. Amending the 2010 paving budget to sponsor the paving and the infrastructure for the new grocery store (for consideration and potential action by Council)
9. New Business

a. J. Water Lease between 2 and 5 acre feet to Petroglyph (For consideration and potential action by Council)

b. K. Moonglow Liquor License renewal (For consideration and potential action by Council)

10. 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