

Notice of Meeting of a Regular Session Meeting of the City Council  
Walsenburg, Colorado  
City Hall  
Tuesday, April 6, 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 March 16th Regular Meeting
  - A, Minutes from the March 16th Regular Meeting
5. Committees Reports:
  - a. Finance Committee
  - b. Parks and Recreation 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. Mary Ann Romero, 2010 Census, March to the Mailbox
  - b. **B. Mitchell Hauz Industries**
8. Reports:
  - a. Administrator
    - C. Administrator Report
  - b. Chief of Police
9. Unfinished Business
  - a. **D. Wastewater treatment plant** (for consideration and potential action by Council)
  - b. **E. Agreement with Hugh and Denise Brown for the new grocery store** (for consideration and potential action by Council)
  - c. **F. Ordinance 992, An Ordinance Clarifying and Ratifying City Council's Action on May 5, 2009 with Respect to City Council Remuneration** (for consideration and potential action by Council)
  - d. **G. Ordinance 993, An Ordinance Providing for the Sale of Certain Real Property Not Previously Used for a Governmental Purpose** (for consideration and potential action by Council)
10. New Business
  - a. **H. Scenic Highway of Legends, sign at the visitors center** (for consideration and potential action by Council)
  - b. **I. Ordinance 994 An Ordinance Establishing a Local Licensing Authority and Licensing for Medical Marijuana Dispensaries** (for consideration and potential action by Council)

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)

10. Adjourn