

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

Walsenburg, Colorado

City Hall

Tuesday, April 20, 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. Comments by Mayor Quintana
5. Approval of Minutes for April 6 , 2010 Regular Meeting
 - A. Minutes, Meeting April 6, 2010
6. 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. **B. Earl Burch: to discuss the possibilities of a bridge at N. Hooper and E. Pine Streets**
7. Reports:
 - a. Administrator
 - C. Administrator Report
 - b. Police Chief
 - c. Miscellaneous (all consent items)
 - D. 1. Sales Tax Report, 2. Utility Billing Aging, 3. Red Tag and Disconnect Log 4. Overtime Report, 5. Treated vs. Billed, 6. Fuel Consumption
 - E. 1. Treasurers Report, 2. Bank Reconciliation Explanation, 3. Bank Reconciliation Report 3. Monthly Expenditures, 4. Paving transfer Elplanation, 5. Transfers for March
 - F. 1. Summary of Financial Status, 2. Fund Summary, 3. Balance Sheet
 - G. Police Calls for Service and Crime Statistics
 - H. Paid Invoice Report
8. Unfinished Business
 - a. **I. Walsenburg Wild Waters** (for consideration and potential action by council)
 - b. **J. Second Reading of Ordinance 994, An Ordinance Establishing a Local Licensing Authority and Licensing for Medical Marijuana Dispensaries** Second Reading (for consideration and potential action by council)

9. New Business

- a. **K. Discussion to set the date for a Town Hall Meeting** (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