

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

Walsenburg, Colorado

City Hall

Tuesday, June 15th, 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. Demonstration by Atos, police dog
6. Approval of Minutes for June 1st , 2010 Regular Meeting
  - A. **Minutes, Meeting June 1st, 2010** (for consideration and potential action by Council)
7. Committees Reports:
  - a. Finance Committee
  - b. Parks and Recreation Committee
6. Citizen forum ***Sign in prior to the City Council meeting with the City Clerk is required.***
  - a. **B. Cathy Garcia with Action 22**
7. Reports:
  - a. Economic Development
  - b. Treasurer
    - C. **Treasurers Report** (for consideration and potential action by Council)
  - c. Administrator
  - d. Police Chief
  - e. Miscellaneous (all consent items)
    - D. **Utility Billing Aging,**
    - E. **Fuel Consumption**
    - F. **Expenditure Report**
    - G. **Code Enforcement**
8. Unfinished Business
  - a. **H. Leaf and Limb pick up option** (for consideration and potential action by Council)
9. New Business
  - a. **I. Uniforms** (for consideration and potential action by Council)
  - b. Kincaid Mineral Lease (for consideration and potential action by Council)
  - c. **J. Fireworks Sales Application for Judy Reiners** (for consideration and potential action by Council)
  - d. **K. Silver Dollar Inn Liquor License Renewal** (for consideration and potential action by Council)
  - e. Signers on the City Bank Accounts (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