

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

Walsenburg, Colorado

City Hall

Tuesday, July 6th, 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 Agenda
5. Approval of Consent Items
6. Comments by Mayor Quintana
7. Approval of Minutes for June 15th, 2010 Regular Meeting
 - A. Minutes, Meeting June 15th, 2010 (for consideration and potential action by Council)
8. Approval of Minutes for June 23rd Special Meeting
 - B. Minutes, Meeting June 23rd 2010 (for consideration and potential action by Council)
8. 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. Brent and Maria Berger - presentation
 - b. David Brown - issues and the Huerfano Cafe
7. Reports:
 - a. Economic Development
 - b. Police Chief
8. Unfinished Business
 - a. C. Employee Loan Program Clarification and violations of policies and procedures (for consideration and potential action by Council)
9. New Business
 - b. D. Daddy's Pride Towing (for consideration and potential action by Council)
 - a. E. Alpine Rose Liquor License (for consideration and potential action by Council)
 - c. F. Contract with Gobins for copiers (for consideration potential action by Council)
 - d. G. Letter of support for COG (for consideration and potential action by Council)
 - e. Signatories on 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