

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

Walsenburg, Colorado

City Hall

Tuesday, July 20th, 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 the Minutes for June 30, 2010, Special Meeting
  - A. **Minutes, Meeting June 30, 2010** (for consideration and potential action by Council)
8. Approval of Minutes for July 6, 2010 Regular Meeting
  - B. **Minutes, Meeting July 6, 2010** (for consideration and potential action by Council)
9. Committees Reports:
  - a. Finance Committee
  - b. Parks and Recreation Committee
  - c. Safety Committee Report
6. Citizen forum *Sign in prior to the City Council meeting with the City Clerk is required.*
  - a. Mary Ann from COG
7. Reports:
  - a. Economic Development
  - b. Planning and Zoning
  - c. Treasurer
    - Treasurers Report (for consideration and potential action by Council)
  - d. Administrator
  - e. Police Chief
  - f. Miscellaneous (all consent items)
    - C. **Fuel Consumption**
    - D. **Expenditure Report**
    - E. **Statistics and Calls for Service**
8. Unfinished Business
  - a. **F. Ordinance 995, An Ordinance Providing for the Removal of Weeds, Brush and Rubbish** (for consideration and potential action by Council)

9. New Business

- a. **G. Xpress Bill Pay for the Utility Payments** (for consideration and potential action by Council)
- b. **H. Notification of Huerfano RE-1 for grant application, 424.2, “Application for Federal Assistance”** This is an informational item
- c. **I. Letter of Support for the transmission line** (for consideration and potential action by Council)
- d. **J. Resolution 2010 R-4 A Resolution Appointing and Approving Signatories on City Accounts** (for consideration and potential action by Council)
- e. **K. Sarti’s Liquor License Renewal** (for consideration and potential action by Council)
- f. **L. La Plaza de Los Leones Liquor License** (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