

Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall
Tuesday, September 15, 2009 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 Minutes for September 1, 2009 Regular Meeting
 - A. Minutes, Meeting September 1, 2009
5. Committees Reports:
 - a. Finance Committee
 - b. Parks and Recreation Committee
 - c. Safety Committee
 - d. Public Resources 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.***
7. Reports:
 - a. Administrator
 - B. Administrator Report
 - b. Police Chief
 - c. Ranch Manager
 - Discussion of potential lease of pasture land.
 - c. Miscellaneous (all consent items)
 - C. 1. Sales Tax Report, 2. Utility Billing Aging, 3. Overtime Report, 4. Treated vs. Billed, 5. Fuel Consumption
 - D. 1. Treasurers Report, 2. Bank Reconciliation Report
 - E. 1. Revenue Over Expenditure Summary, 2. Fund Summary, 3. Balance Sheet
 - F. Police Calls for Service and Crime Statistics
 - G. 1. July and August Building Permits, 2. Code Enforcement, June – August (consent items)
8. Unfinished Business
 - a. H. Water for the Masonic Cemetery (for consideration and potential action by council)
 - b. I. Approval of the Martin Valve Engineering and authorization for Mayor Sheldon to sign application to the State (for consideration and potential action by council)
 - c. J. Letter from Headwaters Corp. to the Coler Minority shareholders (for consideration and potential action by council)

- d. K. Letter of engagement from Watkins and Schommer (for consideration and potential action by council)
- e. Discussion of the fence and property line at the Waste Water Treatment Plant (for consideration and potential action by council)
- f. L. Contract for Bachman and Associates (for consideration and potential action by council)

9. New Business

- a. M. 2010 Quote from CIRSA (for consideration and potential action by council)
- b. N. Contract with Tetra Tech for the Raw Water line Preliminary Engineering Report (for consideration and potential action by council)
- c. O. Liquor License renewal application for Uptown Liquor (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