

Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall
Tuesday, December 1st, 2009 6:00 p.m.

(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 the November 17th Regular Meeting
 - A. Minutes from the November 17th Regular Meeting
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. Chief of Police
8. Unfinished Business
 - a. C. Ordinance 991 An Ordinance amending the Walsenburg Municipal Code Chapter 6, Article 5 and Ordinance 990 Regarding Building trades in their entirety. (for consideration and potential action by Council)
 - b. D. Contract with Seifert Enterprises, LLC for the Martin Dam Outlet Rehabilitation (for consideration and potential action by Council)
9. New Business
 - a. E. Liquor license renewal for the Starlite Inn (for consideration and potential action by Council)
 - b. F. Liquor license renewal for Crown Lanes (for consideration and potential action by Council)
 - c. G. Proposal by staff to implement a pilot program for a condensed work week (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