

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

Walsenburg, Colorado

City Hall

Tuesday, December 15th, 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 November 3, 2009 Regular Meeting

**A. Minutes, Meeting November 3, 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.***

- a. Shirley Tobin, Huerfano County Youth Leadership Team in conjunction with La Plaza De Los Leones Youth Auxiliary Presentation

7. Reports:

- a. Administrator
- B. Administrator Report**
- b. Police Chief
- C. Item Commentary**

Miscellaneous (all consent items)

- D. 1. Sales Tax Report, 2. Utility Billing Aging, 4. Red Tag and Disconnect Log 3. Overtime Report, 4. Treated vs. Billed, 5. Fuel Consumption**
- E. 1. Treasurers Report, 2. Bank Reconciliation Report 3. Monthly Expenditures**
- F. 1. Revenue Over Expenditure Summary, 2. Fund Summary, 3. Balance Sheet**
- G. Financial Worksheet – Actual Yearly & Monthly report**
- H. Paid invoice report**
- I. Police Calls for Service and Crime Statistics**
- J. 1. July and August Building Permits, 2. Code Enforcement, June – October**

8.Unfinished Business

- a. **K. Proposal for a paperless agenda** (for consideration and potential action by Council)
- b. **L. Compressed work week proposal** (for consideration and potential action by Council)
- c. **M. City Clerk and Treasurer job descriptions** (for consideration and potential action by Council)

9. New Business

- a. **N. Resolution 2009 R – 16 Placing a moratorium on medical marijuana dispensaries** (for consideration and potential action by Council)
- b. **O. Resolution 2009 R- 17 Rate adjustment for natural gas** (for consideration and potential action by Council)
- c. **P. Resolution 2009 R – 18 A Resolution providing for the appropriation of funds for the calendar year beginning January 1, 2010** (for consideration and potential action by Council)
- d. **Q. Resolution 2009 R – 19 A Resolution of appropriation levying general property taxes for the year 2010** (for consideration and potential action by Council)
- e. **R. Resolution 2009 R – 20 Resolution to adopt the 2010 budget** (for consideration and potential action by Council)
- f. **S. Resolution 2009 R – 21 Resolution authorizing the transfer of funds from the gas enterprise fund to the general fund** (for consideration and potential action by Council)
- g. **T. Newspaper of Record** (for consideration and potential action by Council)
- h. **U. Resolution 2009 R – 22 A resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted by the City of Walsenburg, Colorado for budget year 2009** (for consideration and potential action by Council)

10. Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under Section 24-6-402(4) (b), C.R.S.

11. Adjourn