

STATE OF COLORADO
COUNTY OF HUERFANO
CITY OF WALSENBURG
Regular Session Meeting
June 16, 2009 7:00 p.m.

Mayor Sheldon called the meeting to order at 7:00 p.m.: the Pledge of Allegiance was recited. Council members present were: Larry Patrick, Edie Flanagin, Susan Blake, Bruce Quintana, David Mockmore, Erin Jerant, James England and Jim Moore. Others present were City Administrator Alan Hein, Assistant Administrator Beth Neece, Deputy City Clerk/Treasurer Lori Sheldon, and City Attorney Daniel Hyatt. City Clerk/Treasurer John E. Zgut was absent.

APPROVAL OF MINUTES

The minutes of the June 2, 2009 meeting were accepted on a motion by James England, seconded by Jim Moore. Motion passed on Roll Call Vote of 9 to 0.

Committee Reports

Finance Committee Chair Larry Patrick
Parks and Recreation Committee Chair Bruce Quintana
Safety Committee Chair Erin Jerant
Public Resource Committee Chair Edie Flanagin

Citizen Forum

Melissa Miller brought concerns to City Council regarding noise, especially from the Railroad horns that blast through town 17 times per day.

REPORTS

Administrator Report Consisted Of These Items: **Natural Gas Main Maintenance Project, Sidewalk Repair Project, Wastewater Treatment Plant Status, Railroad Building Grant Status, Safeway Stores Renovation, Northland Grant Status, Code Enforcement Update**

Unfinished Business

Erin Jerant made the motion to approve Resolution 2009 R-7, A Resolution Regarding the Annexation of Certain Property into the City Limits of the City of Walsenburg, Colorado
RESOLUTION NO. 2009 R-7

A RESOLUTION REGARDING THE ANNEXATION OF CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF WALSENBURG, COLORADO.

WHEREAS, on June 16, 2009, at a regular meeting of the City Council of the City of Walsenburg, the City of Walsenburg, Colorado presented an Annexation Petition; and

WHEREAS, the City Council has reviewed the Petition and found that Petition is in substantial compliance with C.R.S. § 31-12-107.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WALSENBURG, COLORADO, AS FOLLOWS:

- a. That the City Council of the City of Walsenburg hereby finds that the Petition for annexation submitted by the City of Walsenburg, a copy of which is attached to this resolution, is hereby found to be in substantial compliance with the terms, conditions and requirements of C.R.S. § 31-12-107.
- b. That the City of Walsenburg shall hold a hearing pursuant to statutory requirements to determine if the proposed annexation complies with statutory requirements found at C.R.S. §§ 31-12-104 and 31-12-105, or such parts thereof as may be required to establish eligibility for annexation.
- c. Said hearing shall be held on the 21st day of July, 2009, at 6:00 p.m. which date is not less than thirty (30) days nor more than sixty (60) days after the effective date of this resolution.
- d. The Clerk of the City shall, pursuant to C.R.S. § 31-12-108, publish notice of the hearing once a week for four consecutive weeks in a newspaper of general circulation, the first publication to be at least thirty (30) days prior to the hearing and provide a copy of the published notice, a copy of the resolution and the petition, by registered mail, to the board of county commissioners of Huerfano County, the county attorney for Huerfano County, and any special district or school district having territory within the area to be annexed at least 25 days prior to the date of the hearing.

APPROVED AND ADOPTED this 16th day June, 2009.

ATTEST: By _____
Mayor

Deputy City Clerk

Resolution 2009 R-8, A Resolution Accepting Addendums to a Preliminary Engineering Report Prepared of the City of Walsenburg, Colorado.

CITY OF WALSENBURG Resolution Number 2009 R-1

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

WHEREAS, the General Fund is in receipt of unanticipated revenue not assured at the time of the adoption of the 2009 budget from a source other than the local government's property mill levy; and

WHEREAS, funds for the General Fund will come from Fund Balance.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WALSENBURG, COLORADO THAT

- 1. The 2009 appropriation for the General Fund is hereby increased from \$2,031,884.00 to \$2,091,884.00 for payment of Dispatchers Salaries and benefits.

This resolution shall be effective immediately upon approval by the WALSENBURG City Council.

ADOPTED AND APPROVED this 3rd day of February 2009.

ATTEST: _____
Edith T. Sheldon, Mayor

Lori Sheldon, Deputy City Clerk

James England made the motion to adopt the Personnel Manual as revised. David Mockmore seconded the motion. Motion passed on Roll Call Vote of 9 to 0.

New Business

Neighborhood Stabilization Program grant funding opportunity presentation by Ivor Hill, as requested by Mayor Pro-tem Quintana

Larry Patrick made the motion to approve a fireworks application by John Chadil, dba Main Event, Fireworks Application and Jim Moore seconded the motion that then passed on Roll Call Vote of 9 to 0.

Larry Patrick made the motion Pizza Hut Liquor License Renewal Application Edie Flanagan seconded the motion that then passed on a Roll Call Vote of 9-0.

Silver Dollar Inn License Renewal was made into a motion by Edie Flanagan, and then seconded by Bruce Quintana. Motion passed on Roll Call Vote of 9 to 0.

A motion to approve an addendum to the September 18, 2007 agreement creating the Huerfano Regional Building Authority was made by Larry Patrick and seconded by James England. Motion passed on Roll Call Vote of 9 to 0.

Adjournment

City Council meeting adjourned at 9:--p.m.

CITY OF WALSENBURG

ATTEST:

Edith T. Sheldon,
Mayor

Lori Sheldon
Deputy City Clerk

The preceding minutes were prepared according to §47 of Robert's Rules of Order, i.e. they contain a record of what was *done* at the meeting, not what was *said* by the members. Tape recordings of the meeting are available for 6 months thereafter only for listening in the City Clerk's Office as well as copies of Ordinances and Resolutions.