

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

TUESDAY,

DECEMBER 11, 2012

REGULAR SESSION

7:00 P.M.

I. Call Meeting to Order:

II. Consideration of Minutes:

A. Regular Session Meeting Minutes of November 27, 2012

III. Pre-Scheduled Citizens:

A. Mick Knudsen – Poster Presentation of WSCU Internship Project on VanTuyl Ranch Water Quality

IV. Unfinished Business:

V. New Business:

A. Appointment of New City Councilor with Term of 01/01/2013 to 05/20/2013

B. Action on Insurance Reserve Fund Balance Transfer

C. Action on City Manager's Annual Contract

VI. Ordinance and Resolutions:

A. Resolution No. 11, Series 2012; Re: Cancellation of December 25, 2012, Meeting

B. Ordinance No. 3, Series 2012; Re: Setting Mill Levy; 2nd Reading

C. Ordinance No. 4, Series 2012; Re: Adopting 2013 City Budget; 2nd Reading

D. Ordinance No. 5, Series 2012; Re: Additional Appropriations to 2012 City Budget; 2nd Reading

Reports:

VII. City Attorney: Kathleen Fogo

VIII. City Manager: Ken Coleman

Acting City Manager: City Clerk Gail Davidson Semi-Annual Departmental Report

WSCU Liaison: Adam Nickerson

IX. Non-Scheduled Citizens: At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, **NO action will be taken until a later date** unless an emergency situation is deemed to exist. Speaker time limit of 5 minutes is requested.

X. City Council Discussion, Meeting Reports, Items for Work Sessions:

XI. Adjournment:

This agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov. Work sessions are recorded, minutes are not produced and formal action cannot be taken. All City Council Meetings, except for Executive Session, are usually broadcast live on local Cable Channel 15. For further information, contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.**