



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

**125 East Third Street**

**City of Salida, Colorado**

**Tuesday, January 5, 2010, 6:00 p.m.**

*The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.*

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE** – Led by Mayor Charles Rose

**III. ROLL CALL**

**IV. CITIZEN PARTICIPATION** – 3 minute time limit

**V. PRESENTATIONS** – None scheduled

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Janella Martinez) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: December 15, 2008
  
2. **Designating a posting place**– (Janella Martinez) **Section 2**

Resolution 2010-01 designating a posting place for agendas and other city business.
  
3. **2010 Recycling Agreement**- (Jack Lewis) **Section 3**

Resolution 2010 - 02 approving an agreement for the participation with the Upper Arkansas Area Regional Recycling program and authorizing the City Administrator and the Deputy City Clerk to execute such agreement .
  
4. **Senior Center Lease –2<sup>nd</sup> reading, Public Hearing** (Karl Hanlon) **Section 4**

Ordinance 2009-19 approving the lease of 305 F Street to the Salida Senior Citizens Center, Inc.
  
5. **City Administrator/City Attorney/Deputy City Clerk** **Section 5**
  - a. Administrator’s Report – (Jack Lewis)
    - Waiving fees requested by Salida Biodiesel Co-op
    - Approval of Reserve Firefighter pursuant to Personnel Manual Section 8.2
  - b. City Attorney Report – (Karl Hanlon)
  - c. Deputy City Clerk – (Janella Martinez)

*Agenda January 5, 2010*

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 124 E St., Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

**6. Elected Official Reports**

- a. City Treasurer
- b. Mayor
- c. City Council

**VII. ADJOURNMENT**

[SEAL]

---

Mayor

---

City Clerk