



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

**125 East Third Street**

**City of Salida, Colorado**

**Tuesday, January 19, 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**

1. **Salida Dog Club presentation by Laura Pintane**

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Janella Martinez) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: January 5, 2010
  - c. City Property use - NONE
  
2. **Special Event Liquor Permit by Salida Elks Lodge – Public Hearing** **Section 2**  
(Janella Martinez)
  
3. **Building Permit expiration extension** – (Dara MacDonald) **Section 3**  
Resolution 2010 -03 Extension of building permit expiration for permits issued prior to January 1, 2008.
  
4. **Vital Statistics MOA between Chaffee County/City of Salida** – (Jan Schmidt) **Section 4**  
Resolution 2010 - 04 approving a Memorandum of Agreement between the City of Salida and the Director of Chaffee County Health and Human Services Department concerning the Vital Records and Statistics.

*Agenda January 19, 2010*

1

*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.*

**5. City Administrator/City Attorney/Deputy City Clerk**

**Section 5**

- a. Administrator's Report – (Jack Lewis)
  - 1.) Natural Resource Center update
  - 2.) Hot Waterline Bid recommendation
- b. City Attorney Report – (Karl Hanlon)
- c. Deputy City Clerk Report – (Janella Martinez)

**6. Elected Official Reports**

**Section 7**

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

**VII. ADJOURNMENT**

[SEAL]

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Mayor

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City Clerk