



MEETING OF THE CITY COUNCIL

**City Council Chambers
125 East Third Street
City of Salida, Colorado**

Tuesday, February 2, 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. Proclamation supporting Public Radio**
 - 2. Proclamation recognizing Friends of the SteamPlant**
 - 3. Fairgrounds planning and associated GOCO grant presentation by Bob Christiansen and Dave Potts**
 - 4. 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 19, 2010
 - c. Special Event Liquor Permit request: Salida Elks Lodge #808
 - d. City Property use: None
 - 2. Mobile Communication Devices – 1st reading** (Cassia Furman) **Section 2**

Ordinance 2010 – 01 amending Section 8-1-20 of the Salida Municipal Code, amendments to the Model traffic Code, to add regulation of the use of Mobile Communications Devices.
 - 3. If and When Water Storage agreement** – (Jack Lewis) **Section 3**

Resolution 2010 - 05 Authorizing the City Administrator to negotiate and execute a Temporary Water Storage Contract with The Southeastern Colorado Water Conservancy District and The US Bureau of Reclamation for If and When Storage Space in The Fryingpan-Arkansas Project.

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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.

4. **Approving an IGA for increasing E911 fees –** **Section 4**

Resolution Providing For an Increase In The Emergency Telephone Charge and approving certain Amendments To The August 15, 2006 Intergovernmental Agreement Concerning The Implementation Of The E9-1-1 Emergency Telephone Service.

5. **Appointing a Special City Prosecutor** **Section 5**

Resolution 2010- appointing Dale Enck as Special Municipal Prosecutor for Salida Municipal Court Case # 17209. *removed per*

6. **City Administrator/City Attorney/Deputy City Clerk** **Section 6**

- a. Administrator's Report – (Jack Lewis)
 - 1.) Natural Resource Center update (verbal presentation)
 - 2.) Thank you letters for Salida Hot Springs Pool donation
- b. City Attorney Report (Cassia Furman)
- c. Deputy City Clerk Report (Janella Martinez)

7. **Elected Official Reports**

- a. City Treasurer - (Eileen Rogers)
- b. Mayor - (Charles Rose)
- c. City Council

VII. EXECUTIVE SESSION –


1. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and **not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;**

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: For a City Administrator evaluation.

2. For the purpose of determining positions relative to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(e);

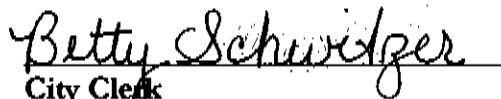
AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss property negotiations

VIII. ADJOURNMENT



Mayor

[SEAL]



City Clerk

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