



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Tuesday, February 16, 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**
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: February 2, 2010
 - c. City Property use: None
 - 2. Citizen appointment to the Planning Commission** – (Dara MacDonald) **Section 2**
Resolution 2010 – 07 appointment to the Planning Commission.
 - 3. Citizen appointment to the Board of Adjustment**– (Dara MacDonald) **Section 3**
Resolution 2010 – 08 appointment to the Board of Adjustment.
 - 4. Citizen appointment to the Board of Appeals** – (Dara MacDonald) **Section 4**
Resolution 2010 – 09 appointment to the Board of Appeals.
 - 5. Joint Planning IGA update with Chaffee County** – (Dara MacDonald) **Section 5**
Resolution 2010- 10 approving an Intergovernmental Agreement with Chaffee County for joint planning in areas around the municipality.
 - 6. Whitewater Park & Greenway Phase 4 Improvements project**- (Rob Vance) **Section 6**
Resolution 2010-11 approving a contract between the City and Miles Construction Company

7. **Mobile Communication Devices – 2nd reading** (Karl Hanlon) **Section 7**
 Ordinance 2010 – 01 amending Section 8-1-20 of the Salida Municipal Code, amendments to the Model traffic Code, to add regulation for the use of Mobile Communications Devices.
8. **City Administrator/City Attorney/Deputy City Clerk** **Section 8**
 a. Administrator’s Report – (Jack Lewis)
 b. City Attorney Report - (Karl Hanlon)
 c. Deputy City Clerk Report – (Janella Martinez)
9. **Elected Official Reports** **Section 9**
 a. City Treasurer – (Eileen Rogers)
 b. Mayor – (Charles Rose)
 c. City Council

VII. EXECUTIVE SESSION –

1. 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 negotiations on the Poncha Springs sewer agreement

VIII. ADJOURNMENT

[SEAL]

 Mayor

 City Clerk