



MEETING OF THE CITY COUNCIL

City Council Chambers

125 East Third Street

City of Salida, Colorado

Tuesday, March 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 – Girl Scout Week**
 - 2. Bil Paradise** Chaffee County Building Official - 2009 building permit activity
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: February 16, 2010
 - c. Resolution 2010-13 approving contract with Vanderwal Design for window coverings in the Touber Building
 - d. City Property use: Run Through Time
 - 2. Touber Building Architect** – (Dara MacDonald) **Section 2**
Resolution 2010-12 approving a contract for preservation architecture services for the Touber Building
 - 3. City Administrator/City Attorney/Deputy City Clerk** **Section 3**
 - a. Administrator’s Report – (Jack Lewis)
 - b. City Attorney Report
 - c. Deputy City Clerk Report
 - 4. Elected Official Reports** **Section 4**
 - a. City Treasurer

- b. Mayor
- c. City Council

VII. EXECUTIVE SESSION –

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