



MEETING OF THE CITY COUNCIL

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

AMENDED

Tuesday, March 16, 2010, 6:00 p.m.

3/11/10

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: March 2, 2010
 - c. City Property use: None
 - 2. Awarding a contract for the Climbing Wall Structure – (Rob Vance)** **Section 2**

Resolution 2010-14 - awarding a contract for a Climbing Wall Structure by Integrated Design Structures.
 - 3. Awarding bids and approving a contract for the Water Tank Roofing Replacement – (Jan Schmidt)** **Section 3**

Resolution 2010-15 – authorizing the City Administrator to enter into a Construction Services Agreement for roof replacement.
 - 4. Approving an Operations and Maintenance Agreement with SPOT for a Bike Park- (Theresa Casey)** **Section 4**

Resolution 2010-16 - approving an operations and maintenance agreement with Salida Parks Trails and Open Space for the Marvin Park Pump Track.
 - 5. Awarding a contract for Cleaning Services at the Touber Building–(Jan Schmidt)** **Section 5**

Resolution 2010-17 awarding a contract for Cleaning Services for the Touber Building.

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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.

- 6. **Wastewater Treatment Plant upgrades – Public Hearing** (Jan Schmidt) **Section 6**

- 7. **City Administrator/City Attorney/Deputy City Clerk** **Section 7**
 - a. Administrator’s Report – (Jack Lewis)
 - 1.) Poncha Hot Springs Consulting Grant
 - b. City Attorney Report – Karp, Neu, & Hanlon, PC
 - c. Deputy City Clerk Report

- 8. **Elected Official Reports**
 - a. City Treasurer
 - b. Mayor
 - c. City Council

VII. ADJOURNMENT

[SEAL]

Mayor

City Clerk