



MEETING OF THE CITY COUNCIL

City Council Chambers

448 East First St.

City of Salida, Colorado

Tuesday, April 6, 2010, 6:00 p.m.

AMENDED

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** -none
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: March 16, 2010
 - c. City Property requests: 1.) Upper Arkansas Service Club/Easter Egg Hunt
2.) American Cancer Society/Climb for the Cure
3.) Chaffee County Montessori Plant Sale
 - d. Special Event Liquor Permit requests: 1.) Rotary Club & Salida Community Center
(Public Hearing, if needed) 2.) Chamber of Commerce/Touber Building
 - e. Farmers Market –
Resolution 2010-22 Declaring Farmer’s Market 2010 an event of city wide interest.
 - f. Posting Notice change of location-
Resolution 2010-19 designating 448 East 1st Street, Suite 112 as the official posting location for the City of Salida.
 - 2. Boat Ramp Restroom Bids– (Rob Vance)** **Section 2**
 - 3. Wong-Brown Encroachment License- (Dara MacDonald)** **Section 3**
Resolution 2010-20
 - 4. Agreement for Legal Services – (Jack Lewis)** **Section 4**

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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, 448 E. 1st St., Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

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| <p>5. Proposed Recreation Fees (Theresa Casey)
Resolution 2010-21 to set new fees and offer annual free schools out swim day</p> | <p>Section 5</p> |
| <p>6. Chip Seal Settlement with PMS and Rocky Mountain Chip Seal (Karp, Neu, Hanlon)</p> | <p>Section 6</p> |
| <p>7. Intergovernmental Agreement with Poncha Springs for the Transfer of Sewer System (Karp, Neu, Hanlon)</p> | <p>Section 7</p> |
| <p>8. Intergovernmental Agreement with Poncha Springs for Provision of Sewer Services (Karp, Neu, Hanlon)</p> | <p>Section 8</p> |
| <p>9. City Administrator/City Attorney/Deputy City Clerk</p> <ul style="list-style-type: none"> a. Administrator’s Report – (Jack Lewis)
Recommendation for use of former Council Chambers/Annex and former City Hall b. City Attorney Report – Karp, Neu, Hanlon, LLC c. Deputy City Clerk Report | <p>Section 9</p> |
| <p>10. Elected Official Reports</p> <ul style="list-style-type: none"> a. City Treasurer b. Mayor c. City Council | <p>Section 10</p> |

VII. ADJOURNMENT

[SEAL]

Mayor

City Clerk