



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East First Street, Suite 190
City of Salida, Colorado

AMENDED

Tuesday, April 20, 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. Fire Fighter Badge Presentation to Mike Nay by Mayor Rose
 2. Salida Business Alliance request for \$1000 by Vickie Sue Vigil
 3. Chaffee County Housing Trust request for \$15,000 by Read McCulloch
 4. Wastewater Treatment Plant Presentation by Schmueser, Gordon, Myer, City Engineer
 5. Poncha Hot Springs Grant Presentation by Fred Henderson
 6. 401 Plan proposal revision by Charles Bourgeois

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: Special Meeting Minutes March 23, 2010, Special Meeting Minutes March 30, 2010 and Minutes, April 6, 2010.
 - c. City Property requests:
 - 1.) FIBArk/Cruiser Criteria
 - 2.) Wisdom Within/Riverside Park
 - 3.) Neighbor to Neighbor/Chaffee County Running Club
 - d. Art Gallery Liquor Permit requests: 1.) Cultureclash
2. **Citizen appointment to the Planning Commission** – (Dara MacDonald) **Section 2**

Resolution 2010-23 appointment to the Planning Commission.

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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.

3. **Las Casitas zoning – 1st reading** (Dara MacDonald) **Section 3**
Ordinance 2010-02 rezoning a 4.55 acre area of land known as Erbsen Tract and Las Casitas as Medium Density Residential (R-2)
4. **Awarding a contract for the Climbing Wall Structure –** (Rob Vance) **Section 4**
Resolution 2010-14 entering into a Construction Services Agreement with Integrated Design Structures.
5. **Awarding a contract for Restrooms at the Boat Ramp –** (Rob Vance) **Section 5**
Resolution 2010-24 entering into a Construction Services Agreement between the City and UBC Precast Concrete Products.
6. **Vin Inspection fee increase –** (Jan Schmidt) **Section 6**
Resolution 2010-25 Increasing The Fee For Vehicle Identification Number Inspections To Comply With State Statute.
7. **Dog park amendments – (Jan Schmidt)** **Section 7a. & 7b.**
 7. a.) Lease amendment with the School District R-32-J-
Resolution 2010-26 approving the first amendment to Real Property Lease between the R-32-J Salida School District, As Lessor, And The City of Salida, as Lessee, for the Salida Dog Park.
 7. b.) Maintenance Agreement with the Dog Club Lease amendment -
Resolution 2010-27 approving the first amendment to Operations and Maintenance Service Level Agreement with the Salida Dog Club.
8. **Airport Consultant recommendation –** (Jack Lewis) **Section 8**
Resolution 2010-28 approving an consulting service by Jviation at Harriet Alexander Airport.
9. **City Administrator/City Attorney/Deputy City Clerk** **Section 9**
 - a. Administrator’s Report – (Jack Lewis)
 - 1.) Dominick Well change order
 - 2.) Galleries Reservoir Roof change order
 - b. City Attorney Report – Karp, Neu, Hanlon PC
 - c. Deputy City Clerk Report – (Janella Martinez)
10. **Elected Official Reports**
 - a. City Treasurer- (Eileen Rogers)
 - b. Mayor – (Charles Rose)
 - c. City Council

VII. ADJOURNMENT

[SEAL]

Mayor

City Clerk

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