



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 4, 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: April 20, 2010
 - c. City Property requests: None
 - d. Special Event Liquor Permit requests: 1.) Mon-Ark Shrine Club
 - e. Liquor Licenses: 1.) Modification of Premises by Salida Café and Roastery
2.) H & R liquor license application by 216 Ferraro's, 216 N. F Street
3.) Beer & Wine license application by Reigning Wine, 130 W. 1st Street
 - 2. 229 F Street Historic Preservation Commission Appeal** –(Dara MacDonald) **Section 2**
(Public Hearing)
 - 3. Las Casitas zoning – 2nd 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. Las Casitas subdivision** - (Dara MacDonald) **Section 4**
Resolution 2010- 29 Approving the Las Casitas Filing No. 2 Major Subdivision

- 5. **Mira Monte extension of final plat** – (Dara MacDonald) **Section 5**
 Resolution 2010 – 30 granting a one year extension for recording of the final subdivision plat for Mira Monte Planned Development and one year extension for completion of the public improvements for the property.

- 6. **Chaffee County Energy Plan Adoption** – (Jack Lewis) **Section 6**

- 7. **City Administrator/City Attorney/Deputy City Clerk** **Section 7**
 - a. Administrator’s Report – (Jack Lewis)
 - 1.) Salida Business Alliance request for \$1000
 - 2.) Chaffee County Housing Trust request for \$15,000
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Janella Martinez

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

VII. ADJOURNMENT

[SEAL]

Mayor

City Clerk