



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

**448 East 1<sup>st</sup> Street, Room 190**

**City of Salida, Colorado**

**Tuesday, May 18, 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. Former Mayor Danny M. Knight Plaque presentation by Mayor Rose
2. Tourist Train from Salida to Buena Vista by Michael Brown

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Janella Martinez) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: May 4, 2010
  - c. City Property requests: 1.) Ride the Rockies 2.) Headwaters Institute 3.) Walk for Life
  - d. Special Event Liquor Permit requests: 1.) Ride the Rockies
  - e. Liquor Licenses: 1.) Modification of Premises/Salida SteamPlant Event Center
2. **2009 Audited Financial Statements** – (Jan Schmidt) **Section 2**  
Johnson, Holscher, & Company, PC
3. **2010 Budget amendment** – (Jan Schmidt) **Section 3**  
Resolution 2010 - 31 amending the 2010 budget
4. **Request for fees waiver by Habitat for Humanity** - (Jan Schmidt) **Section 4**

*Agenda May 18, 2010*

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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. 1<sup>st</sup> Street, Ste. 190, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

- 5. **FIBArk –** **Section 5**
  - a. **Declaring FIBArk an event of City-wide interest -** (Jack Lewis)  
Resolution 2010 – 32 declaring FIBArk 2010 an event of city wide interest.
  - b. **Special Event Liquor Permit –** Public Hearing (Janella Martinez)
- 6. **CDOT Enhancement Grant Application -** (Dara MacDonald) **Section 6**  
Resolution 2010 - 33 supporting Salida’s application for CDOT Enhancement grant funding.
- 7. **County-wide Sales & Use Tax Ballot Issue-** (Jan Schmidt) **Section 7**  
Resolution 2010-34 supporting a Countywide Sales & Use Tax issue for the November 2, 2010 Election.
- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
  - a. Administrator’s Report – (Jack Lewis)
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Janella Martinez
- 9. **Elected Official Reports** **Section 9**
  - a. City Treasurer
  - b. Mayor
  - c. City Council

**VII. ADJOURNMENT**

[SEAL]

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Mayor

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City Clerk