



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

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

**City of Salida, Colorado**

**Tuesday, June 1, 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: Special Meeting May 24, 2010
  - c. City Property requests: 1.) Omnium
  - d. Special Events Liquor Permit requests: 1.) GARNA/Omnium, 2.) Elks 3.) Community Center (Public Hearing, if needed)
  
- 2. Reducing the Parkway Permit fee** – (Rob Vance) **Section 2**

Resolution 2010- 36 reducing the parkway permit fee
  
- 3. Extension of Salida Sewer Service to Poncha Springs** – (Jan Schmidt) **Section 3**

Ordinance 2010-04 amending Chapter 13 of the Salida Municipal Code to reflect extension of Salida sewer service to Poncha Springs as Regional Provider.
  
- 4. Bensons** – **Section 4**
  - a. Request to amend the Amplified Sound Permit** - (Jack Lewis)

Resolution 2010-37 approving an amended amplified Sound Permit by Benson's Tavern.
  
  - b. Modification of Premises/Bensons** – (Janella Martinez)

**5. Administrator/City Attorney/Deputy City Clerk**

**Section 5**

- a. Administrator's Report – (Jack Lewis)
  - 1.) Geothermal Grant Update
  - 2.) Salida Hot Spring Pool letters of appreciation
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Janelle Martinez

**6. Elected Official Reports**

**Section 6**

- a. City Treasurer – Eileen Rogers
- b. Mayor – Charles Rose
- c. City Council- Keith Baker, Scott Damman, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

**VII. EXECUTIVE SESSION –**

- 1. For a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C. R. S. Section 24-6-402(4)(e);

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending litigation.**

- 2. For the purpose of determining positions relative to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(e);

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending litigation.**

**VIII. ADJOURN –**

[SEAL]

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Mayor

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City Clerk