



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 15, 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: May 18, 2010
 - c. City Property requests: 1.) Besorahgrass Concert 2.) Airforce Band 3.) 4th of July/SBA
 - d. Special Events Liquor Permit requests: 1.) Rotary Club 2.) Chamber of Commerce
 - 2. Extension of Salida Sewer Service to Poncha Springs – 2nd reading** (Jan Schmidt) **Section 2**
Ordinance 2010-04 amending Chapter 13 of the Salida Municipal Code to reflect extension of Salida sewer service to Poncha Springs as Regional Provider.
 - 3. Hotel & Restaurant liquor license application by 216 Ferraro's – Public Hearing** **Section 3**
(Janella Martinez)
 - 4. Beer & Wine liquor license application by Reigning Wine – Public Hearing** **Section 4**
(Janella Martinez)
 - 5. Colorado Drinking Water Revolving Fund Loan-** (Jan Schmidt) **Section 5**
Ordinance 2010-05
 - 6. SHSP locker rentals and special events –** (Theresa Casey) **Section 6**
Resolution 2010-38 to set new fees and offer monthly promotional activities at the Salida Hot

Agenda June 1, 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. 1st Street, Ste. 190, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

Springs Aquatics Center.

7. Administrator/City Attorney/Deputy City Clerk **Section 8**

- a. Administrator's Report – (Jack Lewis)
 - 1.) Nancy Dominick Well update
- b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1.) Unique Theater timeline update
- c. Deputy City Clerk Report – Janelle Martinez

8. Elected Official Reports **Section 9**

- 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. ADJOURN –

[SEAL]

Mayor

City Clerk