



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 6, 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: June 1, 2010
 - c. City Property requests: None
 - d. Special Events Liquor Permit request: 1.) Salida Fine Arts Festival
 - 2. Colorado Drinking Water Revolving Fund Loan- 2nd reading** (Jan Schmidt) **Section 2**
Ordinance 2010-05 an ordinance of the City Council for the City of Salida, Colorado approving a loan from the Colorado Drinking Water Revolving Fund
 - 3. Skatepark revisions to include bicycle use – 1st reading** (Theresa Casey) **Section 3**
Ordinance 2010-07 allowing bicycles without pegs in the Skate Park.
 - 4. Water Shed Protection District – 1st reading** (Karl Hanlon) **Section 4**
Ordinance 2010-06 designating a Water Shed Protection District and adding a new Article VII “Watershed Protection” to Chapter 13 of the Salida Municipal Code.
 - 5. Natural Resource Center Development Corp. Agreement -** (Dara MacDonald) **Section 5**
Resolution 2010- 38 entering into a Development Agreement for the Salida Natural Resources Center.

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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. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

6. **Extension of Vandaveer Ranch Overall Development Plan** (Dara MacDonald) **Section 6**
Resolution 2010- 39 extending the time for the Vandaveer Ranch Overall Development Plan.
7. **Harriet Alexander Field Capital Improvement Plan –** **Section 7**
Resolution 2010- 40 to certify to the State of Colorado and to the FAA the Capital Improvement Program for Harriet Alexander Field .
8. **Medical Marijuana Moratorium exception request.** (Karl Hanlon) **Section 8**
9. **Final Settlement Y & K /Water Meter Replacement Project** (Rob Vance) **Section 9**
10. **Final Settlement Lowry/Whitewater Park & Greenway Phase 4** (Rob Vance) **Section 10**
11. **Administrator/City Attorney/Deputy City Clerk**
 - a. Administrator’s Report – (Jack Lewis)
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Janella Martinez
12. **Elected Official Reports**
 - 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