



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 3, 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

PRESENTATIONS

- 1. Reserve Firefighter Badge presentation to Lane Wilda by Mayor Rose**
- 2. Salida Fire Department presentation by Fire Chief Don Taylor**

V. SCHEDULED ITEMS

- 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: July 6, 2010
 - c. City Property requests: W is for Wolves
- 2. Appeal of the HPC decision regarding windows at 130 W. 1st Street –** **Section 2**
(Dara MacDonald)
- 3. Water Shed Protection District – Public Hearing, 2nd reading – cont'd** **Section 3**
(Karl Hanlon) 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.
- 4. Administrator/City Attorney/Deputy City Clerk** **Section 4**
 - a. Administrator’s Report – Jack Lewis
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 1. Update on request for reconsideration of prior Council action on Medical Marijuana.

Agenda August 3, 2010

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.

- c. Deputy City Clerk Report – Janella Martinez

5. 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.

VI. 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.

- 3. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: and specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Personnel matters.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk