



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 17, 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. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: July 20, 2010
 - c. City Property requests: 1. Loyal Duke’s Dog Race 2. Vapor Trail 125
 - d. Final Settlement of Highway 50 Enhancement Project – contractor Y & K Excavation, Inc.
 - e. Final Settlement for the Hot Water Line Replacement Project- contractor Seifert Enterprises.
 - 2. Medical Marijuana Moratorium Repeal – 1st reading** (Karl Hanlon) **Section 2**

Ordinance 2010 – 09 suspending the temporary moratorium on Medical Marijuana Dispensaries
 - 3. Marvin Park GOCO grant** (Theresa Casey) **Section 3**

Resolution 2010- 44 supporting the grant application for a local parks and outdoor recreation grant from the state board of the Great Outdoors Colorado for the Marvin Park restroom facility.
 - 4. Establishing fees for Watershed Protection Permits -** (Jack Lewis) **Section 4**

Resolution 2010- 45 approving a permit fees for the Watershed Protection District.
 - 5. Consideration of first amendment to the City Administrators Employment Agreement –** (Karl Hanlon) **Section 5**

Resolution 2010- 46 Ratifying appointment of City Administrator

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. Administrator/City Attorney/Deputy City Clerk

Section 6

- a. Administrator's Report – (Jack Lewis)
 - 1. Natural Resource update
 - 2. Unique Theater update
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Janella Martinez

7. 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 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.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk