



**MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado**

AMENDED 9/16/10

Tuesday, September 21, 2010, 5:30 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. EXECUTIVE SESSION –

1. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(c);

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss the Unique Theater.

IV. ROLL CALL

V. CITIZEN PARTICIPATION – 3 minute time limit

VI. PRESENTATION –

- 1. Proclamation** – Proclamation for September as National Preparedness Month- Don Taylor
- 2. Proclamation** for Fire Prevention Week- Don Taylor
- 3. SGM-Regarding the status of the Waste Water Treatment Facility**
- 4. Chaffee Housing Trust Report-Read McCulloch**

VII. SCHEDULED ITEMS

- 1. Consent Agenda** (Jennifer Orr)
 - a. Approval of Agenda
 - b. Approval of Minutes: August 3, 2010

Section 1

Agenda September 21, 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. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

- c. City Property requests: 1) New Year's Day 5K 2) Street Closing request for Fire Prevention Open house
 - d. Special Events Liquor Permit request: 1.) Community Center
2. **Mira Monte Rezoning** – 2nd reading (Dara MacDonald) **Section 2**
Ordinance 2010-10 rezoning a 10.63 Acre area of land known as Mira Monte as Medium Density Residential (R-2)
 3. **Amended Annexation Agreement** (Dara MacDonald) **Section 3**
Resolution 2010-58 to Adopt the Mira Monte Amended and Restated Annexation Agreement
 4. **Authorizing interim financing for Wastewater Treatment Plant** – 2nd reading **Section 4**
(Jan Schmidt) Ordinance 2010- 11 acting by and through its Water Activity Enterprise, authorizing the issuance of water and sewer improvement revenue bonds in the aggregate principal amount not to exceed \$12,500,000; providing for the use of net proceeds thereof to pay the costs of the construction of improvements to the sewer system; providing for the payment of the series 2010 notes from proceeds of permanent financing and from the net revenue derived from the operation of the water and sewer system comprising the City's Water Activity Enterprise, and making certain covenants in connection therewith; providing for the form, payment, and other details in connection with the Series 2010 Notes; authorizing the execution of agreements and documents in connection with the Series 2010 notes; and declaring an emergency.
 5. **Authorizing permanent financing for Wastewater Treatment Plant** – 2nd reading **Section 5**
(Jan Schmidt) Ordinance 2010-12 acting by and through its Water Activity Enterprise, authorizing the issuance of water and sewer refunding and improvement revenue bonds in the aggregate principal amount not to exceed \$15,500,000; providing for the use of net bond proceeds to pay the costs of the construction of improvements to the sewer system; providing for the payment of the Series 2010 Bonds from the net revenue derived from the operation of the water and sewer system comprising the City's Water Activity Enterprise, and making certain covenants in connection therewith; providing for the form, payment, and other details in connection with the series 2010 bonds; authorizing the execution of agreements and documents in connection with the Series 2010 Bonds; and declaring an emergency.
 6. **Authorizing an amendment to the 2003 Colorado Water Resources & Power Development Authority Water Pollution Control Revolving Fund Note**- 2nd reading **Section 6**
(Jan Schmidt)
Ordinance 2010- 13 authorizing the execution and delivery of an amendment to the loan agreement dated December 8, 2003 previously entered into between the City, acting by and through its Water Activity Enterprise, and the Colorado Water Resources and Power Development Authority, and making other provisions in connection therewith.
 7. **Fee in Lieu of Land Dedication for Schools, changing fee amount** – 2nd reading **Section 7**
(Dara MacDonald)
Ordinance 2010-14 amending Article XX of Title 16 of The Salida Municipal Code regarding fair Contribution for public school sites.

8. **Set the Fee in Lieu of land Dedication for Public School Sites** (Dara MacDonald) **Section 8**
Resolution 2010-59 adopting fees for fair contribution for public school sites pursuant to
Section 16-20-30 of the Salida Municipal Code.

9. **Option and Lease Agreement with Over the River Corporation** 2nd Reading (Jack Lewis) **Section 9**
Ordinance 2010-15 approving an agreement with Over the River Corporation

10. **Adopt the Crisis Action Guide as the Emergency Operations Plan for the city** **Section 10**
Resolution 2010-57 Adopt the Crisis Action Guide as the Emergency Operations Plan for the
city


11. **Administrator/City Attorney/Deputy City Clerk** **Section 11**

- a. Administrator's Report – (Jack Lewis)
 - 1. Unique Theater
- b. City Attorney Report – Karp, Ncu, Hanlon, PC
- c. Assistant Deputy City Clerk Report – Jennifer Orr

12. **Elected Official Reports**

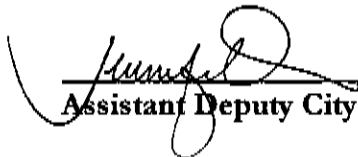
- a. City Treasurer – Eileen Rogers
- b. Mayor – Charles Rose
- c. City Council- Keith Baker, Scott Damman, Jim McCormick, Jay Moore, Steven Stewart,
and Tom Yerkey.

VIII. ADJOURN –



Mayor

[SEAL]



Assistant Deputy City Clerk

