



MEETING OF THE CITY COUNCIL

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

AMENDED 10/01/10

Tuesday, October 5, 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. PRESENTATION** –

Presentation of the Draft 2011 Budget by Jan Schmidt

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: September 21, 2010
 - c. City Property requests:
 - d. Special Events Liquor Permit request:
- 2. Unique Theater discussion and action on Abatement solution.** **Section 2**

William Swigert, PE SE, will be present.
- 3. Lease with Western State College** – (Jack Lewis) **Section 3**

Ordinance 2010-17 approving a lease with Western State College
- 4. Chaffee Housing Trust – continued funding 2010** **Section 4**
- 5. Granting an easement for BLM on Vandaveer-** (Jack Lewis) **Section 5**

Resolution 2010-60 approving an easement for the Bureau of Land Management on the Vandaveer Property.

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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. **Approving Financial Advisor Agreement with D.A. Davidson - (Jan Schmidt)** **Section 6**
Resolution 2010-61 approving a Financial Advisor Agreement with D. A. Davidson.
7. **Opposing Amendments 60, 61 and Proposition 101 – (Jack Lewis)** **Section 7**
Resolution 2010-62 opposing Proposition 101 and Amendments 60 and 61.
8. **Citizen appointment to the Planning Commission – (Jack Lewis)** **Section 8**
Resolution 2010-63 approving citizen appointment to the Planning Commission.
9. **Sewer Improvement Construction Agreement bid approval – (Rob Vance)** **Section 9**
Resolution 2010-64 authorizing the City to enter into a Construction Services Agreement between The City of Salida and Pridemore Construction, Inc.
10. **Emergency Ordinance/Historic Preservation Commission – (Karl Hanlon)** **Section 10**
Ordinance 2010- 16 an emergency ordinance of the City Council of the City of Salida appointed City Council to act as the Historic Preservation Committee for all purposes under the Salida Municipal Code.
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 – Janelle 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