



MEETING OF THE CITY COUNCIL

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

AMENDED 10/15/10

Tuesday, October 19, 2010, 5:00 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. 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)(e);

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

2. 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)(b);

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

Following the conclusion of the Executive Session the regular meeting will continue at 6:00 p.m.

III. PLEDGE OF ALLEGIANCE – Led by Mayor Charles Rose

IV. ROLL CALL

V. CITIZEN PARTICIPATION – 3 minute time limit

VI. PRESENTATION –

VII. SCHEDULED ITEMS

1. **Consent Agenda** (Janella Martinez)
 - a. Approval of Agenda

Section 1

Agenda October 19, 2010

1

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.

- b. Approval of Minutes: September 7, 2010
 - c. Approval of City Property requests: 1.) Salida Business Alliance
2.) Chaffee County Running Club
2. **Unique Theater discussion and action on Abatement solution-** (Jack Lewis) **Section 2**
Award of Bid for Stabilization of the Unique Theater Building
Resolution 2010-66—authorizing the City Administrator to enter into a construction agreement if and when needed between the City of Salida and Diesslin Structures, Inc.
 3. **Lease with Western State College – 2nd reading** (Jack Lewis) **Section 3**
Ordinance 2010-17 lease with Western State College
 4. **Citizen appointment to the Planning Commission –** (Dara MacDonald) **Section 4**
Resolution 2010-63 approving citizen appointments to the Planning Commission.
 5. **Certification of delinquent fees –** (Janella Martinez) **Section 5**
Resolution 2010 – 65 certifying delinquent water, sewer and special charges to the Chaffee County Treasurer to be added to the 2010 tax roll.
 6. **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
 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.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk