



MEETING OF THE CITY COUNCIL

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

Tuesday, November 2, 2010, 4:00 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 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.

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
 - b. Approval of Minutes: October 5, 2010
 - c. Approval of City Property requests: None

Section 1

Agenda November 2, 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.

2. **Vacation of Public Rights-of-Way within the Salida School District Section 3 High School and Middle School Complex.** (Dara MacDonald) Section 2
3. **2011 Budget - Public Hearing (Jan Schmidt)** Section 3
4. **Discuss Code definitions of Recreational Vehicles and related zoning.** (Jack Lewis) Section 4
5. **Discussion and direction regarding the possible sale of 123 E. Third Street & 125 E. Third Street.** (Jack Lewis) Section 5
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 – Janelle 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