



MEETING OF THE CITY COUNCIL

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

Tuesday, November 16, 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 and other pending litigation.

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** (Jen Orr)

Section 1

a. Approval of Agenda

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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.

- b. Approval of Minutes: October 19, 2010
 - c. Approval of City Property requests: None
2. **Vacation of Public Rights-of-Way within the Salida School District Section 3 High School and Middle School Complex. 2nd reading** (Dara MacDonald) **Section 2**
Ordinance 2010-18 approving the vacation of certain rights-of-way within the City in the vicinity of and underlying property owned by the R-32-J School District.
 3. **Vacation of School lot lines – 1st reading** (Dara MacDonald) **Section 3**
Ordinance 2010-19 approving the vacation of lot lines within the property owned by the R-32-J School District.
 4. **License to Encroach for 122 E. Second Street –** (Dara MacDonald) **Section 4**
Resolution 2010-67 approving a license to encroach agreement for Lot 21, in the original townsite in the City of Salida
 5. **2011 Budget – adoption** (Jan Schmidt) **Section 5**
Resolution 2010-68 summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the calendar year beginning on the first day of January 2011, and ending on the last day of December 2011.
 6. **Budget Resolution-** (Jan Schmidt) **Section 6**
Resolution 2010-69 appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the budget year.
 7. **Quizno’s Pro Challenge City Participation Agreement.** (Mayor Chuck Rose) **Section 7**
 8. **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 – Jen Orr
 9. **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]

City Clerk

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