



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado**

**Tuesday, December 7, 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** –

**VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Janella Martinez) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: November 2, 2010, November 16, 2010
  - c. Final Settlement for the 2010 Asphalt Overlay Project-contractor Y & K Excavation.
  
- 2. Milk Run Trail grant-** (Dara MacDonald) **Section 2**

Resolution: 2010-70 a resolution of the City Council of the City of Salida, Colorado, authorizing staff to enter into an agreement with the State of Colorado for the Milk Run Trail grant award in the amount of \$156,400.
  
- 3. Vacation of lot lines at the High School and Middle School – 2<sup>nd</sup> reading** **Section 3**

**Public Hearing** (Dara MacDonald)  
Ordinance 2010- 19 approving the vacation of lot lines within the property owned by the R-32-J School District.
  
- 4. Amending the 2010 Budget** – (Jan Schmidt) **Section 5**

Resolution 2010-73 amending and supplementing Resolutions No. 2009-54 adopting the 2010 budget to provide for supplemental expenditures and revenues and Resolution No. 2010-31 making certain revisions to the 2010 budget.

*Agenda December 7, 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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

5. **Wastewater Treatment Plant Interim Financing – final loan documents** Section 6  
 (Jan Schmidt) **1<sup>st</sup> reading**  
 Ordinance 2010-20 authorizing the execution and delivery of a loan agreement and note by the City of Salida, Colorado, acting by and through its Water Activity Enterprise, to Compass Mortgage Corporation, such note to be in a principal amount not exceeding \$12,500,000, for the purpose of financing extensions and improvements to the sewer system operated by such enterprise; providing for application of the net revenue of the water and sewer systems of the city to the payment of the principal of and interest on such note and providing other details in connection therewith; and declaring an emergency.
6. **Community Support Funding - (Jan Schmidt)** Section 7
7. **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
8. **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. EXECUTIVE SESSION –**

- 1. 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 threatened litigation.**

**VIII. ADJOURN –**

[SEAL]

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Mayor

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City Clerk