



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

**448 East 1<sup>st</sup> Street, Room 190**

**City of Salida, Colorado**

**Tuesday, December 21, 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: September 2, 2008, December 7, 2010
  - c. Approval of City Property requests: None
2. **1141 E. Hwy 50 pre-annexation Agreement-** (Dara MacDonald) **Section 2**

Resolution 2010- 71 approving a pre-annexation agreement for 1141 E. Hwy 50.
3. **SteamPlant Boundary Line Agreement** – (Dara MacDonald) **Section 3**

Resolution 2010-74 approving a Boundary Line Agreement by and between the City of Salida and ZDS, LLC.
4. **Open Record Policy-** (Jack Lewis) **Section 4**

Resolution 2010-72 approving an Open Records Policy for the City of Salida
5. **Wastewater Treatment Plant Interim Financing** – final loan documents **Section 5**

**2<sup>nd</sup> reading, Public Hearing** (Jan Schmidt)  
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; <sup>1</sup> providing for application of the net

**Agenda December 21, 2010**

*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.*

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. **Amending the 2010 Budget –** (Jan Schmidt) **Section 6**  
Resolution 2010-75 amending and supplementing Resolutions No. 2009-54 adopting the 2010 budget to provide for supplemental expenditures and revenues.
7. **SteamPlant Commission Code revisions -** (Michael Varnum) **Section 7**  
Ordinance 2010-21 an Ordinance of the City Council of the City of Salida, Colorado, Amending Chapter 2, Article XV of the Salida Municipal Code regarding the SteamPlant Commission.
8. **Annual Temporary Water Storage Contract (If and When account) –** (Jack Lewis) **Section 8**  
Resolution 2010-76 authorizing the city administrator to negotiate and execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the US Bureau of Reclamation for If and When storage of non-project municipal and industrial water in the Fryingpan-Arkansas project facilities.
9. **Administrator/City Attorney/Deputy City Clerk** **Section 9**
  - a. Administrator’s Report – Jack Lewis
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Janella Martinez
10. **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 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.**

**VIII. ADJOURN –**

\_\_\_\_\_  
Mayor

[SEAL]

\_\_\_\_\_  
City Clerk