



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 17, 2011, 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: May 3, 2011
 - c. City Property Requests: 1.) Salida Classic (formerly the Omnium) 2.) FIBArk 3.) Go to Guide/City Recreation Evening Concert Series 4.) GARNA Headwaters Institute 5.) US Air Force Academy Band 6.) SBA 4th of July
 - d. Special Events Liquor Permits: 1.) Salida Classic 2.) Mon-Ark Shrine Club
 - 2. Presentation of 2010 Audit- Johnson, Holscher, & Co.** (Jan Schmidt) **Section 2**
 - 3. Farmers Market requests** – (Jack Lewis) **Section 3**
 - a. City Property Request: Alpine Park use- Including a request to consider waiving partial fees.
 - b. A request to hang a banner on a sign located on City property.
 - c. A request to be declared an event of City-wide Interest.
Resolution 2011- 25 declaring the Farmers Market 2011 an event of City-wide Interest.
 - 4. Citizen appointment to Historic Preservation Commission-** (Dara MacDonald) **Section 4**
Resolution 2011- 29 approving citizen appointment to the Historic Preservation Board.
 - 5. FIBArk 2011 requests** – (Jack Lewis) **Section 5**
Resolution 2011- 30 declaring the FIBArk 2011 an event of City-wide Interest.

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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.

- a. City Property Request: Riverside Park use, street closures
 - b. Special Events Liquor Permit – Public Hearing (if needed)
6. **Medical Marijuana regulations – 2nd Reading** (Jack Lewis) **Section 6**
Ordinance 2011- 05 adopting a new Article III to Chapter 6 of the Salida Municipal Code regarding Medical Marijuana Licensing and amending Sections 16-1-80, 16-5-20, and 16-5-40 of the code regarding Medical Marijuana zoning regulations.
 7. **2010 Budget amendment** – (Jan Schmidt) **Section 7**
Resolution 2011-33 amending and supplementing Resolutions No. 2010-68 adopting the 2011 Budget to provide for supplemental expenditures and revenues.
 8. **Salida Municipal Code repeal and reenactment – 2nd Reading** (Jan Schmidt) **Section 8**
Ordinance 2011-08 Chapter 1, General Provisions
 9. **Salida Municipal Code repeal and reenactment – 2nd Reading** (Jan Schmidt) **Section 9**
Ordinance 2011-09 Chapter 2, Administrative and Personnel
 10. **Salida Municipal Code repeal and reenactment including a repeal of the sales tax vendor fee– 2nd Reading** (Jan Schmidt) **Section 10**
Ordinance 2011-10 Chapter 4, Revenue and Finance
 11. **Salida Municipal Code repeal and reenactment – 2nd Reading** (Jan Schmidt) **Section 11**
Ordinance 2011- 11 Chapter 13, Municipal Utilities.
 12. **Utility Code fee revisions-** (Jan Schmidt) **Section 12**
Resolution 2011-31 establishing a fee schedule for Chapter 13 of the Salida Municipal Code, “Municipal Utilities.”
 13. **System Development fee Deferral Agreement for ADU’s** – (Jan Schmidt) **Section 13**
Resolution 2011-32 approving a system development fee deferral agreement for Accessory Dwelling Units in the City of Salida.
 14. **Equivalent Residential Unit schedule-** (Jan Schmidt) **Section 14**
Resolution 2011-34 establishing an Equivalent Residential Unit schedule for Chapter 13, Salida Utilities of the Salida Municipal Code.
 15. **Administrator/City Attorney/Deputy City Clerk** **Section 15**
 - a. Administrator’s Report – Jack Lewis
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Janella Martinez
 16. **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.

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VII. ADJOURN –

[SEAL]

Mayor

City Clerk