



**MEETING OF THE CITY COUNCIL**

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

**Tuesday, January 3, 2012, 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 Don Stephens
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION** – 3 minute time limit
- V. PRESENTATION** –
- VI. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Audrey Gilpin) **Section 1**
    - a. Approval of Agenda
    - b. Approval of Minutes: December 20, 2011
    - c. City property requests: None
    - d. Special Events Liquor Permit: None
  - 2. 1<sup>st</sup> reading Municipal Code Ch. 8, 10 & 11** – (Dara MacDonald) **Section 2**

Ordinance 2012-01 repealing and reenacting Chapters 8, 10 and 11 of Salida Municipal Code, “Vehicles and Traffic,” “General Offenses,” and “Streets, Sidewalks and Public Property.”
  - 3. Designating a Public Posting Place** –(Audrey Gilpin) **Section 3**

Resolution 2012-01 designating the place to post public notices for City Council meetings and other city business.
  - 4. Sherman Minor Subdivision** – (Dara MacDonald) **Section 4**

Resolution 2012-02 approving the New Sherman Hotel Minor Subdivision.
  - 5. License to Encroach Agreement for 149 W. First St.** – (Dara MacDonald) **Section 5**

Resolution 2012-03 approving a License to Encroach Agreement with Pettitt Holdings, LLC for the existing building at 149 W. First Street.

- 6. **GOCO Agreement for Salida High School Turf Field** – (Dara MacDonald) **Section 6**  
Resolution 2012-04 supporting the agreement between the City of Salida and the State Board of the Great Outdoors Colorado Trust Fund for the Salida Turf Field Project.
  
- 7. **Grand Avenue Cost Sharing** – (Karl Hanlon) **Section 7**  
Resolution 2012-05 acting by and through the City of Salida Water and Sewer Enterprise, regarding the 2005 Grand Avenue Water and Sewer Project.
  
- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
  - a. Interim Administrator’s Report – Dara MacDonald
    - 1. Special Event Liquor Licensing
  - b. City Attorney Report – Karl Hanlon
    - 1. NRC Project update
  - c. Acting Deputy City Clerk Report – Audrey Gilpin
  
- 9. **Elected Official Reports** **Section 9**
  - a. City Treasurer – Eileen Rogers
  - b. Mayor – Don Stephens
  - c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey

**VII. ADJOURN –**

[SEAL]

---

**Mayor**

---

**City Clerk**