



MEETING OF THE CITY COUNCIL

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

Tuesday, February 15, 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: January 25, 2011
 - c. City Property use -
 1. Tenderfoot Cancer Climb
 - 2. Mutual Aid Agreement for Northern Saguache Fire Protection District** – **Section 2**
(Don Taylor)
Resolution 2011-14 approving a Mutual Aid Agreement between the City and Northern Saguache Fire Protection District.
 - 3. Mutual Aid Agreement for NorthWest Fire District** - (Don Taylor) **Section 3**
Resolution 2011- 15 approving a Mutual Aid agreement between the City and the Northwest Fire Protection District.
 - 4. Geothermal Grant for Poncha Hot Springs** – (Jack Lewis) **Section 4**
Resolution 2011-16 approving the Purchase Order Agreement between the City of Salida and the Governor's Energy Office regarding grant funding for geothermal exploration at the Poncha Hot Springs.

Agenda February 15, 2011

1

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.

5. 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 – Janelle Martinez

6. 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: For legal advice.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk