



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado

AMENDED 4-4-2011

Tuesday, April 5, 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 –
 1. Proclamation – by Mayor Rose
Declaring April 10th - 16th, 2011 The Week of the Young Child.
- VI. SCHEDULED ITEMS
 1. **Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: February 1, 2011, March 15, 2011, Special Meeting March 23, 2011
 - c. City Property Requests: 1.) Easter Egg Hunt 2.) Bike Trials
3.) Arkansas Bluegrass Marathon/Half Marathon
 - d. Special Events Liquor Permits: 1.) Elks Lodge #808
 2. **State Street right-of-way vacation – 1st reading** (Dara MacDonald) **Section 2**
Ordinance 2011-07 approving the vacation of certain rights-of-way within the city in the vicinity of property owned by the R-32-J School District.
 3. **Recreational Vehicles – 1st reading** (Dara MacDonald) **Section 3**
Ordinance 2011-06 amending Sections 16-1-80, 16-5-20 and 16-5-40 of the Salida Municipal Code to permit long-term occupancy of recreational vehicles as a conditional use in the City's C-1 and R-4 zone districts.

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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.

4. **Trail easement with Checker Auto – (Dara MacDonald)** **Section 5**
Resolution 2011-18 approving an easement for the Milk Run Trail with Amicorp Enterprises, Inc.
5. **Citizen appointment to the Historic Preservation Commission – (Dara MacDonald)** **Section 6**
Resolution 2011-19 approving a citizen appointment to the Historic Preservation Commission.
6. **Mutual Aid Agreement with Leadville – (Don Taylor)** **Section 6a**
Resolution 2011-20 approving a Mutual Aid agreement with the City of Leadville.
7. **LiveWell Colorado MOU for a Community Garden – (Theresa Casey)** **Section 8**
Resolution 2011-17 approving a memorandum of understanding by and between the City of Salida, Livewell Chaffee County and Chaffee County government for a Community Garden at Picketts Park.
8. **Vandaveer Property Lease – (Jack Lewis)** **Section 8a**
Resolution 2011-21 approving a lease for a portion of Vandaveer Ranch with Joseph Martellaro
9. **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
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 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 regarding the Unique Theater.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk

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