



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 19, 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. **Salida School District R-32-J presentation for New High School Building plans**

VI. SCHEDULED ITEMS

- 1. **Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: April 5, 2011
 - c. City Property Requests: 1.) Cruiser Crit 2.) Clean-up Green-up 3. Spiral Drive Run
4.) Chaffee County Montessori School Plant Sale
 - d. Special Events Liquor Permits: 1.) Rotary Club Memorial Day
- 2. **State Street right-of-way vacation – 2nd 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 – 2nd 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.
- 4. **Citizen appointment to HPC-** (Dara MacDonald) **Section 4**

Resolution 2011-22 approving citizen appointment to the Historic Preservation Board.

Agenda April 19, 2011

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. **Safe Routes to School bid award – (Rob Vance) Section 5**
 Resolution 2011- 24 authorizing the City Administrator to enter into a Construction Services Agreement between the City of Salida and Rocky Mountain Enterprises.

- 6. **South Eastern Water Conservancy District MOA for excess capacity at Pueblo – Section 6**
 (Jack Lewis)
 Resolution 2011- 23 approving a Memorandum of Agreement with the SEWCD for excess capacity in Pueblo

- 7. **Administrator/City Attorney/Deputy City Clerk Section 7**
 - a. Administrator’s Report – Jack Lewis
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Janelle Martinez

- 8. **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. ADJOURN –

[SEAL]

 Mayor

 City Clerk