



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 3, 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 Pro-tem Tom Yerkey
- III. ROLL CALL
- IV. CITIZEN PARTICIPATION – 3 minute time limit
- V. PRESENTATION –
 - 1. PROCLAMATION Bike to Work Day – presented by Mayor Pro-tem Tom Yerkey
 - 2. PROCLAMATION Arbor Day 2011 – presented by Mayor Pro-tem Tom Yerkey

VI. SCHEDULED ITEMS

- 1. **Consent Agenda** (Jen Orr) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes:
 - c. City Property Requests: 1.) Mountain States Cup Challenge 2.) Salida Bible Church
3.) Vapor Trail
 - d. Special Events Liquor Permit: 1. Crest Crank
 - e. Final settlement with Top Line Installer, Inc., for the Water Galleries Tank Liner project.
- 2. **Mutual Aid Agreement for Emergency Management** – (Don Taylor) **Section 2**

Resolution 2011- 26 approving a Mutual Aid Agreement for Emergency Management between the City of Salida and Chaffee, Custer, Fremont, Lake And Park Counties’ Offices of Emergency Management.
- 3. **Rusty Granzella pre-annexation agreement** – (Dara MacDonald) **Section 3**

Resolution 2011- 27 authorizing the Mayor to enter into a pre-annexation and water main extension agreement for the Granzella property.

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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. **Medical Marijuana regulations** – (Jack Lewis) **Section 4**
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.
5. **Salida Municipal Code repeal and reenactment – 1st Reading** (Jan Schmidt) **Section 5**
Ordinance 2011-08 Chapter 1, General Provisions
6. **Salida Municipal Code repeal and reenactment – 1st Reading** (Jan Schmidt) **Section 6**
Ordinance 2011-09 Chapter 2, Administrative and Personnel
7. **Salida Municipal Code repeal and reenactment including a repeal of the sales tax vendor fee– 1st Reading** (Jan Schmidt) **Section 7**
Ordinance 2011-10 Chapter 4, Revenue and Finance
8. **Salida Municipal Code repeal and reenactment – 1st Reading** (Jan Schmidt) **Section 8**
Ordinance 2011- 11 Chapter 13, Municipal Utilities.
9. **Water Restrictions discussion** (Jack Lewis) **Section 9**
Resolution 2011-28 declaring and implementing water conservation measures.
10. **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
11. **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