



MEETING OF THE CITY COUNCIL

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

Tuesday, June 7, 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** – None
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: Special Meeting Minutes April 12, 2011
 - c. City Property Requests:
 - d. Special Events Liquor Permits: 1.) Rotary, 4th of July
 - 2. Acceptance of the 2010 Audit- Johnson, Holscher, & Co.** (Jan Schmidt) **Section 2**
 - 3. Veazey Encroachment License Agreement** – (Dara MacDonald) **Section 3**

Resolution 2011-35 approving a License to Encroach Agreement for the Veazey Building at 129 N. G Street.
 - 4. Citizen appointment to the Planning Commission** – (Dara MacDonald) **Section 4**

Resolution 2011-36 approving appointment to the Planning Commission.
 - 5. Approve and Award Contract for the Poncha Hot Springs Gradient Temperature Drilling Project** – (Jack Lewis) **Section 5**

Resolution 2011-37 authorizing the City Administrator to enter into a Construction Services Agreement between the City of Salida and American Drilling Service.

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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.

6. Medical Marijuana Moratorium – (Karl Hanlon) Section 6

Ordinance 2011-12 an Emergency Ordinance of the City Council of the City of Salida, Colorado imposing a Temporary Moratorium on the acceptance, processing, and approval of any application for the Transfer of a Licensed Medical Marijuana Business into the City through June 30, 2012.

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 – Janella 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