



MEETING OF THE CITY COUNCIL

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

Tuesday, September 6, 2011, 6:00 p.m.

AMENDED - September 2, 2011

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. Presentation by the Salida Natural Resource Center Development Corporation/Pinto Barn**
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: August 2, 2011 Minutes, Special Meeting Minutes August 30, 2011
 - c. City Property Requests: 1.) Columbine Manor Street Closures
 - 2. Amending the Salida Natural Resource Center Development Corporation Development Agreement** – (Karl Hanlon) **Section 2a**

Resolution 2011-59 authorizing the transfer of real property to the Salida Natural Resource Center Development Corporation and approving an amendment to the Development Agreement for Salida Natural Resource Center.
 - 3. Transfer of real property to the Salida Natural Resources Center Development Corporation** (Karl Hanlon) 2nd reading - Public Hearing **Section 2**

Ordinance 2011- 14 approving the transfer of the real property to the Salida Natural Resource Center Development Corporation.
 - 4. Ordinance re-authorizing Colorado Water Resources and Power Development Authority Loan Agreement Bond** – 2nd reading - Public Hearing (Jan Schmidt) **Section 3**

Ordinance 2011-15 – an ordinance authorizing the execution and delivery of a loan agreement and governmental agency bond by the City of Salida, Colorado, acting by and through its Water

Agenda September 6, 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.

Activity Enterprise, to the Colorado Water Resources and Power Development Authority, such governmental agency bond to be in a principal amount not exceeding \$545,000, for the purpose of financing extensions and improvements to the water system operated by such Enterprise; providing for application of the net revenues of such system to the payment of the principal of and interest on such governmental agency bond and providing other details in connection therewith.

- 5. Appointing a Municipal Judge –** **Section 4**
Resolution 2011-57 approving appointment of a Municipal Judge for the Salida Municipal Court.
- 6. Amending Water and Wastewater fees** **Section 5**
Resolution 2011-58 amending the fee schedule for Chapter 13 of the Salida Municipal Code, “Municipal Utilities”
- 7. Administrator/City Attorney/Deputy City Clerk** **Section 6**
- 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