



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 21, 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. Department of Corrections appreciation to the Salida Hot Springs Pool.

VI. SCHEDULED ITEMS

- 1. **Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: June 7, 2011
 - c. City Property Requests: 1.) US Pro Challenge
 - d. Special Events Liquor Permits: 1.) US Pro Challenge 2.) Brewers Rendezvous
- 2. **Moonlight Pizza Brew Pub Liquor license application – Public Hearing** **Section 2**
(Janella Martinez)
- 3. **Adopting the National Electrical Code 2008 Edition –** **Section 3**
1st reading (Dara MacDonald)
Ordinance 2011-13 an ordinance of the City Council of the City of Salida, Colorado, amending Chapter 18, of the Salida Municipal Code adopting the National Electrical Code, 2008 Edition.
- 4. **Authorization to enter into a grant agreement for -** (Jack Lewis) **Section 4**
Airport Improvements - FAA grant aiP13(fy2011) for \$3,100,000.
Resolution 2011-44 a resolution of the City Council of the City of Salida, Colorado, approving a grant agreement with the FDA and Chafee County for the Harriet Alexander Field Project N0. 3-08-0049-13.

Agenda June 21, 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. **Planning Commission Re-Appointment-**(Dara MacDonald) **Section 5**
Resolution 2011- 43 a resolution of the City Council of the City of Salida, Colorado approving citizen appointments to the Planning Commission

6. **Employee Retirement Plan Agreements -** (Jan Schmidt) **Section 6**
Resolution 2011-39 a resolution of the City Council of the City of Salida, Colorado approving the ICMA Retirement Corporation Government Money Purchase Plan and Trust (401 Plan).

7. **Employee Retirement Plan-** (Jan Schmidt) **Section 7**
Resolution 2011-40 a resolution of the City Council of the City of Salida, Colorado approving the 401 Plan Administrative Services Agreement between ICMA Retirement Corporation Governmental and the City.

8. **Employee Retirement Plan -** (Jan Schmidt) **Section 8**
Resolution 2011-41 a resolution of the City Council of the City of Salida, Colorado approving the ICMA Retirement Corporation Governmental Deferred Compensation Plan (457 Plan).

9. **Employee Retirement Plan-** (Jan Schmidt) **Section 9**
Resolution 2011-42 a resolution of the City Council of the City of Salida, Colorado approving the 457 Plan Administrative Services Agreement between ICMA Retirement Corporation and the City.

10. **Construction project at the pool –** (Theresa Casey) **Section 10**
Resolution 2011-45 a resolution of the City Council of the City of Salida, Colorado authorizing the City Administrator to enter into a constructions services agreement between DSI and the City of Salida.

11. **Medical marijuana license fee schedule -** (Jack Lewis) **Section 11**
Resolution 2011-38 a resolution of the City Council of the City of Salida, Colorado approving the Schedule of Medical Marijuana Center License Fees attached as Exhibit A and incorporated herein by this reference as the official fee schedule for Chapter 6, Article III of the SMC.

12. **Medical Marijuana Moratorium extension – 2nd reading -Public Hearing** **Section 12**
(Karl Hanlon)
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.

13. **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

14. 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 naming rights agreement.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk