



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
**Tuesday, July 5, 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. Proclamation – National Parks and Recreation Month

**VI. SCHEDULED ITEMS**

- 1. **Consent Agenda** (Janella Martinez) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: May 17, 2011
  - c. City Property Requests: 1.) Dog Daze 2.) Search & Rescue Car Show 3.) Stage Left Productions 4.) Bike Trials 5.) Diabetic Association Walk
  - d. Final Settlement for the 2010 Sewer Line Improvements Project –
- 2. **Vandaveer Ranch Extension of Overall Development Plan** – (Dara MacDonald) **Section 2**

Resolution 2011-46 extending the time period for the Vandaveer Ranch Overall Development Plan.
- 3. **GOCO grant & IGA with School District R-32J** - (Jan Schmidt) **Materials pending**

Resolution 2011-48 a resolution of the City Council of the City of Salida, Colorado, the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for the Salida School District Turf Project.

4. **Salida Natural Resources Center Development Corporation Board appointment– Section 4**  
(Karl Hanlon)  
Resolution 2011- 49 Resolution appointing two Council members (TBD) to serve on Salida Natural Resources Center Development Corporation Board.
5. **Salida Natural Resources Center Development Corp. agreement amendment - Section 5**  
(Karl Hanlon)  
Resolution 2011-50 Resolution approving an Amendment to the Development Agreement for the Salida Natural Resources Center.
6. **USA Pro Cycling Challenge Agreement – (Jan Schmidt) Section 6**  
Resolution 2011-51 approving the USA Pro Cycling Challenge City Participation Agreement.
7. **Accessory Structure Fee Suspension Agreements- (Karl Hanlon) Materials Pending**  
**System Development Fee Deferral Agreement – Section 7**  
Resolution 2011-52
8. **Administrator/City Attorney/Deputy City Clerk**
  - a. Administrator’s Report – Jan Schmidt
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Janella Martinez
9. **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