MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado

Tuesday, July 19, 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 –

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Jennifer Orr) **Section 1**
   a. Approval of Agenda
   b. Approval of Minutes: June 21, 2011 and Special Meeting Minutes June 21, 2011
   c. City Property Requests: 1.) EPIC relay
   d. Final Settlement for the 2011 Hot Water Line Phase III project
   e. Final Settlement for the 2011 Sackett Avenue and I street Manhole Replacement Project
   f. Special Events Liquor Permit: Salida Arts Festival and declared as an event of City wide interest.

2. **Adopting the National Electrical Code 2008 Edition –** 2nd reading **Public Hearing** **Section 2** (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.

3. **Award the City of Salida 2011 Sackett Avenue Rehabilitation Project** (Rob Vance) **Section 3**

   Resolution 2011-52 a resolution of the City Council of the City of Salida, Colorado approving the contract between the City and Pavement Maintenance Services, Inc. for the construction of the 2011 Sackett Avenue Rehabilitation Project.

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. **Approving an Agreement for Naming Rights for Soaking Pools** (Theresa Casey) **Section 4**

Resolution 2011-47 a resolution of the City Council of the City of Salida, Colorado, approving a business donor agreement for the Salida Aquatic Center with Monarch Investment and Management Group, LLC.

5. **Application for a GOCO grant & IGA between the City and School District R-32J–Section 5** (Jack Lewis)

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

6. **Letter to the County Clerk establishing a potential ballot question**. **Section 6**

7. **Letter to the Division of Natural Resources releasing the provisions of the land lease at 122 E Street in the City** **Section 7**

8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
   a. Administrator's Report – Jack Lewis
   b. City Attorney Report – Karp, Neu, Hanlon, PC
   c. Assistant Deputy City Clerk Report – Jennifer Orr

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

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