



MEETING OF THE CITY COUNCIL

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

Tuesday, August 16, 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** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: Minutes July 5, 2011
 - c. City Property Requests: 1.) Loyal Dukes Dog Race
 - 2. 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.
 - 3. Ordinance re-authorizing Colorado Water Resources and Power Development Authority loan agreement bond –** (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 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.

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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.

4. **Election IGA with Chaffee County - (Jack Lewis)** **Section 4**
Resolution 2011-56 approving a Coordinated Mail Ballot Election and adopting the Uniform Election Code.

5. **Administrator/City Attorney/Deputy City Clerk** **Section 5**
a. Administrator's Report – Jack Lewis
b. City Attorney Report – Karp, Neu, Hanlon, PC
c. Deputy City Clerk Report – Janella Martinez

6. **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 -

a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(e);

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss legal issues.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk