



SPECIAL MEETING OF THE CITY COUNCIL

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

Tuesday, September 13, 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. SCHEDULED ITEMS –

- 1. Amending the Salida Natural Resource Center Development Corporation Development Agreement – (Karl Hanlon) Section 1**
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.
- 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. Appointing a Municipal Judge – (Jack Lewis) Section 3**
Resolution 2011-57 approving appointment of a Municipal Judge for the Salida Municipal Court.

VI. EXECUTIVE SESSION –

- 1. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**

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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.

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss personnel matters.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk