



**MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, September 16, 2014 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. REGULAR MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE** – Led by Mayor Jim Dickson
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION** – 3 minute time limit. *Citizen participation is for items not on the agenda or for items that are not public hearings.*
- V. PRESENTATION**
- VI. NEW BUSINESS**
- VII. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Christian Samora)
    - Approval of Agenda
    - Approval of Minutes: September 2, 2014
    - Property and Special Event Liquor Permit Requests : (1) Salida Elks Special Event Liquor License
    - Chisholm Park Playground Bid Award
    - Fee waiver request for 350 Central Colorado
  - 2. Amendment of Emergency Telephone Charges 2<sup>nd</sup> Reading and Public Hearing** (Emily Katsimpalis/ Chief Clark) Ordinance 2014-26 amending sections 5-2-10 and 5-2-20 of the Salida Municipal Code.
  - 3. Colorado Department of Transportation Memorandum of Understanding** (Dan Osborn) Resolution 2014-69 authorizing the City Administrator to enter into a Memorandum of Understanding with the Colorado Department of Transportation concerning the restriping of US 50 through Salida.

**Agenda September 16, 2014**

**1**

*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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

4. **Water Treatment Plant Phase II Bid Award** (Bob Salmi)  
Resolution 2014-70 approving the award of an agreement for water treatment plant improvements phase II and authorizing the City Administrator to enter into a construction services agreement between the City and Moltz Construction.
5. **Chaffee County Memorandum of Agreement Concerning Vital Records** (Dara MacDonald)  
Resolution 2014-71 approving a Memorandum of Agreement by an between the City of Salida and the Board of County Commissioners of Chaffee County, Colorado regarding Vital Statistics.
6. **Budget Amendment to Agreement for Professional Services with Workshop Design for Wayfinding Signage** (Dan Osborn)  
Resolution 2014-72 approving the amendment of the fabrication contract for wayfinding signs and authorizing the City Administrator to amend the professional service agreement between the City of Salida and Workshop Design, LLC.
7. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Christian Samora
8. **Elected Official Reports**
  - City Treasurer – Cheryl Brown-Kovacic
  - City Clerk – Betty Schwitzer
  - Mayor – Jim Dickson
  - City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

**VIII. EXECUTIVE SESSION –**

**For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, under C.R.S. Section 24-6-402(4) (e). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Mira Monte Annexation Agreement & Crestone Mesa RETA**

**IX. ADJOURN –**

[SEAL]

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Mayor

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City Clerk