



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado**

**Tuesday, September 20, 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: August 16, 2011 Minutes
    - c. City Property Requests:
  - 2. Striker Trail MOU with R-32-J School District, SPOT and the City of Salida** – **Section 2**  
(Dara MacDonald)  
Resolution 2011- 60 approving the Memorandum of Understanding between the City of Salida, Salida R-32-J School District and Salida Parks Open Space and Trails for the construction and maintenance of the Striker Trail.
  - 3. Sherman Hotel Pocket Park** - (Dara MacDonald) **Section 3**
  - 4. La Casa Del Rey H & R Liquor License application-** (Janella Martinez) **Section 4**
  - 5. Sackett Avenue Change Order** – (Rob Vance) **Section 5**
  - 6. Administrator/City Attorney/Deputy City Clerk** **Section 6**
    - a. Administrator’s Report – Jack Lewis
    - b. City Attorney Report – Karp, Neu, Hanlon, PC
    - c. Deputy City Clerk Report – Janella Martinez

*Agenda September 20, 2011*

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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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

**7. Elected Official Reports**

- a. City Treasurer – Eileen Rogers
- b. Mayor – Charles Rose
- c. City Council- Keith Baker, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

**VII. 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.

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

**VIII. ADJOURN –**

[SEAL]

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Mayor

\_\_\_\_\_  
City Clerk