



MEETING OF THE CITY COUNCIL

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

Tuesday, October 4, 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 –

1. Proclamation Fire Prevention Week – (Mayor Charles Rose)

2. Presentation on Poncha Hot Springs Research – (Fred Henderson/Paul Morgan)

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: SFD street closure
 - d. Amending Resolution 2011-45 approving a construction agreement with DSI for a project at the Salida Hot Springs Aquatic Center.
Resolution 2011-66

- 2. Appoint Ward Three City Councilor** – (Jack Lewis) **Section 2**

Resolution 2011-63 declaring a vacancy of City Council and appointing Michael Bowers to fill the Ward Three seat until the term of office of a successor fills the position at the November 1, 2011 Election.

- 3. Amendment to the Vandaveer Ranch Overall Development Plan – 1st reading** **Section 3**

(Dara MacDonald)
Ordinance 2011-16 amending Vandaveer Ranch Planned Development District Overall Development Plan.

Agenda October 4, 2011

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

4. **Establishing fees for Soaking Pools at SHSAC -** (Theresa Casey) **Section 4**
 Resolution 2011- 64 approving use fees for the private soaking pools at the Salida Hot Springs Aquatic Center.
5. **Las Girasoles H & R Liquor License application-** (Janella Martinez) **Section 4a**
6. **Habitat for Humanity tap transfer –** (Jan Schmidt) **Section 6**
 Resolution 2011-65 authorizing the transfer of a water tap from Lot 4, Railroad Hospital Subdivision to Lot 2, Railroad Hospital Subdivision in accordance with Section 13-2-190 of the Salida Municipal Code.
7. **Presentation of the 2012 Budget –** (Jan Schmidt) **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. Deputy City Clerk Report – Janella Martinez
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