



MEETING OF THE CITY COUNCIL

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

Tuesday, November 1, 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: September 13, 2011 Special Meeting Minutes
 - c. City property requests: Salida Business Alliance – Light up Salida! Holiday Parade & Holiday Park request
 - d. Salida Fire Department bid approval for roof repair/replacement.
Resolution 2011-75 approving a contract with Diesslin Structures, Inc. for roof replacement at the Salida Fire Department.
 - 2. Mutual Aid Agreement with Western Fremont Fire Agencies** – (Don Taylor) **Section 2**
Resolution 2011- 71 approving an agreement with Western Fremont Fire Agencies.
 - 3. Cooperative Agreement with South Arkansas Fire Protection District** – **Section 3**
(Don Taylor)
Resolution 2011- 72 approving a cooperative agreement between the City of Salida and the South Arkansas Fire Protection District.
 - 4. Waiving fees for Salida Spartan Swim Team** – (Theresa Casey) **Section 4**
 - 5. Approving a Professional Services Agreement with Harry Brull of Personnel Decisions International** – (Dara MacDonald) **Section 5**
Resolution 2011-74 approving a Professional Services Agreement with Personnel Decisions International.

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

- 6. **Adopting Chapter 5, 6 & 7 of the Salida Municipal Code –2nd reading** **Section 6 a, b, & c**
 (Dara MacDonald)
 - a. Ordinance 2011-17- repealing and reenacting Chapter 5, “Franchise Agreements”
 - b. Ordinance 2011-18 – repealing and reenacting Chapter 6, “Business Licenses and Regulations”
 - c. Ordinance 2011-19- repealing and reenacting Chapter 7, “Health, Sanitation, and Animals”

- 7. **Adopting a fee schedule for Chapters 6 & 7 of the Salida Municipal Code –** **Section 7**
 (Janella Martinez)
 Resolution 2011- 73 adopting a fee schedule for Chapters 6 & Chapter 7 of the Salida Municipal Code.

- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
 - a. Interim Administrator’s Report – Dara MacDonald
 - 1. Planned Development process chart for National Resource Center/Pinto Barn
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 2. NRC Project update
 - 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, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

VII. ADJOURN –

[SEAL]

 Mayor

 City Clerk