



MEETING OF THE CITY COUNCIL

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

AMENDED 12-6-2011 Tuesday, December 6, 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 Don Stephens

III. ROLL CALL

IV. CITIZEN PARTICIPATION – 3 minute time limit

V. PRESENTATION –

1. Upper Arkansas Area Council of Governments – Judy Lohnes

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: October 4, 2011, October 25, 2011, November 15, 2011
 - c. City property requests: None
 - d. Special Events Liquor Permit request by Arkansas Valley Humane Society
- 2. 2011 Budget Amendment**– (Jan Schmidt) **Section 2**

Resolution 2011-76 amending and supplementing Resolution No. 2010-68 adopting the 2011 budget to provide for supplemental expenditures and revenues.
- 3. Adopting fee schedule** – (Jan Schmidt) **Section 3**

Resolution 2011-77 approving a fee schedule for services within the City of Salida
- 4. Adopting the 2012 Budget – Public Hearing** –(Jan Schmidt) **Section 4**

Resolution 2011-78 summarizing expenditures and revenues for each fund, and adopting a budget for the city of Salida, Colorado, for the calendar year beginning on the first day of January 2011, and ending on the last day of December 2012.
- 5. Appropriate funds for 2012** – (Jan Schmidt) **Section 5**

Resolution 2011-79 appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the 2012 budget year.

Agenda December 6, 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. **Adoption of updated Pay Plan – (Jan Schmidt)** **Section 6**
Resolution 2011-80 authorizing the interim city administrator and finance director to implement the updated employee pay plan.
- 7. **Agreement for Professional Services with Mt. Princeton Geothermal, LLC for Magnetotelluric Testing at the Poncha Hot Springs site - (Dara MacDonald)** **Section 7**
Resolution 2011- 81 approving a Professional Services Agreement with Mt. Princeton Geothermal, LLC.
- 8. **IGA with CDOT for HWY 50 Enhancement Phase II – (Dara MacDonald)** **Section 8**
Resolution 2011- 82 supporting the IGA Option Letter and Contract for the US 50 streetscape project between the City of Salida and the State of Colorado Department of Transportation.
- 9. **Services Contract with Emergency Services Consulting International, Inc to Evaluate the Provision of Emergency fire and Medical Services in Chaffee County – (Dara MacDonald)** **Section 9**
Resolution 2011- 83- approving a Service Contract between the City and Emergency Services Consulting International.
- 10. **Administrator/City Attorney/Deputy City Clerk** **Section 10**
 - a. Interim Administrator’s Report – Dara MacDonald
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project update
 - c. Deputy City Clerk Report – Janella Martinez
- 11. **Elected Official Reports**
 - a. City Treasurer – Eileen Rogers
 - b. Mayor – Don Stephens
 - c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

VII. EXECUTIVE SESSION –

- 1. **For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);**
- 2. **For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);**
- 3. **To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);**

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending legal issues.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk