



MEETING OF THE CITY COUNCIL

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

Tuesday, December 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 Don Stephens
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION** – 3 minute time limit
- V. PRESENTATION** –
 - 1. **Salida Museum Association** – Earle Kittleman, Larry Kovacic and Bob Campbell

VI. SCHEDULED ITEMS

- 1. **Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: December 6, 2011 Regular Meeting Minutes
- 2. **Temporary Water Storage Contract** – (Dara MacDonald) **Section 2**

Resolution 2011-84 authorizing the interim city administrator to execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the U.S. Bureau of Reclamation for the storage of non-project municipal and industrial water in the Fryingpan-Arkansas Project.
- 3. **Contract with Judge Allen** – (Terry Clark) **Section 3**

Resolution 2011-85 appointing Larry Dean Allen as Municipal Judge for a two-year term commencing January 1, 2012 and running through December 31, 2013.
- 4. **Appointment to the Airport Board** – (Dara MacDonald) **Section 4**

Resolution 2011-86 approving appointments to the Airport Board.
- 5. **Citizen Appointment to the Planning Commission** – (Dara MacDonald) **Section 5**

Resolution 2011-87 approving citizen appointments to the Planning Commission.

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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, 719-530-2620 at least 48 hours in advance.

6. Administrator/City Attorney/Deputy City Clerk

Section 6

- a. Interim Administrator’s Report – Dara MacDonald
 - 1. Year-end City Presentation
- b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project update
- c. Acting Deputy City Clerk Report – Audrey Gilpin

7. Elected Official Reports

Section 7

- 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. ADJOURN –

[SEAL]

Mayor

City Clerk