



MEETING OF THE CITY COUNCIL

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

Tuesday, January 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** –
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Jennifer Orr) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: December 21, 2010
 - c. Posting Notice Designation -
Resolution 2011-01 designating 448 East 1st Street, Suite 112 as the official posting location for the City of Salida.
 - 2. Lundberg pre-annexation agreement** –(Dara MacDonald) **Section 2**
Resolution 2011- 02 authorizing the City Administrator to enter into a pre-annexation agreement with Eric B. Lundberg and Karen K. Lundberg
 - 3. Historic Preservation ordinance, 1st reading** – (Dara MacDonald) **Section 3**
Ordinance 2011-01 adopting new regulations for the Historic Preservation Commission and review of preservation related applications in Chapters 2 and 16 of the Salida Municipal Code.
 - 4. Palace Hotel amendment to Certificate of Appropriateness-** (Dara MacDonald) **Section 4**
 - 5. Award the bid for the City of Salida 2.7 MGD Wastewater Treatment Facility project** – (Jan Schmidt) **Section 5**
Resolution 2011-03

Agenda December 21, 2010

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.

6. **2nd recording of Ordinance 2010-18 – Dara MacDonald** **Section 6**
 Resolution 2010-04 approving the 2nd Recording of Ordinance 2010-18 for the vacation of certain rights-of-way within the City in the vicinity of and underlying property owned by the R-32-J School District.
7. **Recycling Agreement renewal –** **Section 6a**
 Resolution 2011- 04 approving an agreement for the participation with the Upper Arkansas Area Regional Recycling Program
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