



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190**

**AMENDED 1/18/11**

**City of Salida, Colorado**

**Tuesday, January 18, 2011, 5:00 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. 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):

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending or threatened litigation.**

**Following the conclusion of the Executive Session the regular meeting will continue at 6:00 p.m.**

**III. PLEDGE OF ALLEGIANCE – Led by Mayor Charles Rose**

**IV. ROLL CALL**

**V. CITIZEN PARTICIPATION – 3 minute time limit**

**VI. PRESENTATION –**

**VII. SCHEDULED ITEMS**

**1. Consent Agenda (Janella Martinez)**

**Section 1**

- a. Approval of Agenda
- b. Approval of Minutes: January 4, 2011
- c. Special Events Liquor Permit -

1.) Jennifer Dempsey dba Salida Circus Outreach Foundation is requesting a Special Events Liquor Permit on Saturday, February 12, 2011 from 6:00-9:00 PM.

**2. SteamPlant Commission Code revisions - (Michael Varnum) 2<sup>nd</sup> reading-  
Agenda January 18, 2010**

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

**Public Hearing**

**Section 3**

Ordinance 2010-21 an Ordinance of the City Council of the City of Salida, Colorado, Amending Chapter 2, Article XV of the Salida Municipal Code regarding the SteamPlant Commission.

3. **Cordova Minor Sub-division II – Final Plat Review** (Michael Yerman) **Section 4**  
Resolution 2011-07 approving the Cordova Minor Subdivision II in the City of Salida.
4. **Historic Preservation Ordinance- 2<sup>nd</sup> reading** – (Michael Yerman) **Section 5**  
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.
5. **Adopting the Historic Preservations Guidelines** – (Michael Yerman) **Section 6**  
Resolution 2011-06 adopting new supplemental Design Guidelines for Landmark Structures and the Historic Downtown as provided for in Section 16-18-90 of the Salida Municipal Code.
6. **IGA between Chaffee County and City regarding Wastewater Treatment Plant** – **Section 7**  
(Michael Yerman)  
Resolution 2011- 09 approving an Intergovernmental Agreement in lieu of permit application with the Board of County Commissioners of Chaffee County Colorado
7. **Galleries Water Tank liner** – (Jan Schmidt) **Section 8**  
Resolution 2011-08 awarding the bid for Galleries Water Tank liner.
8. **Section 2-1-10 revision-** (Karl Hanlon) **Section 9**  
Ordinance 2011-02 amending Section 2-1-10 of the Salida Municipal Code regarding the Uniform Election Code.
9. **Special Election April 19, 2011-** (Karl Hanlon) **Section 10**  
Resolution 2010-10 submitting to a vote of the registered electors of the City at the Special Municipal Election of April 19, 2011, a question of whether the operation and licensing of Medical Marijuana Centers, Optional Premises Cultivation Operations, and Medical Marijuana-Infused Products Manufacturers shall be prohibited in the City of Salida, Colorado.
10. **Consideration of City Administrator 2010 Bonus** – (Karl Hanlon)
11. **Administrator/City Attorney/Deputy City Clerk**
  - a. Administrator’s Report – Jack Lewis
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Janelle Martinez
12. **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.

VIII. ADJOURN –

[SEAL]

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Mayor

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City Clerk