



MEETING OF THE CITY COUNCIL

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

Tuesday, February 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: January 18, 2011
 - c. City Property use -
 - 1.) Chaffee County Running Club/Run through Time

- 2. Professional Services agreement for audits of Occupational Tax on Lodging** – **Section 2**
(Jan Schmidt)
Resolution 2011-10 approving a professional services agreement with Revenue Recovery Group, Inc. in an amount not to exceed \$5,400 for the completion of occupation tax compliance audits and authorizing the City Administrator to execute such agreement.

- 3. Quizno's Pro Challenge Local Organizing Committee Agreement** - (Jack Lewis) **Section 3**
Resolution 2011-11 Resolution of the City Council of the City of Salida, Colorado Approving the Quiznos Pro Challenge Local Organizing Committee Agreement

- 4. Consideration of Lease Rates at Harriet Alexander Field** – (Jack Lewis) **Section 4**
Resolution 2011-12 establishing a fee schedule for Ground Leases at The Harriet Alexander Field Airport.

Agenda February 1, 2011

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.

5. **Award 2011 Sackett Avenue and I Street Manhole Replacement Project – Section 5**
 (Rob Vance)
 Resolution 2011-13 Awarding the Bid of the 2011 Sackett Avenue and I Street Manhole Replacement Project and to approve the City Administrator to enter into a construction services agreement with Y & K Excavation Inc. for the 2011 Sackett Avenue and I Street Manhole Replacement Project.”
6. **Reject all bidders and re-bid Safe Routes to Schools – (Rob Vance) Section 6**
7. **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 – Janella Martinez
8. **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