



**MEETING OF THE CITY COUNCIL**

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

**Tuesday, August 2, 2011, 6:00 p.m.**

**AMENDED 7/29/2011**

*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** –
  - 1. Proclamation - Grand Masonic Lodge of Colorado by Mayor Charles Rose**
  - 2. Presentation by Division of Wildlife Area Wildlife Manager, Jim Aragon - local deer issues.**
- VI. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Janella Martinez) **Section 1**
    - a. Approval of Agenda
    - b. Approval of Minutes: July 19, 2011 Minutes
    - c. City Property Requests: 1.) Triathlon/Duathlon
    - d. Final Settlement for the Touber Building exterior rehabilitation project.
  - 2. Special Events Liquor Permit: Declaring Salida Arts Festival as an event of City-wide Interest.** (Jan Schmidt) **Section 2**

Resolution 2011-53 a resolution of the City Council of the City of Salida, Colorado declaring Salida Riverside Fine Arts Festival 2011 an event of City Wide Interest.
  - 3. Transfer of real property to the Salida Natural Resources Center Development Corporation** (Karl Hanlon) **Section 3**

Ordinance 2011- 14 approving the transfer of the real property to the Salida Natural Resource Center Development Corporation.

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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.*

4. **Awarding the bid for the Waste Water Treatment Plant Project – (Karl Hanlon)      Section 4**  
Resolution 2011-54 – approving an award of a construction contract for the Salida Wastewater Treatment Facility and authorizing the City Administrator to enter into a Construction Services Agreement between the City of Salida and Moltz Construction.
  
5. **Implementing a loan program the City retirement plan – (Jan Schmidt)      Section 5**  
Resolution 2011-55 implementing a loan program to the City retirement plan.
  
6. **Administrator/City Attorney/Deputy City Clerk      Section 6**
  - a. Administrator’s Report – Jack Lewis
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Janella Martinez
  
7. **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

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