



**MEETING OF THE CITY COUNCIL**

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

**AMENDED 11/10/11**

**City of Salida, Colorado**

**Tuesday, November 15, 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** –
  - 1. Oath of Office** administered for incoming elected officials
  - 2. Starburst Award for the Riverwalk and Whitewater Park** by the Colorado Lottery
- VI. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Dara MacDonald) **Section 1**
    - a. Approval of Agenda
    - b. Approval of Minutes: September 20, 2011 Meeting Minutes
    - c. City property requests: None
    - d. Diesslin Structures, Inc. final payment for the Aquatic Center project
  - 2. 2012 Budget – public hearing** (Jan Schmidt) **Section 2**
  - 3. Administrator/City Attorney/Deputy City Clerk** **Section 3**
    - a. Interim Administrator’s Report – Dara MacDonald
    - b. City Attorney Report – Karp, Neu, Hanlon, PC
      1. NRC Project update
    - c. Deputy City Clerk Report – Janella Martinez
  - 4. Elected Official Reports**
    - 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.

*Agenda November 15, 2011*

*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.*

VII. ADJOURN –

[SEAL]

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Mayor

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City Clerk