



**MEETING OF THE CITY COUNCIL**

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

**Tuesday, January 17, 2012, 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 Don Stephens

**III. ROLL CALL**

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

**V. PRESENTATION** –

**1. Mayor Don Stephens recognizing Steve Borbas for Christmas Mountain, U.S.A.**

**VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Audrey Gilpin) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: January 3, 2012
  - c. City property requests: Chaffee County Running Club “Run Through Time”  
Marathon/Half Marathon
  - d. Milk Run Trail bid approval  
Resolution 2012-02 approving a contract between the City and Spallone  
Construction, Inc. for construction of the Milk Run Trail Project.
  
- 2. Municipal Code Ch. 8, 10, & 11 – 2<sup>nd</sup> Reading & Public Hearing** **Section 2**

(Dara MacDonald)  
Ordinance 2012-01 repealing and reenacting Chapters 8, 10 and 11 Municipal Code, “Vehicles and Traffic,” “General Offenses,” and “Streets, Sidewalks and Public Property.”
  
- 3. Lease with Heart of the Rockies Chamber of Commerce – 1<sup>st</sup> Reading** **Section 3**

(Dara MacDonald)  
Ordinance 2012-02 approving a commercial lease with Heart of the Rockies Chamber of  
Commerce.

*Agenda January 17, 2012*

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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. **Lease with Salida Museum – 1<sup>st</sup> Reading** (Dara MacDonald) **Section 4**  
Ordinance 2012-03 approving a commercial lease with the Salida Museum Association.
- 5. **Salida/Chaffee County IGA for Police/Sheriff** (Terry Clark) **Section 5**  
Resolution 2012-06 approving an intergovernmental agreement between the City and Chaffee County regarding the provision of law enforcement services within unincorporated Chaffee County.
- 6. **CDOT Enhancement Grant for Phase 3 of Hwy 50** (Dara MacDonald) **Section 6**  
Resolution 2012-07 authorizing the City to submit a grant for CDOT Enhancement Grand funding for the U.S. Hwy 50 streetscape and indicating the Council is willing to commit \$72,892 to match the grant in 2013 or 2014.
- 7. **Vacate West Cleora Townsite** (Dara MacDonald) **Section 7**  
Resolution 2012-08 approving the vacation of a portion of the West Cleora Townsites Plat.
- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
  - a. Interim Administrator Report – Dara MacDonald
    - 1. Pool Food Drive
    - 2. Neighbor to Neighbor Free Shuttle
    - 3. Wastewater Treatment Plant photos
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
    - 1. NRC Project update
  - c. Deputy City Clerk Report – Audrey Gilpin
    - 1. Water Samples
- 9. **Elected Official Reports** **Section 9**
  - 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.

**VII. ADJOURN –**

[SEAL]

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Mayor

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City Clerk