



**MEETING OF THE CITY COUNCIL**

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

**Tuesday, February 7, 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. **Small Business Development Center** – Marilyn Laverty

**VI. SCHEDULED ITEMS**

- 1. **Consent Agenda** (Audrey Gilpin) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: January 17, 2012
  - c. Final Settlement for the 2011 Sackett Avenue Rebuild Street Project – Pavement Maintenance Services, Inc.
- 2. **Physician Advisor Professional Services Agreement** (Don Taylor) **Section 2**

Resolution 2012-09 approving a professional services agreement for physician advisor services with Richard M. Ruiter, M.D.
- 3. **Public Hearing for Spotted Dog, LLC dba Benson’s Hotel & Restaurant Liquor License w/concurrent review** (Audrey Gilpin) **Section 3**
- 4. **Lease with Heart of the Rockies Chamber of Commerce – 2<sup>nd</sup> Reading** (Dara MacDonald) **Section 4**

Ordinance 2012-02 approving a commercial lease with Heart of the Rockies Chamber of Commerce.
- 5. **Lease with Salida Museum Association – 2<sup>nd</sup> Reading** (Dara MacDonald) **Section 5**

Ordinance 2012-03 approving a commercial lease with Salida Museum Association.

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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.*

- 6. **Lease Amendment with Western State College – 1<sup>st</sup> Reading** (Dara MacDonald) **Section 6**  
Ordinance 2012-04 approving an amendment to the September 15, 2012 lease agreement with Western State College.
- 7. **Designating Downtown Salida as a Creative District** **Section 7**  
Resolution 2012-10 authorizing the creation of a “Creative District” in Salida.
- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
  - a. Interim Administrator Report – Dara MacDonald
    - 1. Hutchinson Homestead Sewer Exemption
    - 2. Golf Club Funding Request
    - 3. Wastewater Treatment Plant Update
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
    - 1. NRC Project update
  - c. Deputy City Clerk Report – Audrey Gilpin
- 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. 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 the Milk Run Trail and Dominick Water Supply.
- 2. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).  
**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** To discuss Poncha Hot Springs, Schmueser Gordon Meyer Estimating Errors and the Natural Resource Center.

**VIII. ADJOURN –**

[SEAL]

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Mayor

\_\_\_\_\_  
City Clerk

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