



MEETING OF THE CITY COUNCIL

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

Tuesday, February 21, 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. **Introducing Police Officer Oliver Williams** – Terry Clark
 2. **Annual Building Department Update** – Bill Paradise
- VI. SCHEDULED ITEMS**
 1. **Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: February 7, 2012
 - c. Special Event Liquor License, Park Use and Fee Waiver for Alliance Against Domestic Abuse Monarch Crest Crank Fundraiser.
 2. **Lease with Heart of the Rockies Chamber of Commerce – 2nd Reading** **Section 2**
(Dara MacDonald)
Ordinance 2012-02 approving a commercial lease with Heart of the Rockies Chamber of Commerce.
 3. **Lease Amendment with Western State College – 2nd Reading** (Dara MacDonald) **Section 3**
Ordinance 2012-04 approving an amendment to the September 15, 2012 lease agreement with Western State College.
 4. **Chaffee County Mutual Aid Agreement** (Dara MacDonald) **Section 4**
Resolution 2012-11 approving a mutual aid agreement between the City and Chaffee County Fire Agencies.

Agenda February 21, 2012

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. **Touber Building Lease Purchase Amendment** (Jan Schmidt) **Section 5**
Resolution 2012-12 approving a resolution to amend the lease purchase agreement for the purchase and renovation of the Touber Building.

- 6. **Revising Fee Schedule to Add a Fee for New/Expanded Sewer Only Taps** **Section 6**
(Jan Schmidt)
Resolution 2012-13 approving an updated fee schedule to correct an omission for a situation in which a new sewer-only tap is issued or the use of an existing sewer-only tap is expanded.

- 7. **Administrator/City Attorney/Deputy City Clerk** **Section 7**
 - a. Interim Administrator Report – Dara MacDonald
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project update
 - c. Deputy City Clerk Report – Audrey Gilpin
 - 1. City Administrator Search Update
 - 2. Water Samples

- 8. **Elected Official Reports** **Section 8**
 - 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]

Mayor

City Clerk