



MEETING OF THE CITY COUNCIL

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

Tuesday, March 6, 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
 - 1. Walt Harder and John Diesslin**

V. PRESENTATION –

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: February 21, 2012
 - c. Bid Award for Whitewater Park and Greenway Project (Dara MacDonald)
Resolution 2012-14 approving the award of a construction contract between the City and Miles Construction Company for the Whitewater Park and Greenway Maintenance Project.
- 2. Recreation Advisory Board Appointments** (Dara MacDonald) **Section 2**
Resolution 2012-16 approving citizen appointments to the Recreation Advisory Board.
- 3. SteamPlant Commission Appointments** (Dara MacDonald) **Section 3**
Resolution 2012-17 approving citizen appointments to the SteamPlant Commission.
- 4. Harriet Alexander Field Ground Lease Rates** (Dara MacDonald) **Section 4**
Resolution 2012-18 establishing a fee schedule for ground leases at the Harriet Alexander Field Airport.
- 5. Water Credits Lease Amendment with CWPDA** (Dara MacDonald) **Section 5**
Resolution 2012-19 authorizing the acting city administrator to negotiate and execute a lease agreement with the Colorado Water Protective Development Association (CWPDA) for a period of one year.

Agenda March 6, 2012

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.

- 6. **Salida Natural Resource Development Corp. Title Acceptance** (Karl Hanlon) **Section 6**
Resolution 2012-20 agreeing to accept title to the Salida Natural Resource Development Corporation Project when all obligations are discharged.
- 7. **GOCO Grant Application for the Salida Siding Trail** (Dara MacDonald) **Section 7**
Resolution 2012-21 authorizing the application for funds from Great Outdoors Colorado for the Salida Siding Trail Project and stating the City's commitment of support to the project.
- 8. **Administrator/City Attorney/Deputy City Clerk** **Section 8**
 - a. Interim Administrator Report – Dara MacDonald
 - 1. LiveWell Community Funding Request
 - 2. GARNA Community Funding Request
 - 3. WWTP 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 Dominick Water Supply.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk