



MEETING OF THE CITY COUNCIL

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

Tuesday, March 20, 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** –
- VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: Special Meeting Minutes January 17, 2012, February 21, 2012, March 6, 2012 and March 13, 2012; City Council Minutes March 6, 2012
 - c. Property Requests: (1) Easter Egg Hunt (2) Salida Circus Parade
(3) Tenderfoot Cancer Climb (4) Mountain States Cup
 - d. Special Event Liquor Permits: Rotary Club’s Bluegrass on the Arkansas
 - e. Roof Bid Award and Contract (Dara MacDonald)
Resolution 2012-15 approving the award of a construction contract for the replacement roofs at the Community Center and Chamber/Museum.
 - f. Dominick Bid Award and Contract (Dara MacDonald)
Resolution 2012-22 approving the award of a construction contract for the Dominick Irrigation Improvements Project
 - g. Water Systems Improvements Bid Award and Contract (Jan Schmidt)
Resolution 2012-23 approving the award of a construction contract for general Water System Improvements
- 2. Jon Fritz/Simple Lodge Water Tap Appeal** (Jan Schmidt) **Section 2**
- 3. Harriet Alexander Field Ground Lease Rates** (Dara MacDonald) **Section 3**
Resolution 2012-18 establishing a fee schedule for ground leases at Harriet Alexander Field Airport.

Agenda March 20, 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.

- 4. Administrator/City Attorney/Deputy City Clerk** **Section 4**
- a. Interim Administrator Report – Dara MacDonald
 - 1. Aviation Task Force
 - 2. WWTP Photos
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project update
 - c. Deputy City Clerk Report – Audrey Gilpin
 - 3. Liquor Training at Chaffee County Fairgrounds March 28, 2012
 - 4. Water Samples

- 5. Elected Official Reports** **Section 5**
- 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 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 Geothermal.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk