



MEETING OF THE CITY COUNCIL

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

Tuesday, April 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** –
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: City Council Minutes April 3, 2012
 - c. Property Requests: (1) Cruiser Crit (2) Vuelta a Salida
 - d. Approval of Transfer and Consolidation of Taps (Jan Schmidt)
 - 2. Central Colorado Foodshed Alliance Farmers Market** (Audrey Gilpin) **Section 2**
 - 3. American Legion and VFW Veterans March** (Audrey Gilpin) **Section 3**
 - 4. Amending Ch. 11 of the SMC regarding sidewalk shoveling (2nd Reading)** **Section 4**
(Karl Hanlon)
Ordinance 2012-05 amending Section 11-2-10 of the Salida Municipal Code regarding snow and ice removal in residential zone districts.
 - 5. Professional Services Agreement with Gerry Hutterer** (Dara MacDonald) **Section 5**
Resolution 2012-25 approving a professional services agreement with Geothermal Management Company, Inc. for geothermal advisory services.
 - 6. Administrator/City Attorney/Deputy City Clerk** **Section 6**
 - a. Interim Administrator Report – Dara MacDonald
 1. WWTP Photos
 - b. City Attorney Report – Karp, Neu, Hanlon, PC

Agenda April 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. 1st Street, Ste. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

1. NRC Project Update
- c. Deputy City Clerk Report – Audrey Gilpin

7. Elected Official Reports

Section 7

- 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/Town 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 and Poncha Springs Friend Ranch Water Case.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk