



MEETING OF THE CITY COUNCIL

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

Tuesday, May 1, 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. PROCLAMATION Bike to Work Day: Mayor Stephens**
 - 2. PROCLAMATION Arbor Day 2012: Mayor Stephens**
 - 3. Action 22: President/CEO Cathy Garcia**
 - 4. 2012 Audit: Dean Johnson with Johnson Holscher**
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: City Council Minutes April 17, 2012
 - c. Property Requests and Special Event Liquor Permits (1) FIBArk (2) Mon-Ark Shrine Club
 - 2. Planning Commission Appointments** (Dara MacDonald) **Section 2**
Resolution 2012-26 approving citizen appointments to the Planning Commission.
 - 3. Colorado Creative Industries Grant Contract** (Dara MacDonald) **Section 3**
Resolution 2012-27 authorizing the Mayor to enter into an agreement with the State of Colorado for the Colorado Creative Industries grant award.
 - 4. Rocky Mountain Plaza Subdivision Final Plat** (Dara MacDonald) **Section 4**
Resolution 2012-28 approving the Rocky Mountain Plaza Minor Subdivision.

Agenda May 1, 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. **Residency Requirement for Emergency Service Employees** (Dara MacDonald) **Section 5**
Resolution 2012-29 adopting residency requirements for key employees.

- 6. **Administrator/City Attorney/Deputy City Clerk** **Section 6**
 - 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. Water Samples

- 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 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 the Salida Siding Trail.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk