

AMENDED



MEETING OF THE CITY COUNCIL

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

Tuesday, May 15, 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. Wastewater Treatment Plant Update: Schmueser Gordon Meyer
 2. Presentation of Magnetotelluric Testing at the Poncha Hot Springs site: Warren Dewhurst of Dewhurst Group
- VI. SCHEDULED ITEMS
 1. **Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Property & Special Event Liquor Permit Requests
 - 1) Chaffee County Running Club Bluegrass Marathon
 - 2) Arkansas Valley Publishing & Town & Country Air Force Band Concert
 - 3) Salida Business Alliance July 4th Celebration
 - 4) Farm to Table/Amicas Fundraiser & 10-year Anniversary June 3
 - 5) South Central Racing Salida Classic July 27-29
 2. **Sackett Avenue Street Project Bid Award and Contract** (Dara MacDonald) **Section 2**

Resolution 2012-30 approving the award of a construction contract for the 2012 Sackett Street Rehabilitation Project with Y&K Excavation Inc.
 3. **Chaffee County Montessori School Plant Sale** (Audrey Gilpin) **Section 3**
 4. **Harriet Alexander Field Airport Ground Lease 1st Reading** (Dara MacDonald) **Section 4**

Ordinance 2012-06 approving a ground lease with Mid-America Sprayers, Inc.

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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.

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- 5. U.S. Forest Service Final Development Plan** (Dara MacDonald) **Section 5**
Resolution 2012-31 approving a Final Development Plan for Lot 2 of the Salida Natural Resource Center Subdivision.
- 6. Salida NRC Subdivision Amendment** (Dara MacDonald) **Section 6**
Resolution 2012-32 approving the Salida Natural Resource Center Subdivision Amendment.
- 7. City Administrator Employment Agreement** (Karl Hanlon) **Section 7**
Resolution 2012-33 appointing Dara MacDonald City Administrator.
- 8. Administrator/City Attorney/Deputy City Clerk** **Section 8**
- 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
- 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. ADJOURN –

[SEAL]

Mayor

City Clerk