



MEETING OF THE CITY COUNCIL

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

Tuesday, June 5, 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. Quarterly Financial Report** – Jan Schmidt

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: May 1, 2012 and May 15, 2012
 - c. Property & Special Event Liquor Permit Requests
 - 1) Clark Roberts & Salida Café Celebration Show in Riverside Park
 - 2) Salida Recreation Request to Allow Animals in Alpine Park
 - 3) Salida Rotary Club July 4th Celebration
 - 4) Chaffee County Search and Rescue Angel of Shavano Car Show
 - d. Bid Award to Y & K Excavation for the Highway 50 Enhancement, Phase II project (Jan Schmidt)
Resolution 2012-33 approving the award of a construction contract for the Hwy 50 Enhancement, Phase II project between the City of Salida and Y & K Excavation, Inc.
- 2. Rocky Mountain Outdoor Center Fire Hydrant Water Request** (Audrey Gilpin) **Section 2**
- 3. Harriet Alexander Field Airport Ground Lease 2nd Reading** (Jan Schmidt) **Section 3**
Ordinance 2012-06 approving a ground lease with Mid-America Sprayers, Inc.

Amended 06/05/2012

4. **Computation of Wastewater Volume Charges 1st Reading** (Jan Schmidt) **Section 4**
Ordinance 2012-07 amending section 13-3-30(c) of the Salida Municipal Code regarding computation of wastewater volume charges.
5. **Citizen Appointment to the Historic Preservation Commission** (Jan Schmidt) **Section 5**
Resolution 2012-34 appointing Dwight Cocovinis as a member of the Historic Preservation Commission.
6. **Citizen Appointment to the Board of Appeals** (Jan Schmidt) **Section 6**
Resolution 2012-35 appointing Randy Mishmash as a member on the Board of Appeals.
7. **Administrator/City Attorney/Deputy City Clerk** **Section 7**
 - a. City 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
8. **Elected Official Reports** **Section 8**
 - 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 –

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, Poncha Hot Springs and the Hugh Young 106 Claim.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk