



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado**

**Tuesday, June 19, 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. Mayor Don Stephens – Proclamation of Parks and Recreation Month**

**VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Audrey Gilpin) **Section 1**
  - a. Approval of Agenda
  - b. Approval of Minutes: June 5, 2012
  - c. Property & Special Event Liquor Permit Requests
    - 1) Heart of the Rockies Chamber of Commerce Brewers Rendezvous
    - 2) Chaffee People's Clinic & Vuelta a Salida
  
- 2. An Application for a Tavern Liquor License (City) by the City of Salida for the Scout Hut with concurrent review** (Audrey Gilpin) **Section 2**
  
- 3. Computation of Wastewater Volume Charges 2<sup>nd</sup> Reading** (Jan Schmidt) **Section 3**

Ordinance 2012-07 amending section 13-3-30(c) of the Salida Municipal Code regarding computation of wastewater volume charges.
  
- 4. Line Extension Agreement for Wastewater Extension** (Jan Schmidt) **Section 4**

Resolution 2012-38 approving the 501 West Fifth Street Line Extension Agreement.
  
- 5. Professional Services Agreement with GreenPlay for Centennial Park Feasibility Study** (Theresa Casey) **Section 5**

Resolution 2012-39 approving a professional services agreement between the City and GreenPlay, LLC.

*Agenda June 19, 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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

**6. Town and Country Annexation (Dara MacDonald) Section 6**

Resolution 2012-40 finding substantial compliance with regard to an annexation petition submitted by Universal Investment Management, Inc. for the annexation of 9.5 acres known as the Town and Country Annexation.

**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. ADJOURN –**

[SEAL]

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Mayor

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City Clerk