



**MEETING OF THE CITY COUNCIL**

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

**Tuesday, July 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**

**1. Chaffee County Economic Development Corporation – Jeff Post and Wendell Pryor**

**VI. SCHEDULED ITEMS**

- |                                                                                                         |                  |
|---------------------------------------------------------------------------------------------------------|------------------|
| <b>1. Consent Agenda</b> (Audrey Gilpin)                                                                | <b>Section 1</b> |
| a. Approval of Agenda                                                                                   |                  |
| b. Approval of Minutes: June 19, 2012; Special Meeting June 25, 2012 & July 2, 2012                     |                  |
| c. Property & Special Event Liquor Permit Requests                                                      |                  |
| 1) Epic Relays/Marvin Park Parking – July 20                                                            |                  |
| 2) SPOT/Marissa Reno Wedding Special Event Liquor License – July 21                                     |                  |
| 3) Salida Shakespeare in the Park – July 27 & 28                                                        |                  |
| 4) Street Closure Request by Marilyn Bouldin, 27 Silver Spruce Drive                                    |                  |
| 5) AADA Kids' Tenderfoot Hill Climb – August 25                                                         |                  |
| 6) Juvenile Diabetes Research Foundation Walk – August 25                                               |                  |
| 7) Heart of the Rockies Chamber Salida Mountain Wine Festival – Sept. 1                                 |                  |
| 8) Salida Recreation 15 <sup>th</sup> Annual Tenderfoot Du/Triathlon – Sept. 1                          |                  |
| 9) 10 <sup>th</sup> Anniversary Celebration of the Salida Community Garden – Sept. 8                    |                  |
| <br>                                                                                                    |                  |
| <b>2. City Property Request by Katie Wikoff, owner and operator of The Dog House</b><br>(Audrey Gilpin) | <b>Section 2</b> |
| <br>                                                                                                    |                  |
| <b>3. Salida Riverside Fine Arts Festival &amp; Fee Waiver Request</b> (Audrey Gilpin)                  | <b>Section 3</b> |

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

- 4. **Town & Country Annexation 1<sup>st</sup> Reading** (Dara MacDonald) **Section 4**  
Ordinance 2012-09 approving the annexation of a 9.5 acre parcel of land to the City of Salida known as the Town and Country Annexation.
- 5. **Town & Country Zoning 1<sup>st</sup> Reading** (Dara MacDonald) **Section 5**  
Ordinance 2012-10 zoning certain real property known as the Town and Country Annexation Commercial (C-1) zone district in the Hwy 50 Corridor Overlay.
- 6. **Union Pacific Railroad Parking Lot Lease 1<sup>st</sup> Reading** (Dara MacDonald) **Section 6**  
Ordinance 2012-11 approving a lease with Union Pacific Railroad Company.
- 7. **Union Pacific Railroad Parking Lot Lease** (Dara MacDonald) **Section 7**  
Resolution 2012-41 approving a lease with Union Pacific Railroad Company.
- 8. **Recycling Intergovernmental Agreement with Chaffee County** (Dara MacDonald) **Section 8**  
Resolution 2012-42 approving an intergovernmental agreement for recycling services.
- 9. **Sackett Street Rehabilitation Project Changes** (Dara MacDonald) **Section 9**
- 10. **Administrator/City Attorney/Deputy City Clerk** **Section 10**
  - a. City Administrator Report – Dara MacDonald
    - 1. WWTP Update
    - 2. Ray Kitson E-mail
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
    - 1. NRC Project Update
  - c. Deputy City Clerk Report – Audrey Gilpin
    - 1. Red Cross Fundraising Effort
    - 2. Additions to the City of Salida website
- 11. **Elected Official Reports** **Section 11**
  - 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