



MEETING OF THE CITY COUNCIL

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

Tuesday, August 7, 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. **Q2 Financials** – Jan Schmidt

VI. SCHEDULED ITEMS

- 1. **Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: July 17, 2012
 - c. Property & Special Event Liquor Permit Requests: (1) Salida Fiber Festival – Sept. 8 & 9
- 2. **City Property Request by Katie Wikoff, owner and operator of The Dog House** **Section 2**
(Audrey Gilpin)
- 3. **Union Pacific Railroad Parking Lot Lease 2nd Reading** (Dara MacDonald) **Section 3**
Ordinance 2012-11 approving a lease with Union Pacific Railroad Company.
- 4. **Town & Country Annexation 2nd Reading** (Michael Yerman) **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 2nd Reading** (Michael Yerman) **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. **Town & Country Findings of Fact** (Michael Yerman) **Section 6**
Resolution 2012-43 concerning the Town and Country Annexation to the City of Salida.

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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.

- 7. **Town & Country Plan** (Michael Yerman) **Section 7**
Resolution 2012-44 approving an annexation plan for the Town and Country annexation as required under the Municipal Annexation Act of 1965 as amended.
- 8. **Milk Run Annexation Finding Substantial Compliance** (Michael Yerman) **Section 8**
Resolution 2012-45 finding the Milk Run annexation petition to be in substantial compliance with state statutes and setting a public hearing on said petition.
- 9. **Public Works Standards and Specifications Amendment** (Bob Salmi) **Section 9**
Resolution 2012-47 amending the City of Salida Construction Standards and Specifications to allow the use of PVC in areas of expansion in the City.
- 10. **Mid-year Budget Amendment** (Jan Schmidt) **Section 10**
Resolution 2012-48 amending and supplementing Resolution No. 2011-68 adopting the 2012 budget to provide for supplemental expenditures and revenues.
- 11. **Administrator/City Attorney/Deputy City Clerk** **Section 11**
 - a. City Administrator Report – Dara MacDonald
 - 1. WWTP Update
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project Update
 - c. Deputy City Clerk Report – Audrey Gilpin
 - 1. Red Cross Fundraising Effort Update
 - 2. Water Samples
- 12. **Elected Official Reports** **Section 12**
 - 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 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.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk

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