



MEETING OF THE CITY COUNCIL

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

Tuesday, August 21, 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** –
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: August 7, 2012
 - c. Property & Special Event Liquor Permit Request: (1) Street Closure Request – Aug. 24
(2) Vapor Trail 125 – Sept. 8 & 9
(3) Salida Bike Fest – Sept. 12-16
 - 2. City Property Request by Don Peterson, owner and operator of Dawgin’ It** **Section 2**
(Audrey Gilpin)
 - 3. GOCO Grant for Chisholm Park** (Theresa Casey) **Section 3**
Resolution 2012-46 supporting a GOCO grant for the Chisholm Park Redevelopment Project.
 - 4. MOU Heart of Colorado Rural Philanthropy Days** (Michael Varnum) **Section 4**
Resolution 2012-49 approving a memorandum of understanding between the City of Salida and the Heart of Colorado Rural Philanthropy Days Steering Committee.
 - 5. DSI Pre-Annexation Agreement** (Michael Yerman) **Section 5**
Resolution 2012-50 authorizing the City Administrator to enter into a pre-annexation agreement with John. D. Diesslin.

Agenda August 21, 2012

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, 719-530-2630 at least 48 hours in advance.

- 6. Administrator/City Attorney/Deputy City Clerk** **Section 6**
- 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

- 7. Elected Official Reports** **Section 7**
- 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 current or threatened litigation, specifically County Road 105; the Milk Run Trail annexation and the Hugh Young lawsuit.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk