



MEETING OF THE CITY COUNCIL

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

Tuesday, September 4, 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 21, 2012
 - c. Property & Special Event Liquor Permit Request: None.
 - 2. Home Rule** (Audrey Gilpin/Karl Hanlon) **Section 2**

Ordinance 2012-12 initiating the adoption of a Home Rule Charter for the City of Salida and providing for the election of Charter Commission Members.
 - 3. Milk Run Annexation Serial Annex 1 1st Reading** (Michael Yerman) **Section 3**

Ordinance 2012-13 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 1.
 - 4. Milk Run Annexation Serial Annex 2 1st Reading** (Michael Yerman) **Section 4**

Ordinance 2012-14 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 2.
 - 5. Milk Run Annexation Serial Annex 3 1st Reading** (Michael Yerman) **Section 5**

Ordinance 2012-15 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 3.

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6. **Milk Run Annexation Serial Annex 4 1st Reading** (Michael Yerman) **Section 6**
Ordinance 2012-16 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 4.
7. **Milk Run Annexation Serial Annex 5 1st Reading** (Michael Yerman) **Section 7**
Ordinance 2012-17 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 5.
8. **Milk Run Annexation Serial Annex 6 1st Reading** (Michael Yerman) **Section 8**
Ordinance 2012-18 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 6.
9. **Milk Run Annexation Serial Annex 7 1st Reading** (Michael Yerman) **Section 9**
Ordinance 2012-19 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 7.
10. **Milk Run Annexation Serial Annex 8 1st Reading** (Michael Yerman) **Section 10**
Ordinance 2012-20 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 8.
11. **Milk Run Annexation Serial Annex 9 1st Reading** (Michael Yerman) **Section 11**
Ordinance 2012-21 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 9.
12. **Milk Run Annexation Serial Annex 10 1st Reading** (Michael Yerman) **Section 12**
Ordinance 2012-22 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 10.
13. **Milk Run Zoning 1st Reading** (Michael Yerman) **Section 13**
Ordinance 2012-23 zoning certain real property known as the Milk Run Annexation Medium Density Residential (R-2) Zone District.
14. **Construction Agreement for Fire Station Remodel - Bathrooms** (Doug Bess) **Section 14**
Resolution 2012-51 approving the construction contract between the City and A&M Contracting, Inc.
15. **Construction Agreement for Fire Station Remodel - Flooring** (Doug Bess) **Section 15**
Resolution 2012-52 approving the construction contract between the City and First Street Flooring.
16. **Tower Letter of Intent** (Dara MacDonald) **Section 16**
Resolution 2012-53 approving the form of a letter of intent for the construction and leasing of the Tenderfoot Tower and authorizing the Administrator to execute the letter of intent with Internet Service Providers.
17. **Administrator/City Attorney/Deputy City Clerk** **Section 17**
 - a. City Administrator Report – Dara MacDonald
 1. WWTP Update
 - b. City Attorney Report – Karp, Neu, Hanlon, PC

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- 1. NRC Project Update
- c. Deputy City Clerk Report – Audrey Gilpin
 - 1. Water Samples

18. Elected Official Reports

Section 18

- 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]

Mayor

City Clerk