



MEETING OF THE CITY COUNCIL

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

Tuesday, September 18, 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. **Introduction of New Police Officer Michael Travis – Police Chief Terry Clark**

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: September 4, 2012
 - c. Property Request: None.

2. **Home Rule 2nd Reading and Public Hearing** (Karl Hanlon/Audrey Gilpin) **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 2nd Reading and Public Hearing** **Section 3**

(Michael Yerman)
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 2nd Reading and Public Hearing** **Section 4**

(Michael Yerman)
Ordinance 2012-14 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 2.

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5. **Milk Run Annexation Serial Annex 3 2nd Reading and Public Hearing** **Section 5**
 (Michael Yerman)
 Ordinance 2012-15 annexing by serial annexation to the City of Salida certain real property known as the Milk Run Annexation, Annexation Parcel 3.
6. **Milk Run Annexation Serial Annex 4 2nd Reading and Public Hearing** **Section 6**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** **Section 7**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** **Section 8**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** **Section 9**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** **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 2nd Reading and Public Hearing** **Section 11**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** **Section 12**
 (Michael Yerman)
 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 2nd Reading and Public Hearing** (Michael Yerman) **Section 13**
 Ordinance 2012-23 zoning certain real property know as the Milk Run Annexation Medium Density Residential (R-2) Zone District.
14. **Salida Municipal Code Ch. 16 Land Use Code Revision 1st Reading** **Section 14**
 (Michael Yerman)
 Ordinance 2012-24 adoption of Salida Municipal Code Chapter 16 Land Use and Development Code.

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15. **National Electric Code 2011 Adoption 1st Reading** (Michael Yerman) **Section 15**
Ordinance 2012-25 adoption of the 2011 National Electrical Code.
16. **DSI Annexation Substantial Compliance** (Michael Yerman) **Section 16**
Resolution 2012-54 finding substantial compliance with regard to DSI annexation petition.
17. **Bridge as Art Award** (Michael Varnum) **Section 17**
Resolution 2012-55 awarding the Bridge as Art project to the winning design.
18. **Boettcher Creative District Leadership Award Acceptance** (Michael Varnum) **Section 18**
Resolution 2012-56 accepting the Boettcher Creative District Leadership Award.
19. **City of Salida Warm Pool Project** (Theresa Casey) **Section 19**
Resolution 2012-57 approving the award of a Construction Agreement for the Warm Pool Project.
20. **Call Center Cost Sharing** (Dara MacDonald) **Section 20**
Resolution 2012-58 approving an IGA with Chaffee County to participate in funding the Chaffee County call center.
21. **Elementary School Bond Issue Resolution of Support** (Dara MacDonald) **Section 21**
Resolution 2012-59 in support of the Salida School District's bond issue 3A.
22. **Administrator/City Attorney/Deputy City Clerk** **Section 22**
- a. City Administrator Report – Dara MacDonald
 1. Hwy 50 Enhancement Project Budget Amendment
 2. WWTP Update
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 1. NRC Project Update
 - c. Deputy City Clerk Report – Audrey Gilpin
 3. Water Samples
23. **Elected Official Reports** **Section 23**
- 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

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