



MEETING OF THE CITY COUNCIL

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

Tuesday, October 2, 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. Presentation of the Budget – Salida Finance Director Jan Schmidt

VI. SCHEDULED ITEMS

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| 1. Consent Agenda (Audrey Gilpin) | Section 1 |
| a. Approval of Agenda | |
| b. Approval of Minutes: September 18, 2012 and special meeting September 21, 2012 | |
| c. Property Request: Salida Fire Department Street Closure Request for October 13 | |
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| 2. Salida Municipal Code Ch. 16 Land Use Code Revision 1st Reading | Section 2 |
| (Michael Yerman) | |
| Ordinance 2012-24 adoption of Salida Municipal Code Chapter 16 Land Use and Development Code. | |
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| 3. Bridge as Art Award (Michael Varnum) | Section 3 |
| Resolution 2012-55 awarding the Bridge as Art project to the winning design. | |
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| 4. Chaffee County Ice Coalition Memorandum of Understanding (Theresa Casey) | Section 4 |
| Resolution 2012-60 approving a memorandum of understanding between the City of Salida and the Chaffee County Ice Coalition regarding the Centennial Park Ice Rink. | |
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| 5. Amendment to Pre-annexation Agreement for Diesslin (Michael Yerman) | Section 5 |
| Resolution 2012-61 amending the pre-annexation agreement with John Diesslin. | |

Agenda October 2, 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. Chaffee County Telecom Short Term Lease (Dara MacDonald) **Section 6**
Resolution 2012-62 approving the short term lease agreement with Chaffee County Telecom, LLC regarding Tenderfoot Tower.

7. Administrator/City Attorney/Deputy City Clerk **Section 7**

- 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. Home Rule Charter Commission Election Timeline

8. Elected Official Reports **Section 8**

- 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