



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, October 16, 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)
  - a. Approval of Agenda
  - b. Approval of Minutes: October 2, 2012
  - c. Street Closure Request: Goblin Run Temporary Street Closure – October 31, 2012.
- 2. Change of Location Permit for Cellar Wine & Spirits & Public Hearing** (Audrey Gilpin)
- 3. SMC Ch. 16 Land Use Code Revision 2<sup>nd</sup> Reading and Public Hearing** (Michael Yerman)  
Ordinance 2012-24 adoption of Salida Municipal Code Chapter 16 Land Use and Development Code.
- 4. National Electric Code 2011 Adoption 2<sup>nd</sup> Reading and Public Hearing** (Michael Yerman)  
Ordinance 2012-25 adoption of the 2011 National Electrical Code.
- 5. Tyler Tech Agreement** (Jan Schmidt)  
Resolution 2012-64 authorizing the administrator to execute a Software License Agreement and Professional Services Agreement with Tyler Technologies, Inc.
- 6. Harriet Alexander Airport Hanger Lease with Gempler 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2012-26 approving a ground lease with Gregory & Sharon Gempler.
- 7. Longfellow Elementary Right-of-Way Vacation 1<sup>st</sup> Reading** (Michael Yerman)  
Ordinance 2012-27 approving the vacation of certain rights-of-way within the City in the vicinity of and underlying property owned by the R-32-J School District.
- 8. 402 East Sackett Utility Line Extension Agreement** (Michael Yerman)  
Resolution 2012-65 executing a utility line extension agreement for 402 East Sackett Street.

*Agenda October 16, 2012*

1

*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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

9. **First Amendment Salida Hospital District Annexation Agreement** (Michael Yerman)  
Ordinance 2012-28 amending the Salida Hospital District Annexation Agreement to reflect the new ownership of Lot 4 of the Railroad Subdivision.
10. **Amendment to Optimum Franchise Agreement** (Dara MacDonald)  
Ordinance 2012-29 approving an agreement to amend the fee schedule in that agreement with Bresnan Communication, LLC.
11. **Certification of Delinquent Accounts** (Audrey Gilpin)  
Resolution 2012-67 certifying delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2012 tax roll.
12. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
    1. WWTP Update
    2. Appoint Representatives to Fire Authority Oversight Committee
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
    1. NRC Project Update
  - c. Deputy City Clerk Report – Audrey
    1. Water Samples
13. **Elected Official Reports**
  - 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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and to receive legal advice on specific legal questions under C.R.S. 24-6-402(4)(b);  
**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** To discuss the Hugh Young case, Dominick Water Supply, Building Department intergovernmental agreement and tower negotiations with Amigo.net.

**VIII. ADJOURN –**

[SEAL]

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Mayor

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City Clerk