



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado**

**Tuesday, November 6, 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. **GreenPlay Feasibility Study on Centennial Park** (Theresa Casey)
2. **Presentation of Revised Budget** (Jan Schmidt)

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Approval of Minutes: October 16, 2012 and Special Meeting Minutes October 26, 2012
  - c. Property Requests: (1) Salida Business Alliance Holiday Park and Parade of Lights  
(2) Street Closure Request for Friends of Salida Schools
2. **Harriet Alexander Airport Hanger Lease with Gempler 2<sup>nd</sup> Reading and Public Hearing**  
(Dara MacDonald)  
Ordinance 2012-26 approving a ground lease with Gregory & Sharon Gempler.
3. **First Amendment Salida Hospital District Annexation Agreement 2<sup>nd</sup> Reading and Public Hearing** (Michael Yerman)  
Ordinance 2012-28 amending the Salida Hospital District Annexation Agreement to reflect the new ownership of Lot 4 of the Railroad Subdivision.
4. **Amendment to Optimum Franchise Agreement 2<sup>nd</sup> Reading and Public Hearing**  
(Dara MacDonald)  
Ordinance 2012-29 approving an agreement to amend the fee schedule in that agreement with Bresnan Communication, LLC.
5. **2013 Fee Schedules** (Jan Schmidt)  
Resolution 2012-63 approving the 2013 fee schedule.

*Agenda November 6, 2012*

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*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.*

6. **Roberta Smith Annexation Substantial Compliance** (Michael Yerman)  
Resolution 2012-66 finding substantial compliance with regard to Roberta Smith annexation petition.
7. **402 East Sackett Storm Sewer Line Maintenance Agreement** (Michael Yerman)  
Resolution 2012-68 authorizing the Mayor to execute a Storm Sewer Line Maintenance Agreement for 402 East Sackett Street.
8. **Treat Water Line Easement** (Dara MacDonald)  
Resolution 2012-69 approving an easement agreement between the City of Salida and James L. Treat and Wanda L. Treat.
9. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Audrey Gilpin
10. **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. ADJOURN –**

[SEAL]

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Mayor

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City Clerk