



MEETING OF THE CITY COUNCIL

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

Tuesday, November 20, 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: November 6, 2012
 - c. Property Requests: None.
2. **Adopt 2013 Budget and Public Hearing** (Jan Schmidt)

Resolution 2012-70 adopting a budget for the City of Salida, Colorado, for the calendar year beginning the first day of January 2013, and ending the last day of December 2013.
3. **Appropriate Sums of Money for the 2013 Budget** (Jan Schmidt)

Resolution 2012-71 appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes for the 2013 budget year.
4. **Amend January 2013 Council Meeting Dates** (Dara MacDonald)

Resolution 2012-72 amending the dates of the regularly scheduled January 2013 meeting dates.
5. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 1. Southeastern Water Conservancy District Requested Stipulation
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
 1. January 15, 2013 Election Timeline and Update
6. **Elected Official Reports**
 - a. City Treasurer – Eileen Rogers
 - b. Mayor – Don Stephens

Agenda November 20, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

- c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey

VII. EXECUTIVE SESSION –

1. For the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss City Administrator Dara MacDonald’s six-month review.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk