



MEETING OF THE CITY COUNCIL

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

Tuesday, December 4, 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 20, 2012
 - c. Property Requests: None
- 2. Roberta Smith Annexation 1st Reading** (Michael Yerman)
Ordinance 2012-30 approving the annexation of .06 acres of the rear portion of Lot 28 of the Riverside Addition of the City of Salida also known as Roberta Smith Annexation.
- 3. Roberta Smith Zoning 1st Reading** (Michael Yerman)
Ordinance 2012-31 approving the rezoning of Lot 28 of the Riverside Addition of the City of Salida and certain real property known as the Roberta Smith Annexation to High Density Residential (“R-3”).
- 4. 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.
- 5. 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.
- 6. Certify Ballot Language for January 15, 2013 Home Rule Special Municipal Election**
(Audrey Gilpin)
Resolution 2012-73 certifying ballot language for the January 15, 2013 Home Rule Special Municipal Election regarding formation of a home rule charter commission and members of the home rule charter commission.

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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.

7. **Delegate Authority to Deputy City Clerk to Appoint Election Judges** (Audrey Gilpin)
Resolution 2012-74 delegating authority to appoint election judges to the designated election official.
8. **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
 1. January 15, 2013 Election Update
9. **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]

Mayor

City Clerk