



MEETING OF THE CITY COUNCIL

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

Tuesday, December 18, 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. **Garden to Cafeteria Program** – Lisa Malde, Director LiveWell Chaffee County
2. **2012 Salida Year-End Review** – Dara MacDonald, Salida City Administrator

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: December 4, 2012
 - c. Property Requests: New Year's Day 5K Run/Walk January 1, 2013
2. **Roberta Smith Annexation 2nd Reading and Public Hearing** (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 2nd Reading and Public Hearing** (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. **Chaffee County Building Inspection Intergovernmental Agreement** (Michael Yerman)
Resolution 2012-75 entering into a new intergovernmental agreement with Chaffee County whereby the Chaffee County Building Department will serve as the City's building official.
5. **2012 Budget Amendment** (Jan Schmidt)
Resolution 2012-76 amending and supplementing Resolution 2011-68 adopting the 2011 budget to provide for supplemental expenditures and revenues.

Agenda December 18, 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.

6. Fire Department Rescue/Pumper Contract (Doug Bess)

Resolution 2012-77 approving the Pierce purchase agreement and authorizing the Mayor of the City of Salida to execute the same.

7. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
 - 1. Direction to Draft Home Rule Ordinance
 - 2. Pool Pass Incentives
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin
 - 1. January 15, 2013 Election Update

8. 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