



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 5, 2013 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. **Introduce Kevin Crowley, Building and Grounds Maintenance Manager**
2. **Community Survey Results and Comprehensive Plan – Michael Yerman**

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: February 19, 2013 and Special Meeting February 22, 2013
 - c. Fee Waiver for Volunteers for Outdoor Colorado Scout Hut Rental May 13, 2013
2. **Parking Lot Lease with RJPA, LLC at 323 West First Street 1st Reading** (Dara MacDonald)
Ordinance 2013-05 approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, Inc.
3. **Landmark Designation of the 1911 Kissel Fire Truck at the Salida Fire Department, 124 E Street 1st Reading** (Graham Gilmer)
Ordinance 2013-06 designating a 1911 Kissel fire truck an historic local landmark.
4. **Landmark Designation of the Cowen Dairy and Home Property at 701 E U.S. 50 1st Reading** (Graham Gilmer)
Ordinance 2013-07 designating the Southwest Conservation Corp. property at 701 East U.S. 50 a local historic landmark.
5. **Addition of Section 16-8-130 to Chapter 16 of the Salida Municipal Code 1st Reading** (Michael Yerman)
Ordinance 2013-08 enacting Section 16-8-130 of the Salida Municipal Code.
6. **Recreation Advisory Board Citizen Appointments** (Theresa Casey)
Resolution 2013-11 approving citizen appointments to the Recreation Advisory Board.

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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. **Planning Commission Citizen Appointments** (Michael Yerman)
Resolution 2013-12 approving citizen appointments to the Planning Commission.
8. **Board of Appeals Citizen Appointments** (Michael Yerman)
Resolution 2013-13 approving citizen appointments to the Board of Appeals.
9. **Natural Resource Center Development Corporation Appointments** (Dara MacDonald)
Resolution 2013-14 appointing members to serve on the Board of Directors of the Salida Natural Resource Center Development Corporation.
10. **BackRoads Grill Hotel and Restaurant Liquor License and Public Hearing** (Audrey Gilpin)
11. **De Pasquale's Pizza Beer and Wine License and Public Hearing** (Audrey Gilpin)
12. **Scout Hut Optional Premise License and Public Hearing** (Audrey Gilpin)
13. **Ability to Lease Water for Less than One Year** (Dara MacDonald)
Resolution 2013-15 authorizing the City Administrator to enter into short term leases for water credits in Pueblo Reservoir.
14. **Grant Contract for DOLA Administrative Intern** (Dara MacDonald)
Resolution 2013-16 approving a grant contract for the Energy and Mineral Impact Assistance Program with the Colorado Department of Local Affairs.
15. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 1. North G Street
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
16. **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 a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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)(a).
AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss the Dominick Water Supply Case.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk

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