



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 19, 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. **2012 Annual Report on Building Activity – Bill Paradise**
2. **Formation of a Water Storage Authority – Terry Scanga, Upper Arkansas Water Conservancy District**

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: March 5, 2013
 - c. Public Property Request and Fee Waiver for Tenderfoot Climb to Conquer Cancer May 4, 2013.
 - d. Recreation Advisory Board Appointment Correction in Resolution Number Resolution 2013-17 approving a citizen appointment to the Recreation Advisory Board.
2. **Parking Lot Lease with RJPA, LLC at 323 West First Street 2nd Reading and Public Hearing** (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 2nd Reading and Public Hearing** (Michael Yerman)
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 2nd Reading and Public Hearing** (Michael Yerman)
Ordinance 2013-07 designating the Southwest Conservation Corp. property at 701 East U.S. 50 a local historic landmark.

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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.

5. **Addition of Section 16-8-130 to Chapter 16 of the Salida Municipal Code 2nd Reading and Public Hearing** (Michael Yerman)
Ordinance 2013-08 enacting Section 16-8-130 of the Salida Municipal Code.
6. **Scout Hut Optional Premise Liquor License and Public Hearing** (Audrey Gilpin)
7. **Union Pacific Parking Lot Lease 1st Reading** (Dara MacDonald)
Ordinance 2013-09 approving a lease with Union Pacific Railroad Company.
8. **Department of Motor Vehicle Lease for Touber Building 1st Reading** (Jan Schmidt)
Ordinance 2013-10 approving a lease agreement for property located at 448 East 1st Street with the Colorado Department of Revenue, Division of Motor Vehicles.
9. **Chisholm Park Pavilion Project Construction Agreement** (Theresa Casey)
Resolution 2013-18 approving the Chisholm Park Pavilion Construction Agreement with Diesslin Structures, Inc.
10. **Historic Preservation Citizen Appointment** (Michael Yerman)
Resolution 2013-19 approving citizen appointments to the Historic Planning Commission.
11. **Consideration of Property Management Agreement with the SNRCDC** (Dara MacDonald)
Resolution 2013-20 approving the property management and financial services agreement with the Salida Natural Resource Center Development Corporation authorizing the Mayor of the City of Salida to execute the same.
12. **Camping in Centennial Park for Ride the Rockies** (Theresa Casey)
Resolution 2013-21 approving overnight camping in Centennial Park beginning 8 a.m. on June 13, 2013 until 9 a.m. on June 14, 2013 for Ride the Rockies participants and support personnel.
13. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 - 1.) DOLA Energy and Mineral Impact Grant for Water Treatment Plant
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
14. **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: 1) RJPA Parking Lot Right-of-First Refusal, Lowry property sale/acquisition, Shangrila Mobile Home Park sale/acquisition.

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VIII. ADJOURN –

[SEAL]

Mayor

City Clerk