



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, January 8, 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**

**VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Approval of Minutes: December 18, 2012
- 2. Transferring 307 West Sackett Property to Colorado Parks & Wildlife 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2013-01 authorizing the transfer of certain municipally owned property located at 307 West Sackett Avenue to Colorado Parks and Wildlife.
- 3. Designating a Public Posting Place** (Audrey Gilpin)  
Resolution 2013-01 designating the place for posting of public notices for the City Council meeting and other City business.
- 4. Professional Services Agreement for the Chisholm Park Project** (Theresa Casey)  
Resolution 2013-02 approving a professional services agreement with Sarah F. Whittington, P.C. for architectural design of the Chisholm Park Pavilion.
- 5. Fry Ark Temporary Storage Contract** (Dara MacDonald)  
Resolution 2013-03 authorizing the city administrator to execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the U.S. Bureau of Reclamation for the storage of non-project municipal and industrial water in the Fryingpan-Arkansas Project.
- 6. Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
    1. Department of Motor Vehicle Rental Space
  - b. City Attorney Report – Karp, Neu, Hanlon, PC

*Agenda January 8, 2013*

1

*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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

- c. Deputy City Clerk Report – Audrey Gilpin
  - 1. January 15, 2013 Election Update

**7. 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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** To discuss the Dominick Water Supply Case and Marilyn Marks.
- 2. 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