



MEETING OF THE CITY COUNCIL

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

Tuesday, January 22, 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. Introduction of Graham Gilmer, Planning Intern

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
2. **Transferring 307 West Sackett Property to Colorado Parks & Wildlife 2nd 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. **Professional Services Agreement with GreenPlay** (Theresa Casey)
Resolution 2013-04 approving a professional services agreement with GreenPlay LLC. To complete the Centennial Park Feasibility Study – Phase 3.
4. **Professional Services Agreement with SGM** (Theresa Casey)
Resolution 2013-05 approving a professional services agreement with SGM, INC. for an energy audit of the Hot Springs Aquatic Center.
5. **1718 Holman Avenue Municipal Services Provider Agreement** (Michael Yerman)
Resolution 2013-06 approving a municipal services provider agreement for 1718 Holman Ave.
6. **Septage Rates** (Jan Schmidt)
Resolution 2013-07 adopting a revised 2013 fee schedule for outside lab and dump services
7. **Lease with KHEN for 121 E Third Street 1st Reading** (Dara MacDonald)
Ordinance 2013-02 adopting a commercial lease with Tenderfoot Transmitting, LLC, dba KHEN.

Agenda January 22, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

- 8. Administrator/City Attorney/Deputy City Clerk**
- a. City Administrator Report – Dara MacDonald
 - 1. FIBArk youth paddling thank you
 - 2. Fire department remodel pics
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin

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. 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: specifically 1) legal advice regarding potential, pending or threatened litigation or claims arising out of the January 15, 2013 Special Municipal Election, and 2) Dominick Water Supply matter.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk