



MEETING OF THE CITY COUNCIL

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

Tuesday, February 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**
- VI. **SCHEDULED ITEMS**
 1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: February 5, 2013
 - c. Special Event Liquor License: KHEN Event at Salida Community Center March 2, 2013
 - d. Fee Waiver for Volunteers for Outdoor Colorado Scout Hut Rental May 4 and 5, 2013
 - e. Chaffee County Habitat for Humanity Fee Waiver Correction in Resolution Number Resolution 2013-11 waiving development fees for Chaffee County Habitat for Humanity.
 2. **Transferring 307 West Sackett Property to Colorado Parks & Wildlife 2nd Reading & Public Hearing Cont'd** (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. **USDA Loan for Wastewater Treatment Facility Upgrade 2nd Reading and Public Hearing** (Jan Schmidt)
Ordinance 2013-04 authorizing a 40-year bond for the Wastewater Treatment Facility upgrade.
 4. **GOCO Grant Application for Chisholm Park** (Theresa Casey)
Resolution 2013-09 supporting the grant application for a local parks and outdoor recreation grant from the state board of the Great Outdoors Colorado for the Chisholm Park Redevelopment Project.
 5. **Authority to City Administrator to Operate Liquor License at Scout Hut** (Audrey Gilpin)
Resolution 2013-10 authorizing the city administrator to apply for and operate a liquor license establishment on behalf of the City of Salida.

6. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

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. ADJOURN –

[SEAL]

Mayor

City Clerk