



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 2, 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. SGM Energy Assessment of the Salida Hot Springs Pool

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: March 19, 2013
- c. Property Request and Fee Waiver: Central Colorado Food Shed Alliance – Salida Farmers Market
- d. Special Event Liquor License: Boys and Girls Club of Chaffee County Spring Fling Fundraiser
- e. Department of Motor Vehicle Office Construction Bid Award for Suite 133/134
- f. Janitorial Service for the U.S. Forest Service Building Bid Award
- g. Touber Building Exterior Paint Bid Award

2. Union Pacific Parking Lot Lease 2nd Reading and Public Hearing (Dara MacDonald)
Ordinance 2013-09 approving a lease with Union Pacific Railroad Company.

3. Department of Motor Vehicle Lease for Touber Building 2nd Reading and Public Hearing
(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.

4. Marvin Park Agreement with the Salida School District (Dara MacDonald)
Resolution 2013-22 approving the ball field use agreement and authorizing the Mayor of the City of Salida to execute the same.

5. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
 - 1.) CEEP Agreement with Xcel
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

6. 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