



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 16, 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: April 2, 2013
 - c. Property Requests and Special Event Liquor Permits: (1) Chaffee County United Soccer Club Special Event Liquor Permit April 19 (2) Salida Community Center Special Event Liquor Permit April 21 (3) Salida Dog Club Loyal Duke's Canine Companion Run May 26 (4) Salida Rotary Annual Bluegrass Festival May 25 & 26 (5) Salida Business Alliance July 4th Festivities and vendor fee waiver.
 - d. Final Payment to Y&K Excavation, Inc. for the 2012 Highway 50 Improvement Project.
 - e. Final Payment to Y&K Excavation for the 2012 Sackett Street Improvement Project.
 - f. Alpine Park Electrical Bid Award
 - e. 2013 Streets Project Surveying Services Bid Award
 - 2. Currents Temporary Modification of Liquor Premise Application** (Audrey Gilpin)
 - 3. Comprehensive Plan Adoption** (Michael K. Yerman)
Resolution 2013-23 adopting the 2013 Comprehensive Plan for the City of Salida.
 - 4. Planning Commission Reappointment** (Michael K. Yerman)
Resolution 2013-24 approving a citizen reappointment to the Planning Commission.
 - 5. Historic Preservation Commission Reappointment** (Michael K. Yerman)
Resolution 2013-25 approving a citizen reappointment to the Historic Preservation Commission.
 - 6. River Lofts of Salida, LLC Boundary Line Agreement** (Michael K. Yerman)
Resolution 2013-26 approving a boundary line agreement by and between the City of Salida and River

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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.

Lofts of Salida, LLC.

7. **Salida Broadband Tower Grant Agreement** (Dara MacDonald)
Resolution 2013-27 supporting the agreement between the City of Salida and the State of Colorado for the Salida Broadband Tower Project.
8. **Leasing Water for Less Than One Year** (Dara MacDonald)
Resolution 2013-15 authorizing the City Administrator to enter into short term leases for water credits in Pueblo Reservoir.
9. **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
10. **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) To discuss the Holman Diligence Case.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk