



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, May 7, 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. **Arbor Day Proclamation** – Mayor Don Stephens
2. **Centennial Park Master Plan Presentation** – GreenPlay, LLC
3. **2013 Audit Presentation** – Dean Johnson

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Approval of Minutes: April 16, 2013 and Special Meeting Minutes April 23, 2013.
  - c. Property Requests and Special Event Liquor Permits: (1) Crest Academy Plastic Bag Demonstration on Tenderfoot May 17 (2) FIBArk Cruiser Crit May 18 (3) FYI For Kids' Sake Concert in Riverside Park June 8 (4) Mon-Ark Shrine Club Special Event Liquor License June 15 (5) KHEN Radio sponsored Colorado Symphony concert in Riverside Park June 30 (6) Salida Rotary Special Event Liquor License for July 4 Festivities in Riverside Park (7) Heart of the Rockies Chamber of Commerce Brewers Rendezvous July 13 in Riverside Park (8) South Central Racing Salida Classic July 27 (9) Heart of the Rockies Chamber of Commerce Salida Mountain Wine Festival in Riverside Park August 31.
  - d. Riverside Park Hazardous Tree Removal Bid Award
  - e. Floor Coating at Salida Fire Department Bid Award
2. **The 65<sup>th</sup> Annual FIBArk Festival Property Request and Special Event Liquor License**  
(Audrey Gilpin)
3. **Addition and Amendment to Chapter 16 Temporary Commercial Activities of the Salida Municipal Code 1<sup>st</sup> Reading** (Michael K. Yerman)  
Ordinance 2013-11 enacting an addition and amendment to Chapter 16 Land Use and Development of the Salida Municipal Code for Section 16-1-80 Definitions, Table 16-D and Section 16-4-190(N) Temporary Commercial Activities.

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

4. **Amending Chapter 6 Business Licenses and Regulations of the Salida Municipal Code 1<sup>st</sup> Reading**  
(Audrey Gilpin)  
Ordinance 2013-12 amending sections 6-2-10 and 6-2-20 of the Salida Municipal Code.
5. **Wood Annexation Substantial Compliance** (Michael K. Yerman)  
Resolution 2013-28 finding the Wood annexation petition to be in substantial compliance with state statutes and setting a public hearing on said petition.
6. **Lowry Annexation Substantial Compliance** (Michael K. Yerman)  
Resolution 2013-29 finding the Lowry annexation petition to be in substantial compliance with state statutes and setting a public hearing on said petition.
7. **Protection for Browns Canyon** (Dara MacDonald)  
Resolution 2013-30 supporting the permanent protection for Browns Canyon of the Arkansas River.
8. **Amendment to the Salida Natural Resource Center Development Corporation Bylaws**  
(Dara MacDonald)  
Resolution 2013- 31 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation.
9. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
    - 1.) Holman Diligence Case
  - 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 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: 1) To discuss City Administrator Dara MacDonald’s annual review.**

## VIII. ADJOURN –

[SEAL]

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

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