



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 21, 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. Introduce Scott Reynolds – Community Development Department Intern

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: May 7, 2013
- c. Property Requests and Fee Waiver: (1) Zero Emissions Project Art Installation Request June 28-30 by Bill Hudson, Cynda Green and Ken Brandon (2) KHEN Liquor License Request for Riverside Park June 30 (3) Chaffee County Montessori Plant Sale Fundraiser Fee Waiver
- d. Slurry Seal Bid Award
- e. Sewer Jetting Bid Award

2. Conceptual Review of Major Impact Development River West Salida Joint Meeting with Planning Commission (Michael K. Yerman)

3. Amending Chapter 6 Business Licenses and Regulations of the Salida Municipal Code 2nd Reading and Public Hearing (Audrey Gilpin)
Ordinance 2013-12 amending sections 6-2-10 and 6-2-20 of the Salida Municipal Code.

4. Cross-Connection Code Amendment 1st Reading (Bob Salmi)
Ordinance 2013-13 amending sections 13-2-10 and 13-4-20 of the Salida Municipal Code.

5. Salida School District Water Main Easement (Michael K. Yerman)
Resolution 2013-32 approving an easement agreement and deed by and between the R-32-J School District and the City of Salida.

6. Habitat for Humanity Road Cut Permit Fee Waiver (Michael K. Yerman)
Resolution 2013-33 approving the waiver of fees for Chaffee County Habitat for Humanity for road cut permit fees of four affordable housing units located at 500 Crestone Avenue.

Agenda May 21, 2013

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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.

7. **City Administrator Contract Amendment** (Mayor Don Stephens)
Resolution 2013-34 amending the administrator's employment agreement.

8. **Administrator/City Attorney/Deputy City Clerk**

- a. City Administrator Report – Jan Schmidt, acting administrator
 - 1.) Lease with AGUA
 - 2.) Red Cross MOU
- b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1.) Amendment 64 Update
 - 2.) AHRA Ballot Issue
- 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. **ADJOURN –**

[SEAL]

Mayor

City Clerk