



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 2, 2013 7:00 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. Proclamation declaring July Parks and Recreation Month – Mayor Don Stephens

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: June 18, 2013 and Special Meeting Minutes June 18, 2013
- c. Tenderfoot Fencing Bid Award (Bob Salmi)

2. Wood Annexation 2nd Reading and Public Hearing (Michael K. Yerman)

Ordinance 2013-14 annexing to the City of Salida certain real property known as the Wood Annexation.

3. Wood Annexation Zoning 2nd Reading and Public Hearing (Michael K. Yerman)

Ordinance 2013-15 zoning certain real property known as the Wood Annexation Commercial (C01) Zone District.

4. Wood Annexation Agreement (Michael K. Yerman)

Resolution 2013-39 approving an annexation agreement for the Wood Annexation.

5. Lowry Annexation 2nd Reading and Public Hearing (Michael K. Yerman)

Ordinance 2013-17 annexing to the City of Salida certain real property known as the Lowry Annexation.

6. Lowry Zoning 2nd Reading and Public Hearing (Michael K. Yerman)

Ordinance 2013-18 zoning certain real property known as the Lowry Annexation C-1 Commercial and R-2 Medium Density Residential Zone Districts.

7. Centennial Park Master Plan Discussion (Dara MacDonald)

Agenda July 2, 2013

1

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.

8. **First Street Merchants Public Property Request** (Michael K. Yerman)
Resolution 2013-42 approving a sign on public property for the merchants on First Street for certain days in the 2013 calendar year.
9. **Ward One Council Seat Appointment Discussion** (Audrey Gilpin)
10. **2013 Budget Amendment** (Jan Schmidt)
Resolution 2013-40 amending and supplementing Resolution 2012-70 adopting the 2013 budget to provide for supplemental expenditures and revenues.
11. **Deer Task Force Formation** (Dara MacDonald)
Resolution 2013-41 approving formation of and appointments to an urban deer task force.
12. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 - 1.) Water Lease with CWPDA
 - 2.) Community Support Request Full Circle Restorative Justice
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
 - 1.) Outdoor Vending Permit Update
13. **Elected Official Reports**
 - a. City Treasurer – Eileen Rogers
 - b. Mayor – Don Stephens
 - c. City Council- Keith Baker, Michael Bowers, Jay Moore, Steven Stewart, and Tom Yerkey.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk