



**MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, July 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**

1. Introduce Lynda Travis, Municipal Court Clerk
2. Plaque Presentation to Jim McCormick
3. Q2 Financial Report - Jan Schmidt

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Property Requests and Special Event Liquor Permits: (1) Habitat for Humanity Special Event Liquor License July 19 at Salida Community Center (2) Angel of Shavano Car Show August 4 (3) Vuelta a Salida August 17
2. **Ward One Council Seat Appointment**
3. **Lowry Annexation 2<sup>nd</sup> Reading and Public Hearing** (Michael K. Yerman)  
Ordinance 2013-17 annexing to the City of Salida certain real property known as the Lowry Annexation.
4. **Lowry Zoning 2<sup>nd</sup> 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.
5. **Lowry Annexation Agreement (Michael K. Yerman)**  
Resolution 2013-44 approving an annexation agreement for the Lowry Annexation
6. **River West Salida Planned Development Phase 1 (Michael K. Yerman)**  
Resolution 2013-45 approving Phase 1 of the River West Salida Planned Development

*Agenda July 16, 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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

7. **River West Salida Planned Development Phase 2 (Michael K. Yerman)**  
Resolution 2013-46 approving Phase 2 of the River West Salida Planned Development
8. **River West Salida Subdivision and Development Improvement Agreement (Michael K. Yerman)**  
Resolution 2013-47 approving a subdivision and development improvements agreement for River West Salida Planned Development
9. **Amending Council Compensation 2nd Reading (Dara MacDonald)**  
Ordinance 2013-19 establishing salaries for the Mayor and members of the City Council.
10. **Harriet Alexander Field Ground Lease 1st Reading (Dara MacDonald)**  
Ordinance 2013-21 approving a ground lease with Monson Creek Ranch, Inc.
11. **AHRA Ballot language (Karl Hanlon)**  
Ordinance 2013-22 setting an election for authorization to sell municipally owned property commonly known as a portion of 307 West Sackett Avenue
12. **LiveWell HEAL Cities and Towns (Lisa Malde, Director of LiveWell Chaffee County)**  
Resolution 2013-43 for the City of Salida to join the LiveWell Healthy Eating and Active Living (HEAL) Cities and Towns campaign
13. **Adopting Construction Standards and Specifications (Bob Salmi)**  
Resolution 2013-48 adopting the City of Salida revised standards and specifications for construction
14. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
    - 1.) Xcel streetlight removal
    - 2.) Power Purchase Agreement
    - 3.) Garbage at the RV dump station
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Audrey Gilpin
15. **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. 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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Auxier Appeals and Litigation**

**VIII. ADJOURN –**

[SEAL]

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Mayor

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City Clerk