



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 6, 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. Swear in Linda Kitson, City Council Ward One

VI. SCHEDULED ITEMS

- 1. Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: July 2, 2013 and July 16, 2013
 - c. Property Requests and Special Event Liquor Permits: (1) Friendship Bridge Special Event Liquor Permit (2) Chaffee People's Clinic August 17 (3) Salida Fiber Festival September 7 & 8 (4) Salida K9 Cancer Walk September 7
- 2. Amending Council Compensation 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-19 establishing salaries for the Mayor and members of the City Council.
- 3. Harriet Alexander Field Ground Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-21 approving a ground lease with Monson Creek Ranch, Inc.
- 4. Chaffee County Telecom Lease Extension** (Dara MacDonald)
Resolution 2013-49 approving an amendment to a lease agreement with Chaffee County Telecom dba Colorado Central Telecom, LLC.
- 5. Additional Appointments to Urban Deer Task Force** (Dara MacDonald)
Resolution 2013-50 making appointments to an Urban Deer Task Force.
- 6. Street Project Bid Award** (Bob Salmi)
Resolution 2013-51 approving the award of a construction contract for the 2013 street improvements project and entering into a construction agreement with Diesslin Structures, Inc.
- 7. Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald

Agenda August 6, 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.

- 1.) Power Purchase Agreement
- 2.) Quiet Use Coalition Project
- 3.) Chisholm Pavilion Construction Update
- 4.) Airport Activity Mid-Year Update
- 5.) Budget Timeline
- 6.) Community Support Request
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin
- 1.) November 5, 2013 Regular Municipal Election

8. Elected Official Reports

- a. City Treasurer – Eileen Rogers
- b. Mayor – Don Stephens
- c. City Council- Keith Baker, Michael Bowers, Jay Moore, Steven Stewart, Linda Kitson and Tom Yerkey.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk