



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 20, 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 new Salida firefighter, Dan Distel – Fire Chief Doug Bess

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: August 6, 2013
- c. Property Requests: (1) Vapor Trail 125, Sept. 7 & 8 (2) Salida Bike Fest, Sept. 11-15 (3) Rotary Club Colorado Grand, Sept. 20

2. Retail Marijuana 1st Reading (Karl Hanlon)

Ordinance 2013-22 revising Chapter 6 and Chapter 16 of the Salida Municipal Code, allowing for retail marijuana stores and providing for the licensing of retail marijuana stores.

3. Ban Smoking in City Parks and Trails (Dara MacDonald)

Ordinance 2013-23 amending Chapter 10 of the Salida Municipal Code.

4. Tenderfoot Fencing Bid Award (Bob Salmi)

Resolution 2013-52 approving the award of a construction contract for the Tenderfoot fencing project with Alpine Fencing.

5. Rotary Amphitheater Sign (Michael Yerman)

Resolution 2013-53 approving a sign on public property for the Salida Rotary Club.

6. First Street Merchants Sign (Michael Yerman)

Resolution 2013-54 approving a sign on public property for the Merchants on First Street.

7. IGA with Chaffee County for November 5, 2013 Coordinated Election (Audrey Gilpin)

Resolution 2013-55 approving a coordinated mail ballot election and adopting the Uniform Election Code.

Agenda August 20, 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.

8. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
 - 1.) Switch from ColoTrust to CSIP and Peaks Public Investment Advisors
 - 2.) Pool Projects 2013
 - 3.) 2013 Streets Project Change Order
 - 4.) Solar Garden
 - 5.) Downtown Trees
 - 6.) Fire Department Floor
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin
 - 1.) November 5, 2013 Regular Municipal Election Update

9. Elected Official Reports

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

VII. ADJOURN –

[SEAL]

Mayor

City Clerk