



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado**

Tuesday, September 3, 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. Chaffee County Ice Coalition – Greg Follet

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: August 20, 2013
- c. Property Requests & Special Event Liquor Licenses: (1) Salida Bike Fest Special Event Liquor License Sept. 14 & 15 (2) Rotary Club Colorado Grand Revised Application, Sept. 20 (3) Shed Fest Street Closure, Oct. 19

2. Retail Marijuana 2nd Reading and Public Hearing (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 2nd Reading and Public Hearing (Dara MacDonald)

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

4. Catalyst LLC Rezone 1st Reading (Michael K. Yerman)

Ordinance 2013-24 zoning certain property known as the Catalyst 3 LLC Medium Density Residential Zone District.

5. First Presbyterian Church Easement (Michael K. Yerman)

Resolution 2013-56 approving an easement agreement and deed between the City of Salida and First Presbyterian Church.

6. Toubert Building Room Lease Agreement (Jan Schmidt)

Resolution 2013-57 approving a short-term lease for office space in the Toubert Building.

7. Administrator/City Attorney/Deputy City Clerk

Agenda September 3, 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.

- a. City Administrator Report – Dara MacDonald
 - 1.) Cost of Publication of Bills
 - 2.) GOCO Trail Concept Paper
 - 3.) Community Support Requests
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin
 - 1.) November 5, 2013 Regular Municipal Election Update

8. 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. EXECUTIVE SESSION

- 1. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);
AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Potential Arkansas Hills Open Space Acquisition.

VIII. ADJOURN –

[SEAL]

 Mayor

 City Clerk