

MEETING OF THE CITY COUNCIL

City Council Chambers 448 East 1st Street, Room 190 City of Salida, Colorado Tuesday, September 17, 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
- VI. SCHEDULED ITEMS
 - 1. Consent Agenda (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: January 22, 2013 and September 3, 2013
 - c. Property Requests & Special Event Liquor Permits: None.
 - 2. Catalyst LLC Rezone 2nd Reading and Public Hearing (Michael K. Yerman)

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

3. Solar Power Purchase Agreement (Dara MacDonald)

Ordinance 2013-25 approving a solar power purchase agreement with GTCO Salida, LLC.

4. Tenderfoot Tower Bid Award (Bob Salmi)

Resolution 2013-58 approving the award of a construction contract for the Tenderfoot Tower Project and authorizing the City Administrator to enter into a construction services agreement between the City of Salida and Colorado Central Telecom.

5. 2013 Streets Project Change Order (Bob Salmi)

Resolution 2013-59 approving change order 2 and 4 for the total amount of \$14,875.76 to be added to the price of the contract with Diesslin Structures, Inc. for added work on the 2013 Street Improvement Project.

6. Revising Fee Schedule for Chisholm Park Rental Fee (Theresa Casey)

Resolution 2013-60 adopting a revised fee schedule including fees for the Chisholm Park Pavilion.

7. Department of Local Affairs Grant Agreement for Water Treatment Plant (Dara MacDonald)

Resolution 2013-61 supporting the agreement between the City of Salida and the State of Colorado for the Salida Water Plant Rehabilitation.

Agenda September 17, 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. Jviation Contract Extension (Dara MacDonald)

Resolution 2013-62 authorizing the City Administrator to retain a professional services contract between and among the City of Salida, Chaffee County and Juiation, Inc.

- 9. Administrator/City Attorney/Deputy City Clerk
 - a. City Administrator Report Dara MacDonald
 - 1.) Sewer usage calculation
 - b. City Attorney Report Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report Audrey Gilpin
 - 1.) November 5, 2013 Regular Municipal Election Update
- 10. 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: (1) to discuss the trail at 207 N. D Street and 314 E Sackett and (2) to discuss the potential Arkansas Hills Open Space acquisition.

III. ADJOURN –	
[SEAL]	Mayor
City Clerk	