



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 1, 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. **Colorado Lottery Starburst Award for Salida High School Turf Field**
2. **2014 Proposed Budget – Jan Schmidt, Finance Director**

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: September 17, 2013
 - c. Property Requests & Special Event Liquor Permits: Fire Department Open House Street Closure October 12.
2. **Amending Chapter 16 for Marijuana Cultivation Facilities 1st Reading** (Michael K. Yerman)
Ordinance 2013-26 revising Chapter 16 of the Salida Municipal Code.
3. **341 West Sackett Street Rezone 1st Reading** (Michael K. Yerman)
Ordinance 2013-27 approving the rezoning of .22 acres at 341 W. Sackett Street from High Density Residential (“R-3”) to Commercial (“C-1”).
4. **Creative District Logo and Strategic Plan** (Michael Varnum)
Resolution 2013-65 approving the adoption of the Salida Creative District Strategic Plan.
5. **Pre-purchase Agreement for Water Treatment Plant Equipment** (Bob Salmi)
Resolution 2013-63 approving a pre-purchase agreement for equipment for the Salida Water Treatment Plant Improvement Project Phase 1.
6. **Dominick Infiltration System Bid Award** (Bob Salmi)
Resolution 2013-64 approving the award of a construction agreement for the Dominick Irrigation Infiltration Gallery Project.

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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.

7. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

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. ADJOURN –

[SEAL]

Mayor

City Clerk