



MEETING OF THE CITY COUNCIL

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

Tuesday, October 15, 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. **Urban Deer Task Force**
2. **Bicycle Friendly Community Designation** – Theresa Casey, Recreation Manager

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: October 1, 2013 and Special Meeting Minutes October 8, 2013
 - c. Property Requests & Special Event Liquor Permits: Salida Community Center Special Event Liquor Permit October 18 & 19; Chaffee County Running Club Goblin Gallop October 31; Salida Elks Lodge Special Event Liquor Permit November 16; and Salida Recreation New Year's Day 5K January 1, 2014.
 - d. Final payment to Intermountain Slurry Seal for the 2013 Slurry Seal Project.
2. **Amending Chapter 16 for Marijuana Cultivation Facilities 2nd Reading and Public Hearing** (Michael K. Yerman)
Ordinance 2013-26 revising Chapter 16 of the Salida Municipal Code.
3. **341 West Sackett Street Rezone 2nd Reading and Public Hearing** (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. **Dominick Infiltration System Bid Award** (Bob Salmi)
Resolution 2013-64 approving the award of a construction agreement for the Dominick Irrigation Infiltration Gallery Project.
5. **Adopt 2014 Fee Schedule** (Jan Schmidt)
Resolution 2013-67 establishing or updating fee schedules pursuant to various chapters of the Salida

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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.

Municipal Code.

6. **Certifying Delinquent Bills to County** (Jan Schmidt)
Resolution 2013-68 certifying delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2013 tax roll.
7. **Short-term Lease Toubert Building** (Jan Schmidt)
Resolution 2013-69 approving a short-term lease for office space in the Toubert Building.
8. **Planning Commission Citizen Appointment** (Michael K. Yerman)
Resolution 2013-70 appointing Paula Berg as an alternate member of the Planning Commission pursuant to Section 2-7-10 of the Salida Municipal Code.
9. **Star Mountain, LLC Pre-Annexation Agreement** (Michael K. Yerman)
Resolution 2013-71 authorizing the City Administrator to enter into a pre-annexation agreement with Star Mountain, LLC.
10. **Debbie Moss Easement Vacation** (Dara MacDonald)
Resolution 2013-72 approving a quit claim easement deed between the City of Salida and James R. Moss and Debbie K. Moss.
11. **Lowry Purchase Agreement** (Dara MacDonald)
Resolution 2013-73 approving a contract to buy and sell real estate between the City of Salida and Fred and Lornie Lowry.
12. **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
13. **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 –

For a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: specifically to discuss Auxier v. City of Salida et al Case No. 2013CV30003.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk

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