



MEETING OF THE CITY COUNCIL

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

Tuesday, November 5, 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. Quarter Three Budget Presentation – Jan Schmidt, Finance Director

VI. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: October 15, 2013
- c. Property Requests & Special Event Liquor Permits: FIBArk Boat Races Special Event Liquor License November 14; Elks Lodge Special Event Liquor License November 29.

2. 2014 Budget Adoption and Public Hearing (Jan Schmidt)

Resolution 2013-74 adopting a budget for the City of Salida, Colorado, for the calendar year beginning January 1, 2014 and ending December 31, 2014.

3. Appropriating Funds for 2014 (Jan Schmidt)

Resolution 2013-75 appropriating sums of money to the various funds, and spending agencies for the 2014 budget year.

4. 2013 2nd Budget Amendment (Jan Schmidt)

Resolution 2013-76 amending and supplementing Resolutions 2012-70 and 2012-71 to appropriate sums of money for the 2013 budget year to provide supplemental revenues and expenditures.

5. Hazardous Sidewalk Removal Bid Award (Bob Salmi)

Resolution 2013-77 approving a construction agreement with Y&K Construction, Inc. for the 2013 Hazardous Sidewalk Removal Project.

6. Walnut Drainage and Alpine Park Sidewalk Bid Award (Bob Salmi)

Resolution 2013-78 approving the construction agreement with Y&K Construction, Inc. for the 2013 Walnut/Alpine Concrete 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. **Adoption of Pay Plan 1st Reading** (Jan Schmidt)
Ordinance 2013-28 adopting an employee pay plan encompassing compensation policies and salary ranges to be effective on the first pay date in 2014.
8. **Touber Building Lease with Fremont County 1st Reading** (Jan Schmidt)
Ordinance 2013-29 approving a lease agreement with Fremont County.
9. **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
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 –

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: (1) specifically to discuss the Dominick Water Supply matter and (2) specifically to discuss Auxier v. City of Salida et al Case No. 13CV030068.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk