



MEETING OF THE CITY COUNCIL

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

Tuesday, November 19, 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. SWEAR IN NEWLY ELECTED OFFICIALS & APPRECIATION FOR OUTGOING OFFICIALS

IV. ROLL CALL

V. CITIZEN PARTICIPATION – 3 minute time limit

VI. PRESENTATION

VII. SCHEDULED ITEMS

- 1. Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: November 5, 2013
 - c. Property Requests & Special Event Liquor Permits: None.
- 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. Adoption of Pay Plan 2nd Reading and Public Hearing** (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.
- 5. Toubert Building Lease with Fremont County 2nd Reading and Public Hearing** (Jan Schmidt)
Ordinance 2013-29 approving a lease agreement with Fremont County.
- 6. Appointing Judge and Prosecutor 1st Reading** (Dara MacDonald)
Ordinance 2013-30 appointing the Municipal Judge and Municipal Prosecutor and approving professional services contracts with both.
- 7. Castro Pre-Annexation Agreement** (Kristi Jefferson)
Resolution 2013-79 authorizing the City Administrator to enter into a pre-annexation agreement with

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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.

Virginia Castro.

8. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
 - 1.) Meeting Schedules
 - 2.) Meet the Water Attorney
 - 3.) Serving on Various Boards
 - 4.) F Street and Halloween
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

9. 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.

VIII. 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, (2) specifically to discuss Auxier v. City of Salida et al Case No. 13CV030068, (3) specifically to discuss Auxier v. City of Salida et al Case No. 2013CV30003.

IX. ADJOURN –

[SEAL]

Mayor

City Clerk