



MEETING OF THE CITY COUNCIL

City Council Chambers

448 East 1st Street, Room 190

City of Salida, Colorado

Tuesday, December 3, 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 Jim Dickson

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: November 19, 2013
 - c. Property Requests & Special Event Liquor Permits: None.
 - d. Final Payment to DSI for Chisholm Park Pavilion Project
- 2. 2014 Budget Adoption** (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. Pay Plan 2nd 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.
- 5. Appointing Judge and Prosecutor 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-30 appointing the Municipal Judge and Municipal Prosecutor and approving professional services contracts with both.
- 6. Chaffee County Building Department Intergovernmental Agreement** (Michael K. Yerman)
Resolution 2013-80 approving an intergovernmental agreement with Chaffee County whereby the Chaffee County Building Department will serve as the City's Building Inspector.
- 7. Re-establishing School Zones** (Michael K. Yerman)
Resolution 2013-81 affirming and establishing school zones and school zone speed limits.

Agenda December 3, 2013

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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.

8. **Lowry Purchase 1st Reading** (Dara MacDonald)
Ordinance 2013-31 approving the Lowry Land Purchase and authorizing the Mayor to execute closing documents.
9. **KHEN Tower Lease 1st Reading** (Dara MacDonald)
Ordinance 2013-32 approving Tenderfoot Communication site lease with KHEN.
10. **Chaffee County Telecom Tower Lease 1st Reading** (Dara MacDonald)
Ordinance 2013-33 approving Tenderfoot Communication site lease with Chaffee County Telecom d/b/a Colorado Central Telecom, LLC.
11. **Starnet Tower Lease 1st Reading** (Dara MacDonald)
Ordinance 2013-34 approving Tenderfoot Communication site lease with Starnet.
12. **Amending the Salida Municipal Code General Penalty Provision** (Terry Clark)
Ordinance 2013-35 amending the Salida Municipal Code Section 1-4-20 General Penalty for Violations of the Municipal Code.
13. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 - 1.) Urban Deer
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
14. **Elected Official Reports**
 - a. City Treasurer – Cheryl Brown-Kovacic
 - b. City Clerk – Betty Schwitzer
 - c. Mayor – Jim Dickson
 - d. City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

VII. ADJOURN –

[SEAL]

Mayor

City Clerk