



MEETING OF THE CITY COUNCIL

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

Tuesday, December 17, 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 Jim Dickson

III. ROLL CALL

IV. CITIZEN PARTICIPATION – 3 minute time limit

V. PRESENTATION

1. Water Rights 101 – Patricia DeChristopher and Richard Mehren
2. H Street Project Overview – Bob Salmi, Public Works Director

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: December 3, 2013
 - c. Property Requests & Special Event Liquor Permits: (1) Chisholm Park Pavilion and Fee Waiver beginning Jan. 9, 2014 (2) Chaffee County Running Club Run Through Time Marathon & Half Marathon March 15, 2014
 - d. Chaffee County Building Department Intergovernmental Agreement – Renumbered Resolution Resolution 2013-82 approving an intergovernmental agreement with Chaffee County whereby the Chaffee County Building Department will serve as the City's Building Inspector.
2. **Lowry Purchase 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-31 approving the Lowry Land Purchase and authorizing the Mayor to execute closing documents.
3. **KHEN Tower Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-32 approving Tenderfoot Communication site lease with KHEN.
4. **Chaffee County Telecom Tower Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-33 approving Tenderfoot Communication site lease with Chaffee County Telecom d/b/a Colorado Central Telecom, LLC.
5. **Starnet Tower Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2013-34 approving Tenderfoot Communication site lease with Starnet.
6. **Amending the Salida Municipal Code General Penalty Provision 2nd Reading and Public Hearing**
(Terry Clark)

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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.

Ordinance 2013-35 amending the Salida Municipal Code Section 1-4-20 General Penalty for Violations of the Municipal Code.

7. **University of Colorado Memorandum of Understanding Scout Hut Project** (Theresa Casey)
Resolution 2013-83 approving a memorandum of understanding between the City of Salida and the Colorado Department of Local Affairs – University of Colorado Denver Colorado Center for Community Development regarding the Scout Hut.
8. **University of Colorado Memorandum of Understanding Playground Project** (Theresa Casey)
Resolution 2013-84 approving a memorandum of understanding between the City of Salida and the Colorado Department of Local Affairs – University of Colorado Denver Colorado Center for Community Development regarding a City-wide Playground Master Plan.
9. **Ice Coalition Memorandum of Understanding** (Theresa Casey)
Resolution 2013-85 approving an memorandum of understanding between the City of Salida and the Chaffee County Ice Coalition regarding the Centennial Park Ice Rink.
10. **Communications Center Intergovernmental Agreement** (Dara MacDonald)
Resolution 2013-86 approving the intergovernmental agreement for consolidation of cost sharing of dispatch communications for Chaffee County Communications Center.
11. **Review Water and Sewer Fee Schedule** (Jan Schmidt)
12. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 - 1.) Budget Task Force
 - 2.) Board, Commission and Committee Appointments
 - 3.) WSCU Update
 - 4.) CDOT Highway 50 Speed
 - 5.) Spring Council Retreat
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
13. **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. 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 for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, under C.R.S. Section 24-6-402(4) (e).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: (1) specifically to discuss Auxier v. City of Salida et al Case No. 13CV030003 and (2) specifically to discuss the trail at 207 N. D Street and 314 E Sackett.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk

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