



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, January 7, 2014

*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. JOINT MEETING WITH PLANNING COMMISSION – 6:00 p.m.**

1. **Land Use Code Re-adoption** (Michael K. Yerman)
  2. **Conceptual Review of Major Impact Review for Forest Glen** (Michael K. Yerman)
  3. **Conceptual Review for Major Impact Review for D Street Right-of-Way Vacation**  
(Michael K. Yerman)
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**II. REGULAR MEETING CALLED TO ORDER – 7:00 p.m.**

**III. PLEDGE OF ALLEGIANCE** – Led by Mayor Jim Dickson

**IV. ROLL CALL**

**V. CITIZEN PARTICIPATION** – 3 minute time limit

**VI. PRESENTATION**

1. **Introduce Emily Johnson, Community Development Intern**

**VII. SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Approval of Minutes: December 17, 2013
  - c. Property Requests & Special Event Liquor Permits: None.
2. **Amending Chapter 2 Juvenile Sentencing** (Terry Clark)  
Ordinance 2014-01 amending Salida Municipal Code Section 2-5-120 Sentencing Procedures and 2-5-130 Juvenile Sentencing for violations of the municipal code.
3. **Designating a Public Posting Place** (Audrey Gilpin)

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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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

Resolution 2014-01 designating the place for the posting of public notices for City Council meetings and other city business.

**4. Energy Plan Adoption** (Emily Katsimpalis)

Resolution 2014-02 adopting the Energy Focus Plan.

**5. Fry-Ark Excess Capacity Contract** (Dara MacDonald)

Resolution 2014-03 authorizing the City Administrator to execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the United States Bureau of Reclamation for the storage of non-project municipal and industrial water in the Fryingpan-Arkansas Project.

**6. SNRCDC Board Appointments** (Dara MacDonald)

Resolution 2014-04 appointing members to serve on the Board of Directors of the Salida Natural Resource Center Development Corporation.

**7. Airport Board Appointments** (Dara MacDonald)

Resolution 2014-05 appointing members to serve on the Salida/Chaffee County Airport Board.

**8. Administrator/City Attorney/Deputy City Clerk**

- a. City Administrator Report – Dara MacDonald
  - 1.) Appoint Mayor Pro-Tem
  - 2.) Urban Deer – Next Steps
  - 3.) Date for Council Retreat
  - 4.) Update on IT change
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

**9. 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.

**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 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 (2) specifically to discuss Valdez v. City of Salida, Shavano Imports and Jeff Delaney and (3) specifically to discuss the Dominick Water Supply matter.**

**IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS**

**X. ADJOURN –**

[SEAL]

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

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