



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, January 21, 2014 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. REGULAR 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. **2013 Building Department Activity Report** – Dan Swallow, Chaffee County Development Services Manager of Operations
2. **Salida Golf Board Update** – Mike Patrick, President
3. **2013 Year-End Wrap Up** – Dara MacDonald, City Administrator

**VI. SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
  - a. Approval of Agenda
  - b. Approval of Minutes: January 7, 2014
  - c. Property Requests & Special Event Liquor Permits: None.
2. **Amending Chapter 2 Juvenile Sentencing 2<sup>nd</sup> Reading and Public Hearing** (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. **Recreation Scholarship Program** (Theresa Casey)  
Resolution 2014-06 approving the development of a recreation department scholarship fund and authorizing the recreation department to manage the program.
4. **Formation of Budget Task Force** (Dara MacDonald)  
Resolution 2014-07 approving formation of and appointments to a budget task force.
5. **Stipulation Auxier/Fritz Case, Case No. 13CV30003** (Jeffrey J. Conklin)  
Resolution 2014-08 approving a stipulation between the City of Salida and Jeff Auxier in Case No. 13CV30003, District Court, Chaffee County, Colorado.

*Agenda January 21, 2014*

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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.*

6. **Amended Stipulation for Dominick** (Dara MacDonald)  
Resolution 2014-09 approving an amended stipulation between applicant City of Salida and opposer Nancy Dominick in Case No. 04CW125, District Court, Water Division No. 2, Colorado.
7. **Dominick Infiltration Gallery Bid Award** (Dara MacDonald)  
Resolution 2014-10 approving the award of a construction agreement for the Dominick Irrigation Infiltration Gallery Project and authorizing the City Administrator to enter into a construction services agreement between the City of Salida and Y&K Construction, Inc.
8. **Amendment to Ordinance 2013-31 Lowry Property Purchase** (Dara MacDonald)  
Ordinance 2014-02 amending Ordinance 2013-31.
9. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
    - 1.) Direction on H Street width
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Deputy City Clerk Report – Audrey Gilpin
10. **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]

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Mayor

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City Clerk