



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 4, 2014 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. 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. Colorado Department of Local Affairs – Christy Culp
- VI. NEW BUSINESS**
- VII. SCHEDULED ITEMS**
 1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: January 21, 2014
 - c. Property Requests & Special Event Liquor Permits: (1) Salida Senior Citizens Special Event Liquor Permit February 14 (2) Salida Elks Club Special Event Liquor Permit February 15 and (3) Walden Chamber Music Society Special Event Liquor Permit March 8.
 - d. Fee Waivers: (1) Application Fee Waiver of \$200 for Mural of Model A at Crawford AutoParts and (2) Fee Waiver of \$100 for rental of Chisholm Park Pavilion for Greater Arkansas River Nature Association (GARNA)
 2. **H Street Project Discussion**
 3. **Amendment to Ordinance 2013-31 Lowry Property Purchase 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2014-02 amending Ordinance 2013-31.
 4. **SteamPlant Rental Agreement** (Michael Varnum)
Resolution 2014-11 approving a form agreement and policies for rental of the SteamPlant Facilities.

5. Amending Fee Schedule for SteamPlant Fees (Michael Varnum)

Resolution 2014-12 adopting a revised fee schedule for the Salida SteamPlant Event Center.

6. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

7. 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. ADJOURN –

[SEAL]

Mayor

City Clerk