



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 18, 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. LiveWell Chaffee County City of Salida Certificate of Appreciation – Lisa Malde
 2. Colorado Rural Water Association Award to City of Salida for “Wastewater System of the Year” – Bob Salmi
 3. University of Colorado - Colorado Springs Water Meter Freezing Findings – Bob Salmi
- VI. NEW BUSINESS**
- VII. SCHEDULED ITEMS**
 1. **Consent Agenda** (Audrey Gilpin)
 - a. Approval of Agenda
 - b. Approval of Minutes: February 4, 2014
 - c. Property Requests & Special Event Liquor Permits: (1) Salida Community Center Special Event Liquor License February 27 (2) Chaffee County Habitat for Humanity Special Event Liquor License March 13
 - d. Street Closure: Salida Fire Department Street Closure Request February 22
 2. **ArtWalk Community Support Request** (Audrey Gilpin)
 3. **Salida High School After Prom Community Support Request** (Audrey Gilpin)
 4. **D Street Vacation 1st Reading** (Michael K. Yerman)
Ordinance 2014-03 vacating a portion of North D Street lying between East Sackett Street and the Arkansas River in the City of Salida.

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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.

5. **Planning Commission Citizen Appointment** (Michael K. Yerman)
Resolution 2014-13 appointing citizens to the Planning Commission.
6. **GOCO Salida River Trail Grant** (Michael K. Yerman)
Resolution 2014-14 authorizing the application for funds from Great Outdoors Colorado for the Salida River Trail and stating the City's commitment of support to the project.
7. **Automatic Aid Agreement** (Doug Bess)
Resolution 2014-15 approving an automatic-aid agreement between the City and Chaffee County Fire Protection District.
8. **Short Term Lease of Touber Building Room 134 to Chaffee County** (Dara MacDonald)
Resolution 2014-16 approving a short term lease agreement with Chaffee County for Touber Building Room 134.
9. **Short Term Lease of Touber Building Room 216 from Chaffee County** (Dara MacDonald)
Resolution 2014-17 approving a short term lease agreement with Chaffee County for Touber Building Room 216.
10. **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
11. **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