AMENDED MARCH 3, 2014

MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 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**

VI. **NEW BUSINESS**

VII. **SCHEDULED ITEMS**

1. **Consent Agenda** (Audrey Gilpin)
   - Approval of Agenda
   - Approval of Minutes: February 18, 2014 and Special Meeting February 27, 2014
   - Property Requests & Special Event Liquor Permits: Land Trust of the Upper Arkansas and GARNA Special Event Liquor Permit April 10.
   - Street Closure: Salida ArtWalk June 27-29, 2014
   - Final Payment for the 2013 Salida Tenderfoot Tower Installation Project

2. **ArtWalk Community Support Request**

3. **Budget Task Force Report**

4. **D Street Vacation 2nd Reading and Public Hearing** (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.

5. **Third Amendment to the NRCDC Development Agreement** (Dara MacDonald)

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.

Resolution 2014-18 approving the third amendment to the NRCDC Development Agreement.

6. **Solar Power Purchase Agreement 1st Reading** (Dara MacDonald)
   Ordinance 2014-04 approving a solar power purchase agreement with SS Salida, LLC.

7. **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

8. **Elected Official Reports**
   - City Treasurer – Cheryl Brown-Kovacic
   - City Clerk – Betty Schwitzer
   - Mayor – Jim Dickson
   - 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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: (1) 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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