



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 18, 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**
- VI. NEW BUSINESS**
- VII. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Audrey Gilpin)
 - Approval of Agenda
 - Approval of Minutes: March 4, 2014
 - Property Requests & Special Event Liquor Permits: Boys and Girls Club of Chaffee County Special Event Liquor License Permit March 29th
 - 2. FIBArk Festival Application and Permits** (Audrey Gilpin)
 - 3. Country Bounty Hotel and Restaurant Liquor License Application and Public Hearing** (Audrey Gilpin)
 - 4. NRCDC Board Appointments** (Jan Schmidt)
Resolution 2014-04 appointing members to serve on the Board of Directors of the Salida Natural Resource Center Development Corporation.
 - 5. Historic Preservation Board Appointments** (Michael K. Yerman)
Resolution 2014-20 approving citizen appointments to the Historic Planning Commission.

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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.

6. **Recreation Advisory Board Appointments** (Theresa Casey)
Resolution 2014-21 approving citizen appointments to the Recreation Advisory Board.
7. **Public Art Task Force Appointments** (Michael Varnum)
Resolution 2014-22 approving formation of and appointments to a Public Art Task Force.
8. **David Larcom’s Community Support Request for Mural** (Jan Schmidt)
9. **Chapter 16 Land Use Code Adoption 1st Reading** (Michael K. Yerman)
Ordinance 2014-05 repealing and reenacting Chapter 16 of the Salida Municipal Code, Land Use and Development Code adopted by the City of Salida via Ordinance 2012-24 and amending parts thereof.
10. **Caboose Landmark Designation 1st Reading** (Michael K. Yerman)
Ordinance 2014-06 designating the 1886 Narrow Gauge Caboose #0576 A Local Historic Landmark.
11. **E9-1-1 Surcharge Increase, Intergovernmental Agreement with Chaffee County Sheriff’s Office and Emergency Telephone Service Authority, Second Amendment to the 2006 IGA Concerning E9-1-1 Service** (Terry Clark)
Resolution 2014-23 providing for an increase in the Emergency Telephone Charge, approving certain amendments to the intergovernmental agreement dated August 15, 2006 concerning the implementation of an E9-1-1 emergency telephone service and approving an IGA concerning the Chaffee County Emergency Telephone Service Authority’s sharing of Chaffee County Dispatch services.
12. **Consideration of Budget Task Force Recommendations on Utility Rates**
13. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Jan Schmidt
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
14. **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. ADJOURN –

[SEAL]

Mayor

City Clerk

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