



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 1, 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. **Water Treatment Plant Update and Phase II Plans and Cost** – Bob Salmi, Public Works Director and Warren Swanson, SGM
2. **Atmos Energy/Common Ground Alliance National Safe Digging Month Proclamation** – Mayor Jim Dickson
3. **Recognition of National Service Proclamation** – Mayor Jim Dickson

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - Approval of Agenda
 - Approval of Minutes: March 18, 2014
 - Property Requests & Special Event Liquor Permits: 1) SteamPlant Street Closure Request for the Colorado Creative Industries Summit April 29th through May 3rd 2) Salida Chamber Brewers Rendezvous Property Request and Special Event Liquor License July 12th 3) Salida Chamber Wine Fest Property Request August 30th
2. **Solar Power Purchase Agreement 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2014-04 approving a solar power purchase agreement with SS Salida, LLC.

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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.

3. **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.
4. **Caboose Landmark Designation 2nd Reading and Public Hearing** (Michael K. Yerman)
Ordinance 2014-06 designating the 1886 Narrow Gauge Caboose #0576 A Local Historic Landmark.
5. **Allow Medium Sized Trees 1st Reading** (Dara MacDonald)
Ordinance 2014-06 amending Chapter 11 of the Salida Municipal Code.
6. **2014 Budget Amendments and Public Hearing** (Jan Schmidt)
Resolution 2014-24 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the 2014 budget year.
7. **First Street Merchants Signage Request** (Michael K. Yerman)
Resolution 2014-25 approving signs on public property for the merchants on First Street.
8. **Creative Sign Bid Award** (Michael Varnum)
Resolution 2014-26
9. **Wayfinding Bid Award** (Michael K. Yerman)
Resolution 2014-27 approving the award of a fabrication contract for wayfinding sign.
10. **Eliminate Motion to Go Past 8:00 p.m.** (Dara MacDonald)
Resolution 2014-28 allowing City Council meetings to go past 8 p.m. without a motion, second and affirmative vote of Council.
11. **Administrator/City Attorney/Deputy City Clerk**
 - a. City Administrator Report – Dara MacDonald
 - 1.) CML Spring Outreach
 - b. City Attorney Report – Karp, Neu, Hanlon, PC
 - c. Deputy City Clerk Report – Audrey Gilpin
12. **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

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