



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 15, 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. *Citizen participation is for items not on the agenda or for items that are not public hearings.*

V. PRESENTATION

1. Introducing New Police Officer Nicholas Tolsma – Terry Clark, Salida Police Chief

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)

- Approval of Agenda
- Approval of Minutes: April 1, 2014
- Property Requests & Special Event Liquor Permits: 1) Salida Recreation Earth Day Animals in Park request April 15 2) Max Keller Street Closure Request May 1st 3) Bluegrass on the Arkansas Special Event Liquor License and Property Request May 24 4) Mon-Ark Shrine Club Special Event Liquor License June 13-14 5) Salida Arts Festival Property Request and Overnight Camping Request July 12

2. **Chapter 16 Land Use Code Adoption 2nd Reading and Public Hearing** (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.

3. **Caboose Landmark Designation 2nd Reading and Cont'd Public Hearing**

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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.

(Michael K. Yerman)

Ordinance 2014-06 designating the 1886 Narrow Gauge Caboose #0576 A Local Historic Landmark.

4. **Allow Medium Sized Trees 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2014-07 amending Chapter 11 of the Salida Municipal Code.
5. **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.
6. **Touber Building Lease for Department of Human Services, Division of Vocational Rehabilitation 1st Reading** (Jan Schmidt)
Ordinance 2014-08 approving a lease agreement for property located at 448 East First Street with the Colorado Department of Human Services, Division of Vocational Rehabilitation; setting a public hearing for May 6, 2014 and ordering the ordinance be published in full.
7. **Reciprocal Touber Building Leases between City of Salida and Chaffee County 1st Reading** (Jan Schmidt)
Ordinance 2014-09 approving reciprocal leases between the City of Salida and Chaffee County; setting a public hearing for May 6, 2014 and ordering the ordinance be published in full.
8. **Amendment to Union Pacific Parking Lot Lease 1st Reading** (Dara MacDonald)
Ordinance 2014-10 approving a supplemental agreement to the lease with Union Pacific Railroad Company, and ordering the ordinance to be published by title only.
9. **Wayfinding Bid Award** (Michael K. Yerman)
Resolution 2014-27 approving the award of a fabrication contract for wayfinding signs.
10. **Sign on Public Property Request for Caboose** (Michael K. Yerman)
Resolution 2014-29 approving an off-premise sign in front of the 1886 Caboose.
11. **Accepting Infrastructure Improvements** (Jan Schmidt)
Resolution 2014-30 accepting infrastructure improvements included in the project scope of the 2011 drinking water revolving fund direct loan.
12. **Tenderfoot Cancer Climb Park Rental Fee Waiver Request** (Audrey Gilpin)
13. **Adopting Rules of Decorum and Code of Conduct and Ethics** (Audrey Gilpin)
Resolution 2014-31 adopting the Rules of Decorum and Code of Conduct and Ethics.
14. **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
15. **Elected Official Reports**
 - City Treasurer – Cheryl Brown-Kovacic

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- 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 –

1) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f)(I) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; **AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** 1) To discuss City Administrator Dara MacDonald’s annual review.

2) 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:** Employment Agreements.

IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS –

X. ADJOURN –

[SEAL]

Mayor

City Clerk