



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 6, 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. *Citizen participation is for items not on the agenda or for items that are not public hearings.*

V. PRESENTATION

1. Arbor Day Proclamation – Mayor Jim Dickson
2. Higher Education Community Survey – Wendell Pryor, Chaffee County Economic Development Corporation

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- Approval of Agenda
- Approval of Minutes: April 15, 2014 and Special Meeting Minutes April 21, 2014 and April 28, 2014
- Property Requests & Special Event Liquor Permits: 1) Salida Community Center Special Event Liquor Permit May 9th 2) FIBArk's Cruiser Crit Property Request and Street Closure Permit May 17th 3) Salida Business Alliance July 4th Celebration Property Request and Street Closure Permit
- Final Settlement with Moltz for Wastewater Treatment Plant Project
- Final Settlement with Y&K Construction for Dominick Infiltration Project
- Final Settlement with Y&K Construction for the Alpine/Walnut Project

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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.

- Final Settlement with DSI for 2013 Streets Project
2. **Chapter 16 Land Use Code Adoption 2nd Reading Cont'd 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. **Touber Building Lease for Department of Human Services, Division of Vocational Rehabilitation 2nd Reading and Public Hearing** (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.
 4. **Reciprocal Touber Building Leases between City of Salida and Chaffee County 2nd Reading and Public Hearing** (Jan Schmidt)
Ordinance 2014-09 approving reciprocal leases between the City of Salida and Chaffee County.
 5. **Amendment to Union Pacific Parking Lot Lease 2nd Reading and Public Hearing**
(Dara MacDonald)
Ordinance 2014-10 approving a supplemental agreement to the lease with Union Pacific Railroad Company.
 6. **Integrate, Inc. Tavern Liquor License Application and Public Hearing** (Audrey Gilpin)
 7. **Revisions to Chapter 13 of Salida Municipal Code 1st Reading** (Jan Schmidt)
Ordinance 2014-11 amending Chapter 13 of the Salida Municipal Code.
 8. **Centennial Park Master Plan** (Theresa Casey)
Discussion of the Centennial Park Master Plan and requesting direction from City Council concerning further development of the concept.
 9. **Pool Bid Award** (Theresa Casey)
Resolution 2014-32 approving the award for the construction of the Salida Hot Springs Aquatic Center Project.
 10. **Bike Rack Proposals Selection** (Michael Varnum)
Resolution 2014-33 approving the award for the Creative District Bike Rack Project.
 11. **Water Treatment Plant Phase II Pre-Purchase of Equipment** (Bob Salmi)
Resolution 2014-34 approving a pre-purchase agreement for equipment for the Salida Water Treatment Plant Improvement Project Phase 2.
 12. **H Street Bid Award** (Bob Salmi)
Resolution 2014-35 approving the award of a construction contract for the H Street project.
 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.

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14. Amigo.net Lease 1st Reading (Dara MacDonald)

Ordinance 2014-12 approving the Tenderfoot II Communication Site lease with Zero Error Networks, LLC dba Amigo.net, LLC.

15. Chapter 18 Sprinkler Code Text Amendment to the IBC and IFC (Dan Swallow)

Ordinance 2014-13 amending Section 18-1-30 and 18-3-30 of the Salida Municipal Code regarding amendments to the International Building Code, 2006 edition, and the International Fire Code, 2006 edition.

16. Hilltop Broadband Tower Lease 1st Reading (Dara MacDonald)

Ordinance 2014-14 approving Tenderfoot Communication Site lease with Smiling J, LLC dba Hilltop Broadband, LLC.

17. Administrator/City Attorney/Deputy City Clerk

- a. City Administrator Report – Dara MacDonald
 - 1.) Q1 Financial Report
- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

18. 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 –

- 1) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(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.

IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS –

X. ADJOURN –

[SEAL]

Mayor

City Clerk

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