



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 20, 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. 2013 Audit – Lyman Hamblin, CPA with Hamblin and Associates

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. **Consent Agenda** (Audrey Gilpin)
 - Approval of Agenda
 - Approval of Minutes: May 6, 2014
2. **Revisions to Chapter 13 of Salida Municipal Code 2nd Reading and Public Hearing**
(Jan Schmidt)
Ordinance 2014-11 amending Chapter 13 of the Salida Municipal Code.
3. **Amigo.net Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2014-12 approving the Tenderfoot II Communication Site lease with Zero Error Networks, LLC dba Amigo.net, LLC.
4. **Chapter 18 Sprinkler Code Text Amendment to the IBC and IFC 2nd Reading and Public Hearing**
(Dan Swallow)

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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.

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.

5. **Hilltop Broadband Tower Lease 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2014-14 approving Tenderfoot Communication Site lease with Smiling J, LLC dba Hilltop Broadband, LLC.
6. **Rotary Club of Salida, Inc. Property and Fee Waiver Request** (Audrey Gilpin)
7. **Farmer's Market Property and Fee Waiver Request** (Audrey Gilpin)
8. **Habitat for Humanity Additional Fee Waiver Request for Sewer and Water Tapping Service Fees** (Dara MacDonald)
9. **Revisions to Pay Plan 1st Reading** (Jan Schmidt)
Ordinance 2014-14 amending the 2014 pay plan policy.
10. **Adopting the Revised Personnel Manual** (Jan Schmidt)
Resolution 2014-36 adopting the revised personnel manual for the City of Salida.
11. **Historic Preservation Commission Appointment** (Dara MacDonald)
Resolution 2014-37 approving a citizen appointment to the Historic Preservation Commission.
12. **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.
13. **City Administrator Contract**
Resolution 2014-38 amending the Administrator's employment agreement.
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
 - 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

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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