



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, June 3, 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. Introduce Kelly Finkowski, Planning Intern – Kristi Jefferson

**VI. NEW BUSINESS**

**VII. SCHEDULED ITEMS**

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

- Approval of Agenda
- Approval of Minutes: May 20, 2014 and Special Meeting Minutes May 28, 2014
- Roof Bid Award for Touber Building

**2. Ploughboy Wine and Beer License Application and Public Hearing** (Audrey Gilpin)

**3. Revisions to Pay Plan 2<sup>nd</sup> Reading and Public Hearing** (Jan Schmidt)

Ordinance 2014-15 amending the 2014 pay plan policy.

**4. Colorado Workforce Center Touber Building Lease 1<sup>st</sup> Reading** (Jan Schmidt)

Ordinance 2014-16 approving a lease agreement with the Colorado Department of Labor and Employment.

*Agenda June 3, 2014*

*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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

5. **ArtWalk Sign Request** (Kristi Jefferson)

6. **Historic Planning Commission Membership 1<sup>st</sup> Reading** (Kristi Jefferson)

Ordinance 2014-17 adopting new regulations for the HPC in Chapter 2 of the Salida Municipal Code.

7. **Planning Commission Appointment** (Kristi Jefferson)

Resolution 2014-39 approving citizen appointments to the Planning Commission.

8. **NRCDC Appointments** (Dara MacDonald)

Resolution 2014-40 allowing Council representatives on the Board of the Salida NRCDC to vote as members of the City Council on matters before the Council related to the SNRCDC.

9. **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

10. **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 a conference with the City Attorney for the purpose of receiving legal advice on special legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: 1) specifically to discuss Auxier v. City of Salida et al Case No. 13CV30068.**

**IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS**

**X. ADJOURN –**

[SEAL]

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Mayor

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City Clerk