



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 17, 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. Introduce Dan Osborn, Community Development Director – Dara MacDonald
2. Introduce Jessie Lattanzio, Code Enforcement Officer – Terry Clark

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- Approval of Agenda
- Approval of Minutes: June 3, 2014
- Property Requests: (1) Arkansas Valley Publishing U.S. Air Force Band July 6 (2) Riverside Fine Arts Festival July 19 and 20 (3) Chaffee County Search and Rescue Angel of Shavano Car Show August 2
- Planning Commission Appointment Resolution 2014-38 (re-numbered resolution)
- RV Dump Station Bid Award
- Poncha Springs Irrigation Construction Agreement

2. Rosewood Ventures, LLC dba Rooftop Tavern Liquor License Application (previously reviewed as Integrate, Inc.) and Public Hearing (Audrey Gilpin)

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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. **Colorado Workforce Center Toubert Building Lease 2nd Reading and Public Hearing**
(Jan Schmidt)
Ordinance 2014-16 approving a lease agreement with the Colorado Department of Labor and Employment.
4. **Historic Preservation Commission Membership 2nd Reading and Public Hearing**
(Dan Osborn)
Ordinance 2014-17 adopting new regulations for the HPC in Chapter 2 of the Salida Municipal Code.
5. **LiveWell Community Support Request** (Dara MacDonald)
6. **Fee Schedule Update** (Jan Schmidt and Audrey Gilpin)
Resolution 2014-41 establishing or updating fee schedules.
7. **Request to Activate Channel for Public Access** (Dara MacDonald)
Resolution 2014-42 requesting Bresnan Communications provide a channel for public access television.
8. **Retail Marijuana Discussion** (Karl Hanlon)
9. **Lease for Dump Station 1st Reading** (Dara MacDonald)
Ordinance 2014-18 approving a lease agreement with Salida Natural Resource Center Development Corporation.
10. **Designating an Official Posting Place** (Audrey Gilpin)
Resolution 2014-43 designating the place for the posting of public notices for the City Council meetings and other City business.
11. **Western State Bank National Association Corporate Authorization** (Jan Schmidt)
Resolution 2014-44 granting the City Administrator and Finance Director the authority to exercise specific powers with respect to Western Bank National Association.

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk