



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 1, 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. **Parks and Recreation Month Proclamation** – Theresa Casey, Arts and Recreation Director
2. **South Arkansas Watershed Protection Plan** – Andrew Mackie, Land Trust of the Upper Arkansas

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- Approval of Agenda
- Approval of Minutes: June 17, 2014
- Property Requests: None.
- Special Event Liquor License Request: (1) Salida Rotary July 4th Celebration.
- Moltz Final Settlement for Water Treatment Plant Improvement Phase I

2. Lease for Dump Station 2nd Reading and Public Hearing (Dara MacDonald)

Ordinance 2014-18 approving a lease agreement with Salida Natural Resource Center Development Corporation.

Agenda July 1, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

3. Expanding Number of Retail Marijuana Licenses 1st Reading

Ordinance 2014-19 revising the number of licenses for retail marijuana stores and/or cultivation facilities.

4. Harriet Alexander Field Ground Lease 1st Reading (Dara MacDonald)

Ordinance 2014-20 approving a ground lease with James Scott Middleton.

5. GOCO Grant Agreement for Salida River Trail (Dan Osborn)

Resolution 2014-45 supporting the agreement between the City of Salida and the State Board of the Great Outdoors Colorado Trust Fund for the Salida River Trail Project.

6. Potable Water Station Bid Award (Bob Salmi)

Resolution 2014-46 approving the award of a construction agreement for the bulk water fill station and authorizing the city administrator to enter into a construction services agreement between the City and Flowpoint systems.

7. DOLA Contract Amendment for Water Treatment Plant #1 (Dara MacDonald)

Resolution 2014-47 supporting the contract amendment between the City of Salida and the State of Colorado for the Salida Water Plant Rehabilitation.

8. Natural Resource Center Development Corporation Board Amendment to Bylaws

(Dara MacDonald)

Resolution 2014-48 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation.

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 –

Agenda July 1, 2014

2

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[SEAL]

Mayor

City Clerk

Agenda July 1, 2014

3

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