



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, July 15, 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. JOINT MEETING WITH PLANNING COMMISSION – 6:00 P.M.**

1. Conceptual Review of Major Impact Review for Crestone Mesa Development (Dan Osborn)
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**II. REGULAR MEETING CALLED TO ORDER**

**III. PLEDGE OF ALLEGIANCE** – Led by Mayor Jim Dickson

**IV. ROLL CALL**

**V. CITIZEN PARTICIPATION** – 3 minute time limit. *Citizen participation is for items not on the agenda or for items that are not public hearings.*

**VI. PRESENTATION**

1. Deer Survey Results – Emily Katsimpalis, Special Projects Coordinator

**VII. NEW BUSINESS**

**VIII. SCHEDULED ITEMS**

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

- Approval of Agenda
- Approval of Minutes: July 1, 2014
- Property and Special Event Liquor Permit Requests : (1) Salida Community Center Special Event Liquor License July 17 (2) Salida Recreational Zombie Run August 1 (3) Salida Classic July 18-20 (4) Salida Fiber Festival September 6-7

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

- Y&K Final Settlement for Sidewalks
2. **Expanding Number of Retail Marijuana Licenses 2<sup>nd</sup> Reading and Public Hearing**  
Ordinance 2014-19 revising the number of licenses for retail marijuana stores and/or cultivation facilities.
  3. **Harriet Alexander Field Ground Lease 2<sup>nd</sup> Reading and Public Hearing** (Dara MacDonald)  
Ordinance 2014-20 approving a ground lease with James Scott Middleton.
  4. **Loyal Duke Dog Park Lease** (Dara MacDonald)  
Resolution 2014-49 approving the second amendment to real property lease between the R-32-J Salida School District, as lessor, and the City of Salida, as lessee, for the Loyal Duke Dog Park.
  5. **Loyal Duke Dog Park Maintenance Agreement** (Dara MacDonald)  
Resolution 2014-50 approving the second amendment to operations and maintenance service level agreement with the Salida Dog Club.
  6. **Highway 50 Improvement Project Phase 4 Grant Application** (Dan Osborn)  
Resolution 2014-51 supporting Salida's application for CDOT Transportation Alternatives Program Grant funding.
  7. **Sidewalk Replacement Project** (Bob Salmi)  
Resolution 2014-52 approving an award of a construction agreement for the sidewalk replacement project and authorizing the city administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc.
  8. **Solar Power Purchase Agreement 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2014-21 approving a solar power purchase agreement with SHDP MUSA IV, LLC.
  9. **Salida School District Water Tap Exchange** (Dara MacDonald)  
Resolution 2014-53 approving the transfer of a water tap.
  10. **Releasing Grand Avenue Assessment for River West Subdivision** (Jan Schmidt)  
Resolution 2014-54 approving a release of an assessment for the 2005 Grand Avenue Water and Sewer Project.
  11. **Adopting the Chaffee County Emergency Operations Plan** (Doug Bess)  
Resolution 2014-55 approving the adoption of the Chaffee County Local Emergency Operations Plan.
  12. **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
      - 1.) Citizens' Forum Update
  13. **Elected Official Reports**
    - City Treasurer – Cheryl Brown-Kovacic

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- City Clerk – Betty Schwitzer
- Mayor – Jim Dickson
- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

**IX. ADJOURN –**

[SEAL]

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Mayor

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City Clerk