



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, August 5, 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**
- VI. NEW BUSINESS**
- VII. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Heather Wright)
    - Approval of Agenda
    - Approval of Minutes: July 15, 2014
    - Property and Special Event Liquor Permit Requests : (1) Colorado Grand September 10<sup>th</sup> (2) Bike Fest September 11-14 (3) Allowing rabbits at Fiber Fest September 6-7
    - Fee Waiver for Alliance Against Domestic Abuse Crest Crank Special Event Liquor License
  - 2. Expanding Number of Retail Marijuana Licenses 2<sup>nd</sup> Reading and Public Hearing Con't** (Karl Hanlon) Ordinance 2014-19 revising the number of licenses for retail marijuana stores and/or cultivation facilities.
  - 3. Solar Power Purchase Agreement 2<sup>nd</sup> Reading and Public Hearing** (Dara MacDonald) Ordinance 2014-21 approving a solar power purchase agreement with SHDP MUSA IV, LLC.
  - 4. Administrator Compensation and Contract**  
Resolution 2014-56

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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.*

5. **Amend DSI Contract for Hot Springs Pool Project** (Theresa Casey)  
Resolution 2014-57 amending contract for repairs and upgrades to the Salida Hot Springs Pool.
6. **GOCO Grant for Centennial Park** (Theresa Casey)  
Resolution 2014-58 supporting the grant application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado (GOCO) Trust Fund and the completion of the Centennial Park and Salida Hot Springs Aquatic Center Renovation Project.
7. **New FPPA Contributions** (Jan Schmidt)  
Resolution 2014-59 for the FPPA employer election regarding member contributions to the Statewide Defined Benefit Plan. (Fire)  
Resolution 2014-60 for the FPPA employer election regarding member contributions to the Statewide Defined Benefit Plan. (Police)
8. **Halloween Task Force Appointments** (Dara MacDonald)  
Resolution 2014-61 approving formation of and appointments to a Halloween Task Force.
9. **Grant Agreement for Harriet Alexander Field Airport** (Dara MacDonald)  
Resolution 2014-62 supporting the grant agreement between the City of Salida and Chaffee County and the U.S. Department of Transportation Federal Aviation Administration for the Harriet Alexander Field Parking Lot.
10. **Sewer Jetting Project Award** (Bob Salmi)  
Resolution 2014-63 approving the award of an agreement for sewer jetting and video inspection and authorizing the City Administrator to enter into a construction services agreement between the City and Sewer and Storm Maintenance.
11. **Solar Power Purchase Agreement Additional Sites 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2014-22 approving a solar power purchase agreement with SHDP MUSA IV, LLC.
12. **Setting Public Hearings at the First Reading of Ordinances 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2014-23 amending Chapter Two of the Salida Municipal Code by the addition of Subsection 1-3-60(a) regarding public hearings on new ordinances.
13. **Amendment to Town & Country Annexation Agreement 1<sup>st</sup> Reading** (Dan Osborn)  
Ordinance 2014-24 approving an amendment to the Town and Country Annexation Agreement
14. **Administrator/City Attorney/Deputy City Clerk**
  - a. City Administrator Report – Dara MacDonald
  - b. City Attorney Report – Karp, Neu, Hanlon, PC
  - c. Assistant Deputy City Clerk Report – Heather Wright
15. **Elected Official Reports**
  - City Treasurer – Cheryl Brown-Kovacic
  - City Clerk – Betty Schwitzer
  - Mayor – Jim Dickson

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- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

VIII. ADJOURN –

[SEAL]

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Mayor

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City Clerk