



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 19, 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 and for agenda items that are not scheduled public hearings.*

V. PRESENTATION

- 1. Police Department Accreditation** – Presented by Chief John Jackson, President of the Colorado Association of Chiefs of Police

VI. NEW BUSINESS

VII. SCHEDULED ITEMS – 5 minute time limit. *The Council would like to hear different viewpoints of all citizens and needs to conduct its business in an orderly and efficient manner. Public comments will be taken during scheduled public hearings. Comments should be concise and not repetitive.*

1. Consent Agenda (Christian Samora)

- Approval of Agenda
- Awarding a bid for construction of a bike rack to be placed on Sackett

2. Expanding Number of Retail Marijuana Licenses 2nd Reading (Continued)

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

3. Solar Power Purchase Agreement 2nd Reading and Public Hearing (Dara MacDonald)

Ordinance 2014-22 approving a solar power purchase agreement with SS MUSA VI, LLC, SS MUSA VII, LLC, SS MUSA IX, LLC, and SS GARCO, LLC.

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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.

4. **Amendment to Town & Country Annexation Agreement 2nd Reading and Public Hearing** (Dan Osborn)
Ordinance 2014-24 approving an amendment to the Town and Country Annexation Agreement
5. **License Agreements for Solar Installations 1st Reading** (Dara MacDonald)
Ordinance 2014-25 approving license agreements with SHDP MUSA IV, LLC for solar power generating facilities
6. **Professional Services Agreement with Recreation Engineering & Planning** (Dan Osborn)
Resolution 2014-64 approving a Professional Services Agreement with Recreation Engineering & Planning, INC. for design and engineering of the Salida Trail Project
7. **Designation of Lago, Italy as a Sister City** (Emily Katsimpalis)
Resolution 2014-65 approving the designation of Lago, Italy as Salida's Sister City
8. **Creation of Citizen Forum and Citizen Appointments** (Emily Katsimpalis)
Resolution 2014-66 approving the formation of and appointments to a Citizen Forum
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 – Christian Samora

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 –

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, under C.R.S. Section 24-6-402(4) (e). **AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** Mira Monte Annexation Agreement

IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

X. ADJOURN –

[SEAL]

Mayor

City Clerk

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