



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 21, 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. PROCLAMATION – CITIES AND TOWNS WEEK

VI. PRESENTATION

a. **Sports Combines** – Estes Banks

b. **Urban Deer** – Jim Aragon

VII. NEW BUSINESS

VIII. 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
- Approval of Minutes: October 2, 2014
- Property and Special Event Liquor Permit Requests: (1) Salida Elks Lodge Special Event Liquor License – November 11, 2014; (2) Salida Elks Lodge Special Event Liquor License – November 22, 2014; (3) New Year's Day 5k Run Walk – January 1, 2015;
- Street Closures: (1) Light up Salida! Holiday Parade – November 28, 2014; (2) Arkansas Headwaters 25th Anniversary – November 7, 2014

Agenda October 21, 2014

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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.

2. **Tree Board Plan for 2015** (Marilyn Moore)
Resolution 2014-75 approving the Salida Tree Board 2015 Work Plan.
3. **Adoption of Fee Schedule** (Jan Schmidt)
Resolution 2014-76 establishing or updating fee schedules pursuant to various chapters of the Salida Municipal Code.
4. **Certification of Delinquencies** (Jan Schmidt)
Resolution 2014-77 certifying delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2014 tax roll.
5. **Adoption of Pay Plan, First Reading** (Jan Schmidt)
Ordinance 2014-27 amending the employee pay plan encompassing compensation policies and salary ranges.
6. **Amendment to the NRCDC Development Agreement, First Reading** (Karl Hanlon & Dara MacDonald)
Resolution 2014-78 approving the fourth amendment to the Development Agreement with the Salida Natural Resource Development Corporation.
7. **Workforce Housing RFQ** (Dara MacDonald)
8. **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
9. **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.

IX. EXECUTIVE SESSION –

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Attorney/Legal Services review.

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

