



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, November 4, 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

- a. Public Art Task Force

VI. NEW BUSINESS

VII. SCHEDULED ITEMS

1. Consent Agenda (Christian Samora)

- Approval of Agenda
- Approval of Minutes: October 21, 2014
- Tree Board 2015 Work Plan

2. Crestone Mesa Subdivision – Public Hearing (Dan Osborn)

Resolution 2014-79 approving the Crestone Mesa Subdivision.

3. Amendment of Mira Monte Annexation Agreement (Karl Hanlon)

Resolution 2014-80 approving the second amendment to the Mira Monte annexation agreement with 7473 Crestone, LLC.

4. Adoption of Pay Plan, Second Reading and Public Hearing (Jan Schmidt)

Ordinance 2014-27 amending the employee pay plan encompassing compensation policies and salary ranges.

5. 2014 Budget Amendment (Jan Schmidt)

Resolution 2014-81 appropriating additional sums of money to defray expenses in excess of amounts

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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.

budgeted for the 2014 budget year.

6. Approval of 2015 Budget and Public Hearing (Jan Schmidt)

Resolution 2014-82 summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the calendar year beginning on the first day of January 2015, and ending on the last day of December 2015.

7. Appropriating Funds for 2015 (Jan Schmidt)

Resolution 2014-83 appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the 2015 budget year.

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.

VIII. EXECUTIVE SESSION –

IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

X. ADJOURN –

[SEAL]

Mayor

City Clerk