



**MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, November 18, 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. Pro-Cycling Challenge ( Dana Porter & Robin NeJame)

**VI. NEW BUSINESS**

**VII. SCHEDULED ITEMS**

**1. Consent Agenda** (Christian Samora)

- Approval of Agenda
- Approval of Minutes: November 4, 2014
- Chisholm Park Replacement Final Settlement
- Sewer Jetting Final Settlement

**2. Fee Reduction Request – Salida Spartan Swimming Team** (Theresa Casey)

**3. Holiday Park Storage Space Request** (Dara MacDonald)

**4. Initiative/Proposed Ordinance** (Christian Samora/Betty Schwitzer)

Ordinance 2014-28 amending section 4-3-50(b) of the Salida Municipal Code regarding the disposition of proceeds of the one percent (1.0%) increase in sales tax imposed by Ordinance No. 34, Series of 2008

**5. Amendment to Professional Services Agreement with Workshop Design, LLC** (Dan Osborn)

Resolution 2014-84 approving the amendment of the design and fabrication contract for wayfinding signs and authorizing the City Administrator to amend the professional services agreement between the City of

*Agenda November 18, 2014*

**1**

*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.*

Salida and Workshop Design, LLC

6. **Bid Award for SteamPlant Theater Seats** (Michael Varnum/Theresa Casey )  
Resolution 2014-85 approving the awarding of a contract for SteamPlant Theater seats to Irwin Seating Company
7. **Renewal of Agreement for Physician Advisor Services** (Doug Bess)  
Resolution 2014-86 approving a contract for physician advisor services with Dr. Richard Ruitter
8. **Mutual Aid Agreement for Emergency Services** (Doug Bess)  
Resolution 2014-87 approving a mutual aid agreement for fire protection services for the Chaffee County emergency service provider
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 –

IX. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

X. ADJOURN –



[SEAL]

  
City Clerk



Mayor