



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, December 16, 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. Introduction of new police officer – Kevin Everson (Chief Clark)
2. LiVecchi presentation
3. Citizen Forum Presentation
4. Mesa Lane mural repainting (Donna Rhoads & Janine Frazee)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: December 2, 2014
 - Chafee County Running Club Run Through Time Marathon/Half Marathon
 - Final Settlement with Y&K Excavation for Poncha sewer manhole project
 - Final Settlement with Y&K Excavation for H Street Phase I

Agenda December 16, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

2. **Resolution setting special election date** (Christian Samora)
Resolution 2014-88 A resolution of the City Council of the City of Salida, Colorado setting a special mail ballot election to be held on March 10, 2015 regarding the 2A Initiative
3. **Ordinance proposing alternative ballot measure** (Jan Schmidt)
Ordinance 2014-29 An ordinance of the City of Salida, Colorado, to provide for a change in disposition of the sales tax to fund the current and future capital spending for streets, alleys and sidewalks, and submitting this ordinance for approval to the registered voters of the City of Salida at a Special Election on March 10, 2015.
4. **Music Festival Lease** (Dara MacDonald)
Resolution 2014-89 approving a facilities use agreement with Anschutz Entertainment Group for a music festival to be held on the Vandaveer Ranch
5. **Personnel Manual Update** (Jan Schmidt)
Resolution 2014-90 adopting updates to the 2012 Personnel Manual
6. **South Arkansas Fire Protection District** (Dara MacDonald)
Resolution 2014-91 approving an intergovernmental agreement for fire protection services for the South Arkansas Fire Protection District
7. **Bid Award for SteamPlant Airlock** (Theresa Casey)
Resolution 2014-92 awarding a construction services agreement to KW Construction and to approve the City Administrator to enter into a construction services agreement with KW Construction for construction of an airlock entry at the Salida SteamPlant
8. **Bid Award for Marvin Park Playground** (Kevin Crowley)
Resolution 2014-93 approving the award of an agreement for Marvin Park playground replacement project and authorizing the City Administrator to enter into a construction services agreement between the City and Made in the Schade
9. **Cost Sharing for Dispatch** (Dara MacDonald)
Resolution 2014-94 approving the intergovernmental agreement for consolidation of cost sharing of dispatch communications for Chaffee County Communications Center
10. **Fryingpan-Arkansas Contract** (Dara MacDonald)
Resolution 2014-95 authorizing the City Administrator to execute a temporary water storage contract with the Southeastern Water Conservancy District and the United States Bureau of Reclamation for the storage of non-project municipal and industrial water in the Fryingpan-Arkansas Project
11. **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
12. **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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Hylton Lumber land negotiation

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk