



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, January 6, 2015 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)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: December 16, 2014
2. **Resolution Adopting Official Posting Place** (Christian Samora)
Resolution 2015-01 designating the place for the posting of public notices for City Council Meetings and other City business
3. **2014 Budget Amendment and public hearing** (Jan Schmidt)
Resolution 2015-02 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the 2014 budget year.
4. **Planning Commission Appointments** (Dan Osborn)
Resolution 2015-03 approving citizen appointments to the Planning Commission

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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.

5. **Music Festival Use Agreement** (Dara MacDonald)
Resolution 2015-04 approving a facilities use agreement with Madison House Presents for a music festival to be held on the Vandaveer Ranch
6. **South Arkansas Fire Protection District** (Dara MacDonald)
Resolution 2015-05 approving an intergovernmental agreement for fire protection services for the South Arkansas Fire Protection District
7. **Cost Sharing for Dispatch** (Dara MacDonald)
Resolution 2015-06 approving the intergovernmental agreement for consolidation of cost sharing of dispatch communications for Chaffee County Communications Center
8. **Natural Resource Center Bylaw Change** (Dara MacDonald)
Resolution 2014-07 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation
9. **Over the River Lease Option Extension** (Dara MacDonald)
Resolution 2014-08 approving the extension of option term to the option and lease agreement between the City of Salida and the Over the River Corporation

10. 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

11. 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 –

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk

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