



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, January 20, 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. Williams Appreciation – Annual Christmas Dinner
2. Introduction of New Community Development Intern - Jamie Hartig (Dan Osborn)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: January 6, 2015
 - Elks Lodge Special Event Liquor Permit
2. **Ordinance Creating an Audit Committee – 1st Reading** (Jan Schmidt)
Ordinance 2015-01 Replacing Article XV and creating a new Article XVI in Chapter 2 of the Salida Municipal Code in order to establish an Audit Committee
3. **Ordinance Proposing an Alternate Ballot Measure – 1st Reading** (Jan Schmidt)
Ordinance 2015-02 To provide for a change in disposition of the sales tax fund capital spending, and submitting this ordinance for approval of the registered voters of the City of Salida at a special election on March 24, 2015

Agenda January 20, 2015

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.

4. **Aquatic Center Locker-room Project Architect** (Theresa Casey)
Resolution 2015-09 Approving the award of a professional services agreement for architectural services and authorizing the City Administrator to enter into a professional services agreement between the City of Salida and Sarah F. Whittington, P.C. for architectural services for the Salida Hot Springs Aquatic Center Locker-Room Project 2015
5. **Streets Overhead and Maintenance Tracking Policy** (Jan Schmidt)
Resolution 2015-10 Establishing a policy for streets maintenance and operations tracking
6. **Natural Resource Center Bylaw Change** (Dara MacDonald)
Resolution 2015-07 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation
7. **Natural Resource Board Member Appointments** (Dara MacDonald)
Resolution 2015-11 Appointing members to serve on the Board of Directors of the Salida Natural Resource Center Development Corporation.
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 –

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk