



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 3, 2015 7:00 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**
- VI. NEW BUSINESS**
- VII. OLD BUSINESS**
- VIII. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: January 20, 2015
 - 2. Ordinance Creating an Audit Committee – 2nd Reading & Public Hearing (Item will be continued to a future meeting)** (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 – 2nd Reading & Public Hearing (Item will be continued to a future meeting)** (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 February 3, 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. **Setting of Ballot Language for March 24th Special Election** (Betty Schwitzer/Christian Samora)
Resolution 2015-12 certifying ballot language for a special election to be held on March 24, 2015, regarding the 2A Initiative and an additional measure being submitted by the City Council to the electors of Salida
5. **Agreement with Chaffee County** (Betty Schwitzer/Christian Samora)
Resolution 2015-13 approving a contract between the City of Salida and Chaffee County for assistance and administration of an election to be held on March 24, 2015
6. **Termination of Property Maintenance Agreement with NRCDC** (Dara MacDonald)
Resolution 2015-14 terminating the Property Management and Financial Services Agreement with the Salida Natural Resource Center Development Corporation
7. **Madison House Presents Use Agreement** (Dara MacDonald)
Resolution 2015-15 approving a facilities use agreement with Madison House Presents, LLC for a music festival and concert event at the Vandaveer Ranch
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 –

For a conference with the City/Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

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)(c).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Attorney Review and Case Update

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk