



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 17, 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. 2014 Preliminary Financials (Jan Schmidt)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: February 3, 2015 and February 10, 2015
 - KHEN Special Events Liquor License
2. **Ordinance Creating an Audit Committee – 2nd Reading & Public Hearing** (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** (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
4. **Setting of Ballot Language for March 24th Special Election** (Betty Schwitzer/Christian Samora)

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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.

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. First Budget Amendment of 2015 and Public Hearing (Jan Schmidt)

Resolution 2015-16 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the 2015 Budget Year

6. NRCDC 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

7. Marvin Park Bid Award (Kevin Crowley)

Resolution 2015-17 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 Shade

8. Hwy 50 Phase III Bid Award (Bob Salmi)

Resolution 2015-18 approving the award of an agreement for Salida HWY 50 Sidewalks Project Phase III and authorizing the City Administrator to enter into a construction services agreement between the City and ACA Products, INC.

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.

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)(e).

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

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