



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 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: February 17, 2015
 - Salida Circus Outreach Foundation Special Event Liquor License
 - 2. Solar License Agreements, 1st Reading** (Dara MacDonald)
Ordinance 2015-03 approving license agreements with SS MUSA VI, LLC, SS MUSA VII, LLC, SS GARCO, LLC, and SS MUSA IX, LLC for solar power generating facilities
 - 3. Creation of Public Art Commission** (Michael Varnum)
Ordinance 2015-04 to establish a Public Art Commission
 - 4. Public Art Policy** (Michael Varnum)
Resolution 2015-19 establishing a policy for public art

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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. **Professional Services Agreement for Water/Wastewater Rate Study** (Jan Schmidt)
Resolution 2015-20 approving the award of a professional services agreement for a water and wastewater rate study
6. **Appointment of Audit Committee Members** (Jan Schmidt)
Resolution 2015-21 approving Elected Official appointments to the Audit Committee
7. **State Historic Fund for Kissel** (Doug Bess)
Resolution 2015-22 authorizing the City Administrator to enter into an agreement with the State Historical Fund for the fire engine restoration of 1911 Kissel fire engine grant award in the amount of \$60,000
8. **Special Election Judges** (Betty Schwitzer/Christian Samora)
Resolution 2015-23 delegating authority to appoint election judges to the Designated Election Official
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 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:
Colorado Parks and Wildlife

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk