MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 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. **Paul Brandt Appreciation** (Terry Clark)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
   - Approval of Agenda
   - Approval of Minutes: March 3, 2015
   - Walden Music Society Special Event Liquor License

2. **Solar License Agreements, 2nd Reading and Public Hearing** (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, 2nd Reading Public Hearing** (Michael Varnum)
   Ordinance 2015-04 to establish a Public Art Commission

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. **Intergovernmental Agreement with CDOT for striping of HWY 50** (Dan Osborn)
   Resolution 2015-24 authorizing the City Administrator to enter into a intergovernmental agreement with Colorado Department of Transportation Concerning the Restriping of US 50 through Salida

5. **Workforce Housing Developer** (Dan Osborn)
   Resolution 2015-25 authorizing the selection of Housing Options, LLC for the purpose of developing a workforce housing neighborhood within the Vandaveer Ranch planned development district in Salida, Colorado

6. **Pre-Annexation Agreement for Triple T Ranch, Deb York-Thomas** (Dan Osborn)
   Resolution 2015-26 approving a pre-annexation agreement with Triple T Ranch, LLC for 6953 Councty Road 105

7. **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

8. **"H" Street Phase II Bid Award** (Bob Salmi)
   Resolution 2015-27 approving the award of an agreement for the H Street rehabilitation project Phase II and authorizing the City Administrator to enter into a construction services agreement

9. **2015 Slurry Seal Project Bid Award** (Bob Salmi)
   Resolution 2015-28 approving the award of an agreement for the 2015 Slurry Seal Project and authorizing the City Administrator to enter into a construction services agreement between the City and Intermountain Slurry Seal INC.

10. **City Hall Entrance Bid Award** (Kevin Crowley)
    Resolution 2015-29 approving the award of an agreement for the Touber Building (City Hall) Entrance Project and authorizing the City Administrator to enter into a construction services agreement between the City and Bejwas Construction

11. **Administrator/City Attorney/Deputy City Clerk**
    - City Administrator Report – Dara MacDonald
    - City Attorney Report – Karp, Neu, Hanlon, PC
    - Deputy City Clerk Report – Christian Samora

12. **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

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XI. ADJOURN –

[SEAL] **Mayor**

City Clerk

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