



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 7, 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. EXECUTIVE SESSION – (6:00 p.m.)

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

II. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

III. REGULAR MEETING CALLED TO ORDER – (7:00 p.m.)

IV. PLEDGE OF ALLEGIANCE – Led by Mayor Jim Dickson

V. ROLL CALL

VI. 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.*

VII. PRESENTATION

1. **2014 Audit Report** (Lyman Hamblin)

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)

- Approval of Agenda
- Approval of Minutes: March 17, 2015
- American Cancer Society Cancer Climb

Agenda April 7, 2015

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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.

2. **2nd 2015 Budget Amendment and Public Hearing** (Jan Schmidt)
Resolution 2015-30 amending amounts budgeted for the 2015 Budget Year and amending the Budget as to its form
3. **Verizon Tower Lease, 1st Reading** (Dara MacDonald)
Ordinance 2015-05 approving Tenderfoot Communication site option and lease Sangre De Cristo Cellular, INC d/b/a Verizon Wireless
4. **Amendment of Airport Board MOU between the City of Salida and Chaffee County** (Dara MacDonald)
Resolution 2015-31 approving the amendment to the intergovernmental agreement between the City of Salida and Chaffee County for the operation and management of Harriet Alexander Field
5. **Arkansas Headwaters Recreation Area/SteamPlant Shared Use Agreement** (Dara MacDonald)
Resolution 2015-32 authorizing the City Administrator to enter into a cooperative facilities use agreement with the Colorado Division of Parks and Wildlife
6. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
7. **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.

XI. ADJOURN –

[SEAL]

Mayor

City Clerk