



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 21, 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. Wildland Academy – Colorado Wildland Incident Management Academy Board
2. Civil Treatment of City Employees – Chief Terry Clark

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: April 7, 2015
2. **Verizon Tower Lease, 2nd Reading and public hearing** (Dara MacDonald)
Ordinance 2015-05 approving Tenderfoot Communication site option and lease Sangre De Cristo Cellular, INC d/b/a Verizon Wireless
3. **Lease of First Street Parking Lot, 1st Reading** (Dara MacDonald)
Ordinance 2015-06 approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, LLC
4. **City Treasurer Duties, 1st Reading** (Cheryl Brown-Kovacic)
Ordinance 2015-07 amending 2-3-50 of the Salida Municipal Code regarding duties of the City Treasurer
5. **Salida River Lofts Easement, 1st Reading** (Dan Osborn)

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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.

Ordinance 2015-08 approving an easement agreement with River Lofts of Salida LLC

6. **Intergovernmental Agreement with Chaffee County for Records Clerk** (Terry Clark)
Resolution 2015-33 approving the intergovernmental agreement between the City of Salida and Chaffee County for the provision of law enforcement services; specifically for the provision of records storage services
7. **Bid Award for Boat Ramp Lift Station** (Bob Salmi)
Resolution 2015-34 approving the award of an agreement for the 2015 Boat Ramp Lift Station Project and authorizing the City Administrator to enter into a construction services agreement between the city and Moltz Construction, INC
8. **Appointment of Members to the Planning Commission** (Dan Osborn)
Resolution 2015-35 approving citizen appointments to the Planning Commission
9. **Appointment of Members to the Historic Preservation Commission** (Dan Osborn)
Resolution 2015-36 approving citizen appointments to the Historic Preservation Commission
10. **Appointment of Members to the Airport Board** (Dara MacDonald)
Resolution 2015-37 appointing members to serve on the Salida/Chaffee County Airport Board
11. **Appointment of Members to the Recreation Advisory Board** (Theresa Casey)
Resolution 2015-38 approving citizen appointments to the Recreation Advisory Board
12. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
13. **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

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