



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 5, 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)
 - a. Approval of Agenda
 - b. Approval of Minutes: April 21, 2015
 - c. FIBArk
 - d. Bluegrass on the Arkansas
 - e. Central Colorado Foodshed Alliance Farmers Market
 - f. Shakespeare in the Park
 - g. Salida Art Walk
 - h. Salida Arts Festival
 - 2. Lease of First Street Parking Lot, 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2015-06 approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, LLC
 - 3. City Treasurer Duties, 2nd Reading and Public Hearing** (Cheryl Brown-Kovacic)
Ordinance 2015-07 amending 2-3-50 of the Salida Municipal Code regarding duties of the City Treasurer
 - 4. Block 19 Alley Vacation, 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 2015-09 vacating a portion of the alley right-of-way in Block 19 Between First and Second Streets and Southeast of I Street

5. **Appointment of Members to the Planning Commission** (Dan Osborn)
Resolution 2015-35 approving citizen appointments to the Planning Commission
6. **Bid Award for the 2015 Sidewalk Project** (Bob Salmi)
Resolution 2015-39 approving the award of an agreement for the 2015 Sidewalk Replacement Project and Authorizing the City Administrator to enter into a Construction Services Agreement between the City and Blejwas Construction, LLC
7. **Appointment of Members to the Public Art Commission** (Michael Varnum)
Resolution 2015-40 approving appointments to the Public Art Commission
8. **Operating Budget Shortfall Discussion** (Dara MacDonald)
9. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - 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);

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION

PURPOSES: Legal advice regarding water Case No. 04CW96

X. REPORT/ACTION ON EXECUTIVE SESSION MATTERS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk