



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 19, 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

- a. Boys & Girls Club – Effects of Smoking Ban in Parks and on Trails

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. Consent Agenda (Christian Samora)

- a. Approval of Agenda
- b. Approval of Minutes: May 5, 2015
- c. Salida Wine Festival
- d. Salida Brewer's Rendezvous
- e. Salida Rotary 4th of July
- f. Poncha Springs Manhole Project Bid Award
Resolution 2015-41
- g. Pool Sewer Line Bid Award
Resolution 2015-42
- h. Block Party Street Closure

2. Salida River Lofts Easement, 2nd Reading and Public Hearing (Dan Osborn)

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

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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.

3. **Block 19 Alley Vacation, 2nd Reading and Public Hearing** (Dan Osborn)
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
4. **KCK Ventures, INC DBA Seasons Hotel & Restaurant Liquor License Application and Public Hearing** (Christian Samora)
5. **Creation of the Downtown Entertainment District, 1st Reading** (Christian Samora)
Ordinance 2015-10 creating an Entertainment District authorized by C.R.S. 12-47-301
6. **Regulation of the Downtown Entertainment District, 1st Reading** (Christian Samora)
Ordinance 2015-11 amending Chapter 6 of the Salida Municipal Code to add regulations respecting the creation of an Entertainment District in which common areas for consumption of alcohol may be operated by a promotional association
7. **Agreement with Xcel Energy for Downtown Banners** (Dara MacDonald)
Resolution 2015-43 approving a joint use agreement regarding street light poles owned by Public Service Company of Colorado
8. **Review Madison House Presents Event Plan** (Dara MacDonald)
9. **Pedestrian Bridge Bid Award** (Dan Osborn)
Resolution 2015-44 approving the award of an agreement for the South Arkansas Pedestrian Trail and Bridge Project and authorizing the City Administrator to enter into a construction services agreement between the City and Lowry Contracting, INC.
10. **Operating Budget Discussion** (Dara MacDonald)
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. ADJOURN –

[SEAL]

Mayor

City Clerk