



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 2, 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

- a. States on Skates Proclamation – Mayor Dickson

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. Consent Agenda (Christian Samora)

- a) Approval of Agenda
- b) Approval of Minutes: May 19, 2015 & May 29, 2015
- c) Salida Business Alliance – July 4th Celebration
- d) Salida Recreation Council - Epic Relays
- e) Bid Award for the 2015 Sidewalk Project (Bob Salmi)
Resolution 2015-49

2. Update 2015 Fee Schedule (Jan Schmidt)

Resolution 2015-45 establishing or updating fee schedules pursuant to various chapters of the Salida Municipal Code.

3. 3rd Amendment to the 2015 Budget and Public Hearing (Jan Schmidt)

Resolution 2015-46 amending amounts budgeted for the 2015 Budget Year and amending the budget as to its form

4. Lease of First Street Parking Lot, 2nd Reading and Public Hearing (Dara MacDonald)

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Ordinance 2015-06 approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, LLC

5. **Creation of the Downtown Entertainment District, 2nd Reading and Public Hearing** (Christian Samora)
Ordinance 2015-10 creating an Entertainment District authorized by C.R.S. 12-47-301
6. **Regulation of the Downtown Entertainment District, 2nd Reading and Public Hearing** (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. **Approval of Madison House Presents Event Plan** (Dara MacDonald)
Resolution 2015-47 approving the event plan submitted by Madison House Presents for the Gentlemen of the Road Stopover
8. **Salida River Trail Project Bid Award** (Dan Osborn)
Resolution 2015-48 approving the award of an agreement for the Salida River Trail Project and authorizing the City Administrator to enter into a construction services agreement between the City and ACA Products, INC
9. **Salida Locker Room Project Bid Award** (Theresa Casey)
Resolution 2015-50 approving the award of an agreement for the 2015 Locker Room Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, INC
10. **Wine Tasting at Farmer's Market in Alpine Park** (Christian Samora)
Resolution 2015-51 authorizing wine tasting in Alpine Park during the Farmer's Market event in the City of Salida
11. **Currents Parking Space License Agreement** (Christian Samora)
Resolution 2015-52 approving a revocable license agreement with Currents, INC for a portion of F Street right-of way adjacent 122 F Street in the City of Salida for the purpose of allowing temporary patio improvements
12. **Amendment to City Administrator's Contract** (Mayor Jim Dickson)
Resolution 2015-53 amending the Administrator's Employment Agreement
13. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
14. **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 –

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[SEAL]

Mayor

City Clerk

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