



MEETING OF THE CITY COUNCIL

**City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 16, 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**
- VI. NEW BUSINESS**
- VII. OLD BUSINESS**
- VIII. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: June 2, 2015
 - c) Riverside Fine Arts Festival
 - d) Bid Award for the SteamPlant Carpet Replacement Project (Michael Varnum)
Resolution 2015-54
 - 2. Adoption of 2015 National Electric Code, 1st Reading** (Dan Osborn/Dan Swallow)
Ordinance 2015-12 amending Chapter 18 of the Salida Municipal Code Adopting the National Electrical Code of 2014
 - 3. Establish Streetlight Surcharge on Utility Bills, 1st Reading** (Jan Schmidt)
Ordinance 2015-13 establishing a streetlight electricity fee and amending Chapter 4 of the Salida Municipal Code

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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.

4. **Salida Business Alliance Banner Request** (Dara MacDonald)
Resolution 2015-55 approving the requests of the Salida Business Alliance regarding the Gentlemen of the Road Salida Stopover
5. **Appointment of Members to the Public Art Commission** (Michael Varnum)
Resolution 2015-56 approving citizen appointments to the Public Art Commission
6. **Adoption of Emergency Operations Plan** (Doug Bess)
Resolution 2015-57 adopting the City of Salida Emergency Operations Plan
7. **2015 Additional Water System Project & Direction on Harrington Ditch and Disinfection** (Bob Salmi)
8. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
9. **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)(c).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Stipulation in the Dominick matter, Case No. 04CW125

X. ADJOURN –

[SEAL]

Mayor

City Clerk