



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 7, 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

1. Proclamation Designating July as Parks and Recreation Month – Maggie Murdoch
2. Proclamation Designating July 18-25 Browns Canyon Week

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: June 16, 2015
 - c) 2014 Sidewalk Project Final Settlement (Bob Salmi)
 - d) 2015 Slurry Seal Project Final Settlement (Bob Salmi)
2. **Adoption of 2015 National Electric Code, 2nd Reading and Public Hearing** (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, 2nd Reading and Public Hearing** (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. **Discussion of Ward Boundaries** (Betty Schwitzer/Christian Samora)
5. **Aquatic Center Locker Room Project Change Order** (Theresa Casey)
6. **Adoption of Reserves Policy** (Jan Schmidt)
Resolution 2015-58 adopting a reserves policy
7. **Bid Award for Water Line Extension to Wastewater Treatment Plant** (Bob Salmi)
Resolution 2015-59 approving the award of an agreement for the Wastewater Treatment Plant Water Line Extension Project and authorizing the City Administrator to enter into a construction services agreement between the City and Avalanche Excavating, Inc
8. **Revocable License Agreement for Wood's Distillery** (Christian Samora)
Resolution 2015-60 approving a revocable license agreement with Wood's High Mountain Distillery for a portion of the sidewalk right-of-way adjacent to 144 W 1st Street in the City if Salida for the purpose of allowing temporary improvements
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. ADJOURN –

[SEAL]

Mayor

City Clerk