



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 21, 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: July 7, 2015
 - c) Chaffee County Search & Rescue – Angel of Shavano Car Show
 - d) Salida Recreation – 2nd Annual Zombie Run
 - e) Salida Business Alliance – Street Closure
 2. **Adjustment of Ward Boundary Lines, 1st Reading** (Betty Schwitzer & Christian Samora)
Ordinance 2015-14 an emergency ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries to align with the Chaffee County Precinct Boundaries
 3. **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 of Salida for the purpose of allowing temporary improvements
 4. **Caldwell Alley Project Change Order** (Kevin Nelson)

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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.

5. **Amendment of Personnel Manual** (Jan Schmidt)
Resolution 2015-61 adopting updates to the 2015 Personnel Manual for the City of Salida
6. **Amendment of Fee Schedule** (Christian Samora)
Resolution 2015-62 establishing or updating fee schedules pursuant to various chapters of the Salida Municipal Code
7. **2015 Touber Building Roof Replacement Project** (Kevin Crowley)
Resolution 2015-63 approving the award of an agreement for the 2015 Touber Building Roof Replacement Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc
8. **2015 14th and K Streets Rehabilitation Project** (Kevin Nelson)
Resolution 2015-64 approving the award of an agreement for the 2015 14th and K Streets Rehabilitation Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc
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