



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 4, 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. Second Quarter Financial Statements (Jan Schmidt)

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. Consent Agenda (Christian Samora)

- a) Approval of Agenda
- b) Approval of Minutes: July 21, 2015
- c) Salida First Baptist Church – Riverside Park Usage
- d) Salida Rotary Club Foundation – Special Event Liquor Permit (Campground)
- e) Salida Rotary Club Foundation – Special Event Liquor Permit (Music Venue)

2. Adjustment of Ward Boundary Lines, 2nd Reading and Public Hearing (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. Proposed Marijuana Tax 1st Reading (Karl Hanlon)

Ordinance 2015-15

4. Boat Ramp Change Order Request (Bob Salmi)

Agenda August 4, 2015

1

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.

Request to consider a change order for the 2015 Boat Ramp Lift Station Project

- 5. **Grant Agreement for Master Plan Study for Harriet Alexander Field** (Dara MacDonald)
Resolution 2015-65 approving a grant agreement with the Federal Aviation Administration to conduct a Master Plan Study for Harriet Alexander Field.
- 6. **Lease Agreement for Downtown Salida Promotional Association** (Christian Samora)
Resolution 2015-66 approving a short term lease between the City of Salida and the Downtown Salida Promotional Association, Inc
- 7. **Certification of the Downtown Salida Promotional Association, Inc** (Christian Samora)
- 8. **Repeal of Property Management and Financial Services Agreement with SNRCDC**
Resolution 2015-14 eliminating the property management agreement between the City of Salida and the Salida Natural Resources Center Development Corporation to oversee management and operations of the U.S. Forest Service (USFS) facility.
- 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. 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)(e).
AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Stipulation in the Dominick matter, Case No. 04CW125

X. ADJOURN –

[SEAL]

Mayor

City Clerk