



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, September 1, 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. PRESENTATION**

- 1) Introduction of Danielle Campbell, Community Development Intern (Dan Osborn)

**V. 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.*

**VI. NEW BUSINESS**

**VII. OLD BUSINESS**

**VIII. SCHEDULED ITEMS**

1. **Consent Agenda** (Christian Samora)
  - a) Approval of Agenda
  - b) Approval of Minutes: August 18, 2015
  - c) Salida Races – 4<sup>th</sup> Annual Bike Fest
2. **Allocation of Proceeds Received from 2% City Sales Tax, 2<sup>nd</sup> Reading and Public Hearing** (Jan Schmidt)  
Ordinance 2015-16 to provide for a change in the disposition of sales tax revenue and amending Chapter Four of the Salida Municipal Code
3. **Adoption of Reserves Policy** (Jan Schmidt)  
Resolution 2015-70 adopting a reserves policy
4. **Certification of Ballot Language for November 3, 2015 Coordinated Election** (Betty Schwitzer/Christian Samora)  
Resolution 2015-71 certifying ballot language for the Regular November 3, 2015 Coordinated Election

*Agenda September 1, 2015*

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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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

5. **Amendment to Agreement with Sarah Whittington for Addition of Outdoor Soaking Pools** (Theresa Casey)  
 Resolution 2015-72 approving an agreement to the professional services agreement for architectural services and authorizing the City Administrator to enter into a professional services agreement amendment between the City of Salida and Sarah F. Whittington Architectural Services for architectural services for the addition of an outdoor soaking pool and a spray feature to the Salida Hot Springs Aquatic Center Locker-Room Project 2015
  
6. **Amendment to Agreement with Diesslin Structures, Inc for Addition of Outdoor Soaking Pools** (Theresa Casey)  
 Resolution 2015-73 approving an agreement to the construction services agreement for construction services and authorizing the City Administrator to enter into a construction services agreement amendment between the City of Salida and Diesslin Structures, Inc for construction services for the addition of an outdoor soaking pool and a spray feature to the Salida Hot Springs Aquatic Center Locker-Room Project 2015
  
7. **Administrator/City Attorney/Deputy City Clerk**
  - City Administrator Report – Dara MacDonald
  - City Attorney Report – Karp, Neu, Hanlon, PC
  - Deputy City Clerk Report – Christian Samora
  
8. **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]

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 Mayor

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 City Clerk