



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 15, 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. PRESENTATION**
 - (a) Proclamation for Cities and Towns Week – Mayor Dickson
 - (b) Introduction of new Municipal Court Clerk – Susan Roebuck – Christian Samora
- 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: September 1, 2015
 - c) Salida Fire Department – Street Closure for Open House
 - d) Final Settlement – Pedestrian Bridge
 - e) Final Settlement – Caldwell Alley
 - 2. Lease Agreement with Colorado Department of Motor Vehicles** (Jan Schmidt)
Ordinance 2015-17 approving a lease agreement for property located at 448 East 1st Street with the Colorado Department of Revenue, Division of Motor Vehicles
 - 3. Water & Wastewater Rate Study** (Jan Schmidt)
Resolution 2015-74 adopting the 2015 Comprehensive Water and Wastewater Cost of Service and Rate Study

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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. Grant Agreement with CDOT (Jan Schmidt)

Resolution 2015-75 supporting the grant agreement between the City of Salida and Chaffee County and the Colorado Department of Transportation for the Harriet Alexander Field Runway Rehabilitation Project

5. Ratification of Agreement Amendment for the Hot Springs Locker Room Project 2015 (Jan Schmidt)

Resolution 2015-75 clarifying and ratifying the agreement amendment with Diesslin Structures, Inc. Approved on September 1, 2015 by Resolution 2015-73

6. Administrator/City Attorney/Deputy City Clerk

- City Administrator Report – Jan Schmidt
 - (a) Golf Course Solar Panel Placement
 - (b) Auditor RFP
 - (c) Upcoming Meetings
- City Attorney Report – Karp, Neu, Hanlon, PC
- Deputy City Clerk Report – Christian Samora

7. 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