



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 20, 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**
- 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: October 4, 2015
 - c) Elks Lodge #808 Charity Ball – Special Events Liquor Permit
 - d) Articipate/Salida Senior Citizens, Inc – Special Events Liquor License
 - e) Salida Business Alliance – Light up Salida! Holiday Parade – Holiday Park
 - f) 2015 Waste Water Rehabilitation Project Bid Award
 - g) 2015 Longfellow Sewer Line Project Bid Award
 - h) Relocation of Golf Course Solar Panels Trench Project Bid award
 - 2. Lease Agreement with Colorado Department of Motor Vehicles, 2nd Reading and Public Hearing** (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. Lease Agreement with Western State University, 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2015-18 approving a lease agreement for property located at 448 East 1st Street with Western State Colorado University

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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. **Water & Wastewater Rate Study** (Jan Schmidt)
Resolution 2015-74 adopting the 2015 Comprehensive Water and Wastewater Cost of Service and Rate Study
5. **Currents Outdoor Patio Revocable Lease Agreement** (Dan Osborn)
Resolution 2015-84 approving a revocable license agreement with Chris Tracy for a portion of F Street right-of-way adjacent to 122 N F Street in the City of Salida for the purpose of allowing temporary patio improvements
6. **Longfellow Sewer Easement Agreement** (Dan Osborn)
Resolution 2015-85 adopting two sewer utility easement agreements for the redevelopment of the sewer main servicing the area of I Street and the Longfellow School
7. **Certification of Delinquent Accounts** (Jan Schmidt)
Resolution 2015-86 certifying delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2015 Tax Roll
8. **Trust Agreement with Pueblo Bank and Trust** (Jan Schmidt)
Resolution 2015-87 approving a custody agreement with Pueblo Bank and Trust to establish an account where 2A funds may be held in trust pursuant to Ordinance 2014-28
9. **Raftelis Contract Amendment for Water/Wastewater Study** (Jan Schmidt)
Resolution 2015-88 amending a professional services agreement with Raftellis Financial Consultants for the 2015 Water and Wastewater Rate Study
10. **Letter of Intent to Purchase Vandaveer Property** (Dara MacDonald)
Resolution 2015-89 approving a non-binding letter of intent for the purchase and sale of land
11. **Elected Officials Compensation, 1st Reading** (Dara MacDonald)
Ordinance 2015-19 establishing salaries for the elected officials of the City of Salida
12. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report –Dara MacDonald
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
13. **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