



**MINUTES REGULAR MEETING  
CITY COUNCIL CHAMBERS  
125 E. 3<sup>rd</sup> Street**

**Salida, Colorado**

**March 2, 2010**

**6:00 p.m.**

The meeting was called to order at 6:01 p.m.

**PLEDGE OF ALLEGIANCE –**

Led by Mayor Chuck Rose.

**ROLL CALL -**

Present at roll call were Mayor Chuck Rose, Council Members Keith Baker, Scott Damman, Jim McCormick, Jay Moore, and Steven Stewart, and Tom Yerkey. Also present were City Administrator Jack Lewis, City Clerk Betty Schwitzer, City Treasurer Eileen Rogers, Deputy City Clerk Janella Martinez, and City Attorney Karl Hanlon.

**CITIZEN PARTICIPATION -**

No one signed to speak.

**PRESENTATIONS –**

- South Central Regional Emergency Planner of the Year

Mayor Rose acknowledged that Fire Chief Don Taylor was awarded South Central Regional All Hazards Emergency Manager of the Year

- Proclamation supporting Girl Scouts

Mayor Rose proclaimed March 8<sup>th</sup>, 2010 as Girl Scout week in the City of Salida.

- Bill Paradise, Salida/Chaffee County Chief Building Official – 2009 Building Permit activity report.

Community Development Director Dara MacDonald presented a breakdown of number of permits issued, including fees collected. Bill Paradise, City/County Building Official, reported the number of Building Permits has decreased slightly this year. Property valuations also dropped last year. The unique project for the year was the City and County Community Complex which is currently nearing completion.

Councilmember Stewart asked Paradise if the staffing in the County Planning Department has been reduced. Paradise said the department has lost a couple of employees who moved to other departments within the County and those positions have not been replaced. Although the demand for inspections hasn't decreased, they are continuing to meet those demands. Council recently passed a Resolution

approving the extension of building permit expiration for permits issued prior to January 1, 2008. Chaffee County Commissioners recently approved a similar resolution for the County.

### **SCHEDULED ITEMS-**

1. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes: February 16, 2010
  - c. Resolution 2010-13 approving contract with Vanderwal Design for window coverings in the Touber Building
  - d. City Property use: A Run Through Time

Deputy City Clerk Janella Martinez presented information that is included in the packet for the record. Resolution 2010-13 authorizing the City Administrator to enter into a construction contract with Vanderwal Design for window coverings in the Touber Building. The contract was approved at the last Council meeting on February 16, 2010. This is a Resolution to accompany the contract.

d. **Public Property requests: A Run Through Time, March 13, 2010**

Chaffee County Running Club is requesting the use of City trails and roads from the F Street bridge to the SteamPlant for the Run Through Time Marathon/Half Marathon. The race will begin at 9:00 a.m. on March 13, 2010 at the foot of Tenderfoot Mountain, across from the tracks from the F St. Bridge. The race will terminate at the SteamPlant where there will be the finish line.

Staff recommends combining and approving the items on the consent agenda. If Council wishes to approve the items on the consent agenda, a Council member should make a motion to combine and approve the items on the consent agenda.

A motion was made by Yerkey to combine and approve the items on the consent agenda. Damman seconded the motion. With all in consensus, THE MOTION CARRIED.

2. Touber Building Architect –Award of Architectural Services for Exterior Reconstruction and Rehabilitation of the Touber Building  
Resolution 2010 - A resolution of the City Council of the City of Salida, Colorado, authorizing the City Administrator to enter into an agreement for professional services between the City of Salida and Zink & Associates.

Dara MacDonald, Community Development Director, presented written materials that are included in the packet for the record. The request is to award the request for proposals and to approve the contract for architectural services with Zink & Associates.

The City of Salida has received a grant from the State Historical Fund in the amount of \$190,745 towards a rehabilitation and reconstruction project for the exterior of the historic portion of Touber Building. The total project budget is \$263,192 with the City and County sharing the \$72,447 grant match.

As part of the project, the services of a preservation architect are required to evaluate the building and create construction documents, bid packages and provide consultation during construction. In January, the City issued a request for proposals (RFP) for these services. We received four responses:

Zink – Mazzeo Architects      \$ 18,000

Bret Johnson Architecture	\$ 18,306
Whittington-Higgins	\$ 24,000
Humphries Poli Architects	\$ 24,500

Staff recommended interviewing two firms, Zink-Mazzeo and Bret Johnson. A committee including Frank Holman, Keith Baker, Jack Lewis, Keith Krebs and Dara MacDonald conducted interviews of the two firms. The recommendation of the committee is to award the contract to Zink – Mazzeo as the lowest qualified respondent.

Councilmember Yerkey asked what the difference between the two lowest bidders was. MacDonald noted there was a \$306 difference. MacDonald also noted that there were a couple of minor tweaks made to the Professional Services Agreement that is in front of Council. Language was added that is required reference by the State Historical Society. Also, the revision includes an extension of the timeline, which basically makes it a one year contract.

A motion was made by Stewart to approve RESOLUTION 2010-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SALIDA AND ZINK & ASSOCIATES. The motion was seconded by Moore. Those voting Yea were Baker, Damman, McCormick, Moore and Stewart. Voting Nay was Yerkey. THE MOTION CARRIED.

5. City Administrator/City Attorney/Deputy City Clerk –

a. Administrator’s Report –

City Administrator Jack Lewis said he was happy to say we received the keys for the new building. The TCO was issued. On Thursday, March 4<sup>th</sup> the Salida Police Department will move into the new building.

City Hall is moving on March 11<sup>th</sup>. We plan to be open on the 12<sup>th</sup> to serve our citizenry. For the next two meetings, at least, we plan to continue to meet in this facility, 125 East 3<sup>rd</sup> Street. Currently the City plans to hold the first Council Meeting in April at the new facility.

b. City Attorney Report –

Attorney Hanlon has nothing to report this evening.

c. Deputy City Clerk -

Deputy Clerk Martinez had nothing to report.

7. Elected Official Reports -

a. Treasurer

City Treasurer Rogers had nothing to report.

b. Mayor –

Mayor Rose encouraged everyone to participate in the 2010 Census. Citizens will receive a questionnaire with ten pages that if answered and mailed in will not have someone knocking on their door. The Census creates data that helps governmental entities plan for the future. The findings of the Census is the basis of how legislation is determined, the basis of how money is distributed. The count determines how Grant funds are distributed to the different areas of Colorado.

c. City Council-

Councilmember Baker thanked Administrator Lewis and Community Development Director Dara MacDonald for the progress that has been made regarding the Natural Resource Center.

Council Member Moore watched the work going on in the river. He loved watching big machines move large rocks in the river today. The Whitewater Park project has commenced.

Councilmember Yerkey noted that our community lost a wonderful elementary teacher, Mary Redfren-White. She left her husband Rob White and two beautiful girls. Yerkey acknowledged what a wonderful teacher Ms. Redfren-White was.

**EXECUTIVE SESSION –**

A motion was made by Damman to move into executive session for the purpose of determining positions relative 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: To discuss negotiations on the Poncha Springs sewer agreement .The motion was seconded by Moore. With all in consensus, THE MOTION CARRIED.

Mayor Rose announced the time as 6:23 p.m.

Council reconvened in regular session at 8:07 p.m. Those present during the Executive Session were Mayor Rose, Council Members Keith Baker, Scott Damman, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey. Also present were City Administrator Jack Lewis, and City Attorney Karl Hanlon.

Deputy City Clerk Janella Martinez and City Clerk Betty Schwitzer left at 6:30 p.m.

**ADJOURNMENT –**

A motion was made by Moore to adjourn the meeting at 8:08 p.m. The motion was seconded by Damman. With all in consensus, THE MOTION CARRIED.

[SEAL]

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Mayor

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Deputy City Clerk

Respectfully submitted by Janella S. Martinez, Deputy City Clerk