



MINUTES REGULAR MEETING
CITY COUNCIL CHAMBERS
448 E. 1st Street

Salida, Colorado

April 20, 2010

6:00 p.m.

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

PLEDGE OF ALLEGIANCE -

Led by Mayor Pro Tem Tom Yerkey.

ROLL CALL -

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

Absent were and Council Member Jim McCormick and City Treasurer Eileen Rogers.

CITIZEN PARTICIPATION -

No one signed to speak.

PRESENTATIONS -

1.) **Don Taylor, Fire Chief** said Mike Nay was promoted from a reserve to a full time Fire Department employee. Mayor Rose first pinned Mike Nay as a Reserve Fire Fighter following release from probation as a part time employee while serving the department.

2.) **Vickie Sue Vigil , Salida Business Alliance**, returned to Council to formally request \$1000 to help with expenses for fire works at the July 4th city celebration held in Riverside Park. Ms. Vigil distributed a budget breakdown for the event.

Council Member Yerkey noted the City is looking at a mid term year budget cut. Ms. Vigil is aware of this.

3.) **Read McCulloch, Executive Director Chaffee County Housing Trust, (CHT)** provided an update to Council that is included in the packet. The economic uncertainty has affected the project, although the housing problem doesn't go away, especially with low income families. There have been many foreclosures in the Country. Many families have incurred recent debt, disqualifying them for loans. CHT has had challenges securing lenders but now that rural Community Assistance Corporation is on board CHT will move forward. With three buyers

McCulloch hopes to have a groundbreaking for the first phase by May. The City of Salida has provided \$15,000 two years running and Mr. McCulloch requests that this funding continues.

Mayor Rose said the City is considering breaking the funding in a half now and half later due to the economic situation. There has even been talk the funding might be completely pulled. McCulloch said City funding is critical to show funders that there is local support for the project.

Council Member Yerkey requested McCulloch get a copy of the CHT budget, which would aid him in making his decision. McCulloch said he would be happy to provide it for Council, and he will include a monthly breakdown.

City Administrator Lewis reminded Council that both of the financial request have been lingering for sometime and Council needs to make these funding decisions soon,. It is not only important for the City but also for the organization to move forward on their end. Mayor Rose requested the items be brought back to Council at the next meeting allowing time for McCulloch to get them the requested budget.

4.) Wastewater Treatment Plant Presentation by Schmueser, Gordon, Myer, City Engineer

Cooper Best and Chad Paulson representing Schmueser, Gordon, Myer, City Engineer gave an overview of improvement at the Salida Wastewater Treatment Plant. Construction which began in October, should be done in June. The site application has been approved by the Colorado Department of Public Health and Environment.

The City is seeking USDA low interest loans and grants to help pay for the plant upgrades. During the winter the plant receives about 8,000 gallons per day. In the summer treatment increases to about 1.3 million gallons per day. Current plant capacity is 2.1 million gallons per day, but the plant as it is currently designed cannot treat the ammonia at that level. When the plant upgrade is complete the capacity will be 2.7 million gallons per day. The plant was built in 1956 although renovations and expansion occurred in 1985. For the age of the facility the staff has done a great job maintaining the equipment and keeping the plant running.

5.) Poncha Hot Springs Grant Presentation by Fred Henderson

Fred Henderson, Geologist is working on Mt. Princeton's geothermal study presented his concerns to get production at Salida's Poncha Hot Springs. Henderson is acting as Salida's geothermal consultant for a grant proposal with the Governor's Energy Office. The \$50,000 grant would be for site examination and a geographic information system digital Map database identifying major geological aspects and exploratory drilling. Four to six holes would be drilled 200-300feet deep at the site. The drilling is non-consumptive which means no water is produced.. When no water is produced it should not impact surface hot springs water level, quality, quantity or temperature of the water in any way. Mayor Rose noted without this research, it total speculation to determine what could be beneficial to the city.

Henderson explained that an 8" hole is drilled and temperature is measured by a thermometer down the depth of the hole. In the mid-1970's a drill was done below the Poncha Hot Springs site which yielded four thermal gradient holes measuring 55-65 degrees Celsius per kilometer, which is 2 to 2 ½ times above normal.

Administrator Lewis said the City is working closely with neighbors at the site, including Tom Massey and the Town of Poncha Springs. There are plans to coordinate a study with the Colorado School of Mines in May. Students will provide collected data to the City.

6.) 401 Plan proposal revision by Charles Bourgeois

Charles Bourgeois, an independent financial advisor with Securities America has worked with the City since 2001. He introduced Dustin Dingus, who was present to assist handing out 401a Defined Contribution Plan Proposals for Salida. The City plan consists of a SEP and a 457. The City match is 3%. All costs of the plan are bore by the employee. Recently the consulting fee went form \$25 to \$55. Bourgeois encouraged Council to consider adopting a 401(a) plan. There is a one time \$300 fee to the City of to implement the 401 plan. The employees will have the option to remain with the SEP and the current 457, if they choose to pay the increased fee. A brief discussion followed. The 401(a) Plan proposal will be brought back to Council for approval at a future meeting.

SCHEDULED ITEMS-

1. Consent Agenda

- i. Approval of Agenda
- ii. Approval of Minutes: Special Meeting Minutes March 23, 2010, Special Meeting Minutes March 30, 2010 and Minutes, April 6, 2010.
- iii. City Property requests:
 - 1.) FIBArk/Cruiser Criterium
 - 2.) Wisdom Within/Riverside Park
 - 3.) Neighbor to Neighbor/Chaffee County Running Club
- iv. Art Gallery Liquor Permit requests: 1.) Cultureclash

c. City Property requests:

1.) FIBArk/Cruiser Criteria

The request is by FIBArk to close city streets and use the trail system to hold the annual Cruiser Bicycle race on Saturday, May 15, 2010 from 2:30 until 6:30p.m.

- ✓ This request includes multiple street closures. Please review the attached diagram.

This event is an annual fundraiser for FIBArk. The applicant Scot Banks has submitted a signed street closure petition from numerous downtown merchants.

2.) Wisdom Within/Riverside Park

The request is by Wisdom Within to use Riverside Park for a community picnic on Sunday, May 2, 2010 from Noon – 3:00 p.m.

3.) Neighbor to Neighbor/Chaffee County Running Club

The request is for permission to hold the spiral Drive Run on Saturday, May 8, 2010 at 10:00 a.m. to hold the annual Spiral Drive Run. The event duration will be approximately 9:00 to Noon.

- ✓ This request includes law enforcement assistance
- ✓ To close Spiral Drive above the water tank to motorized traffic during the event..

- ✓ A diagram showing the route is included on the cover letter and is attached for Council review.

d. Art Gallery Liquor Permit requests:

1.) Cultureclash

Fox and rocks, LLC dba Curltureclash Art Objects Jewelry is requesting the Liquor Licensing Authority to grant an Art Gallery Permit starting in June, 2010.

Council approved this application in June of 2009. At the time the applicant held only a month to month lease. Ms. Alexander has now obtained a long term lease showing possession of the premises as required. This application will be sent to the state if Council approves this request. Staff recommends combining and approving the items on the consent agenda.

Mayor Rose read the requests.

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

2. Citizen appointment to the Planning Commission –

Resolution 2010-23 appointment to the Planning Commission.

Dara MacDonald, Community Development Director presented written information that is included in the packet for the record.

Planning Commissioners are appointed to staggered three year terms. When Don Stephens and Lisa Malde were appointed they filled positions that terminated in April of 2010. They would like to be reappointed to continue their service on the Planning Commission.

Don Stephens has served on the Commission since August of 2006 and is the Chairperson for the Planning Commission. Lisa Malde was first appointed to the Planning Commission in September, 2009. Both have served the Commission with good attendance and participation.

If council wishes, it may appoint Don Stephens to continue his position of regular member for a term that will expire 4/16/13. It may also appoint Lisa Malde to continue to serve as alternate members of the Commission with a term to expire on 4/16/13.

A motion was made by Damman to approve RESOLUTION 2010-23, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE APPOINTMENT OF DON STEPHENS AS A REGULAR MEMBER AND LISA MALDE AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION FOR TERMS SPECIFIED IN THE RESOLUTION. The motion was seconded by Stewart. With all in consensus, THE MOTION CARRIED.

2. Las Casitas zoning – 1st reading

Ordinance 2010-02 rezoning a 4.55 acre area of land known as Erbsen Tract and Las Casitas as Medium Density Residential (R-2)

Dara MacDonald presented written information that is included in the packet for the record. The request is to rezone the Las Casitas and Erbsen properties from High Density Residential (R-3) to Medium Density Residential (R-2). Both properties are located on West Crestone Avenue.

The applicants are David and Jill Erbsen, 305 Poncha Blvd. and Western Management, 225 G Street, Salida, CO 81201.

The property is currently zoned High Density Residential (R-3). The applicants have requested that the property be rezoned as Medium Density Residential (R-2) to be more compatible with the immediately surrounding properties such as Cottonwood Green and Las Casitas Filing No. 1.

Western Management has a pending application for final plat approval to subdivide the Las Casitas portion of this site into 8 lots. The applicant would like to covenant restrict the lots so that only single-family homes will be built on each lot. The other applicants, David and Jill Erbsen, own a 0.33 acre parcel of land adjacent to the Las Casitas subdivision.

In August of 2008 the Planning Commission recommended approval of this rezoning. The staff report from that meeting is attached. Following this recommendation, Western Management submitted an application for final plat approval. The Planning Commission recommended approval of the final plat in July of 2009. The applicants have recently submitted the information required for review by the City Council.

No public comment has been received regarding this rezoning.

Staff would suggest passing the ordinance rezoning a 4.55 acre area of land known as Erbsen Tract and Las Casitas as Medium Density Residential (R-2).

A motion was made by Damman to approve to Ordinance 2010-02 an ordinance of the City Council for the City of Salida, Colorado rezoning a 4.55 acre area of land known as Erbsen Tract and Las Casitas as Medium Density Residential (R-2), setting the public hearing for May 4th and ordering the ordinance to be published in full. The motion was seconded by Yerkey. With all in consensus, THE MOTION CARRIED.

3. Awarding a contract for the Climbing Wall Structure – (Rob Vance)

Resolution 2010-14 entering into a Construction Services Agreement with Integrated Design Structures.

Rob Vance, Public Works Director, presented written materials that are included in the packet. Two weeks ago he reported that the City was over budget by \$8000 for this project. Mike Harvey, Arkansas River Trust Fund, is engineer for the project and has donated \$2500. Live Well Chaffee County also donated \$1000 toward this structure. Vance thanked these two organizations for stepping up to make up additional shortfall.

The request is to award the bid of the climbing wall and to approve the contract for construction with Integrated Design Solutions.

There has been interest for several years in the creation of the next phase of the City's Whitewater Park

in Riverside Park. A grant was applied for and awarded for the construction of these improvements. The improvements will be another attraction at our current Whitewater Park. These improvements are an economic benefit to our citizens as they bring in people from other areas to kayak and use our river.

The Whitewater Park and Greenway Phase 4 Project actually has several parts and each part will be bid separately. The project includes the construction of new in-stream whitewater features and the maintenance of existing features and the construction of a retaining wall and trail in Riverside Park, known as the Whitewater Park improvements. Another part of the overall project is construction of a two room flush type restroom at the boat ramp. The third part of this project is the construction of an artificial climbing wall in Riverside Park. This wall will be attached to the retaining wall and will be an added play feature of the Park. The project was bid once before but ran into issues due to the contractor's lack of knowledge on the requirement to bond the work. The project was re-bid with the bonding requirements clearly specified and some changes in the project scope primarily dealing with a change to the wall layout to provide a better view corridor to the Bandshell as recommended by Bob Grether. When the bids came in we had received three more bids than the first time. Prices ranged from \$71,135 to over \$100,000 and had a wide range of options. Project engineer, Mike Harvey took the bids and evaluated them and came up with the recommendation to award the bid to Integrated Design Solutions as his price was the lowest and provides the best understanding of the project and included the handholds and course training. The budget for the project is included in the packet for the record.

A motion made by Moore to approve RESOLUTION 2010-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AWARDING THE ARTIFICIAL CLIMBING WALL AND TO APPROVE THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH INTEGRATED DESIGN SOLUTIONS FOR THE CONSTRUCTION OF THE ARTIFICIAL CLIMBING WALL. The motion was seconded by Damman.

Council Member Moore asked when the project will be finished. The goal is that the job will be finished by mid June, in time for FIBArk.

Mayor Rose asked for a roll call vote. With all in consensus, THE MOTION CARRIED.

4. Awarding a contract for Restrooms at the Boat Ramp –

Resolution 2010-24 entering into a Construction Services Agreement between the City and UBC Precast Concrete Products.

Public Works Director Rob Vance presented written materials that are included in the packet for the record. The request is to award of the Precast Concrete Restroom Facility

There has been interest for several years in the creation of the next phase of the City's Whitewater Park in Riverside Park. A grant was applied for and awarded for the construction of these improvements. The improvements will be another attraction at our current Whitewater Park. These improvements are an economic benefit to our citizens as they bring in people from other areas to kayak and use our river.

The Whitewater Park and Greenway Phase 4 Project actually has several parts and each part was bid separately. The project includes the construction of new in-stream whitewater features and the maintenance of existing features and the construction of a retaining wall and trail in Riverside Park, known as the Whitewater Park improvements. Another part of the overall project is construction of an artificial climbing wall in Riverside Park. The third part of this project is the design, construction,

delivery and setup of a precast concrete restroom known as the Prescott with Chase at the Boat Ramp. The project had a low bidder that could not produce liability insurance and therefore was not able to bond the project as required. The project then was negotiated with the second low bidder. Through this negotiation a final cost of the restroom facility was determined to be \$43,230.00. This includes the final design, construction, delivery and setup of the restroom structure. Additional costs of \$26,700 will be incurred for the site preparation through Public Works staff equaling a total cost of \$69,930 for the restroom project. These two items are under the grant budget for this part of the larger Whitewater Park and Greenway Phase 4 project. The recommendation is to award the restroom facility to UBC for the price of \$43,230.00.

A motion was made by Damman to approve RESOLUTION 2010-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AWARDING THE PRECAST CONCRETE RESTROOM FACILITY AND TO APPROVE THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH UBC PRECAST CONCRETE PRODUCTS FOR THE DESIGN, CONSTRUCTION, DELIVERY AND SET UP OF THE PRESCOTT WITH CHASE PRECAST CONCRETE RESTROOM FACILITY. The motion was seconded by Moore. A brief discussion followed.

Mayor Rose spoke to a couple of private individuals earlier who showed an interest to pledge funding if needed. He will contact them to see if they are still interested

With all in consensus, THE MOTION CARRIED.

6. Vin Inspection fee increase –

Resolution 2010-25 Increasing the Fee for Vehicle Identification Number Inspections to comply with State Statute

Finance Director Jan Schmidt presented written materials that are included in the packet for the record. For the past several years the City of Salida has charged \$5.00 for vehicle identification number (VIN) inspections; however, the Colorado Revised Statutes, specifically, C.R.S. §42-5-203, states that the fee collected shall be \$20.00. This resolution corrects an oversight and adjusts the City's fees to comply with the state law.

The statute also specifies that the fees collected are to be credited to a special fund maintained by the City for use by the Salida Police Department in administering and enforcing traffic laws including costs to train and certify inspectors. However, the statute also provides "that the governing body of the local government, acting by resolution or ordinance, may order the fees be paid into the general fund of the local government." It is much more efficient (and, therefore, less costly) to have fewer special funds that must be administered and accounted for separately. Accordingly, the resolution prepared for the council's approval includes a provision to pay the fees into the general fund. I would also like to note that the City of Salida spends substantially more to enforce traffic laws than the revenue generated by performing VIN inspections. We estimate annual revenue has averaged about \$1,000 in the past few years.

A motion was made by Moore to pass RESOLUTION 2010 – 25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO INCREASING THE FEE FOR VEHICLE IDENTIFICATION NUMBER INSPECTIONS TO COMPLY WITH STATE STATUTE. The motion was seconded by Yerkey. With all in consensus, THE MOTION CARRIED.

7. Dog park amendments –

7. a.) Lease amendment with the School District R-32-J-
Resolution 2010-26 approving the first amendment to Real Property Lease
between the R-32-J Salida School District, As Lessor, And The City of Salida, as
Lessee, for the Salida Dog Park.

7. b.) Maintenance Agreement with the Dog Club Lease amendment -
Resolution 2010-27 approving the first amendment to Operations and Maintenance
Service Level Agreement with the Salida Dog Club.

Finance Director Jan Schmidt presented written materials that are included in the packet for the permanent record.

The City Council approved at the August 4, 2009 meeting three agreements that established the City's first off-leash dog park. These were the following:

1. A Real Property Lease between the R-32-J Salida School District and the City of Salida
2. A Memorandum of Understanding by and between the City of Salida, Salida Dog Club, and R-32-J Salida School District for the Salida Dog Park
3. An Operations and Maintenance Service Level Agreement with the Salida Dog Club

The dog park has been well received by the community and the City has been pleased with the responsibility shown by the Dog Club in maintaining the park. Having an off-leash park has met one of the high priorities for the community as identified in a 2008 Parks, Recreation, Trails and Open Space Master Plan that provided an assessment, vision and action plan for implementing future projects.

The agreements that established the dog park defined a 3/4 acre parcel of land bordered by the Ben Oswald Soccer Field parking lot, the Salida Trail, Holman Street, and the soccer equipment shed for use as the Salida Dog Park. It was also understood by the parties that users of the dog park would have shared access to the soccer field parking lot.

After questions arose with respect to the maintenance of the parking lot, the parties agreed that the City needed a leasehold interest in the parking lot as well as in the area actually being used as the dog park in order to have insurance coverage for the parking lot in the event it was ever needed.

As a result of the change in the definition of property being leased by the City, the agreement that outlines operations and maintenance also needs to be updated. Two motions are required for this agenda item.

A motion was made by Moore to pass RESOLUTION 2010 – 26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING THE FIRST AMENDMENT TO THE OPERATIONS AND MAINTENANCE SERVICE LEVEL AGREEMENT WITH THE SALIDA DOG CLUB. And to pass RESOLUTION 2010 – 27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING THE REAL PROPERTY LEASE BETWEEN THE R-32-J SALIDA SCHOOL DISTRICT, AS LESSOR, AND THE CITY OF SALIDA, LESSEE, FOR THE SALIDA DOG PARK. The motion was seconded by Baker. With all in consensus, THE MOTION CARRIED.

A motion was made by Yerkey to extend the meeting beyond 8:00 p.m. to complete all city business. The motion was seconded by Baker. With all in consensus, THE MOTION CARRIED.

8. Airport Consultant recommendation –

Resolution 2010-28 approving a consulting service by Jviation at Harriet Alexander Airport.

City Administrator Jack Lewis presented written materials that are included in the packet for the permanent record. The City and Chaffee County as owners of the Municipal airport need to engage from time to time various consultants to perform tasks as required by the Federal Aviation Administration (FAA). Such is the case here. The airports general master plan needs updated and the airport is in line for funding of a major runway overlay in federal fiscal year 2011. Five firms were interviewed by City and County personnel. Jviation after checking references is being recommended as the choice of the committee. Jviation is currently engaged in Alamosa, Buena Vista and Gunnison in the same capacity as is being considered here.

Staff recommends approving the resolution authorizing the City Administrator to enter into a professional services agreement with Jviation.

One of the reasons we hope to have additional grants that help us with the additional 5% match.

A motion was made by Yerkey to approve Resolution 2010-28 a resolution of the City Council of the City of Salida authorizing the City Administrator to enter into a professional services agreement with Chaffee County and Jviation. The motion was seconded by Moore. With all in consensus, THE MOTION CARRIED.

Administrator/City Attorney/Deputy City Clerk

a. Administrator's Report – (Jack Lewis)

1.) Dominick Well change order. As you are aware the well that the City was installing at the Dominick property per the exchange decree has encountered problems. To rectify the situation additional work needed to be preformed prior to the water level in the Arkansas River rising to a point where we would have to wait until fall and low water. The change order amount is \$5362.00. The original budget for the project was \$33,000.00. The initial contract with DSI was for \$23,675. With the current change order the project total is \$29,037. I would appreciate a motion to approve the change order with DSI for \$5362.00.

A motion was made by Moore to approve the change order for the Dominick Well. The motion was seconded by Baker. With all in consensus, THE MOTION CARRIED.

2.) Galleries Water Tank roof replacement change order. After the old roof was removed and the walls to the reservoir were exposed and evaluated by the City Engineer there was more damage than first anticipated. The original contract anticipated that \$5,000.00 would cover the work necessary to rebuild the walls for the new roof. Unfortunately the walls were in a bit rougher state and it is going to take an additional \$3873 to address the walls for the new roof. I would appreciate a motion to approve the change order with B and M roofing for \$3873.00.

A motion was made by Yerkey to accept the change order with B and M Roofing for \$3,873.00.. The motion was seconded by Baker. With all in consensus, THE MOTION CARRIED.

- 3.) Administrator Lewis requested approval of use of Alpine Park by Crest Academy on April 30 to build a Box City in the park.

Council Member Yerkey asked Lewis if he knew what ever happened to the “Borrow a Bike Proposal” that was brought in by the Crest Academy. Lewis said the Crest Academy didn’t return to the City with any further information following the presentation made during the morning work session.

A motion was made by Moore to allow Crest Academy to use Alpine Park to build Box City. The motion was seconded by Damman. With all in consensus, THE MOTION CARRIED.

- b. City Attorney Report – Karp, Neu, Hanlon PC

Attorney Hanlon had no more to report this evening.

- c. Deputy City Clerk -

Deputy Clerk Janella Martinez Twelve water samples were submitted dated 3/1/10(2), 3/8/10(1), 3/9/10(2), 4/5/10(2), 4/6/10 (2), 4/12/10 (1), and 4/12/10 (2). All tested safe as reported by the Colorado Department of Health.

A meeting to discuss City liquor licensee compliance efforts was held with Police Chief Terry Clark, Lieutenant John Hall, Administrator Lewis and me. A Police Inspection Sheet has been implemented in the city review process for all liquor license renewal applications. This process was added to help us in our efforts to ensure compliance by our local liquor licensees. A copy of the inspection form is included for Council review.

Liquor License renewals were sent to the Colorado Department of Revenue, Liquor Enforcement Division are listed. Café Dawn, LLC dba Café Dawn, Boathouse Canitna, LLC dba Boathouse Cantina, Salida Spa, Inc. dba Country Bounty, Ortiz, Inc. dba Back Roads Grill, and Pester Marketing Co. dba 1st Stop.

City property use requests continue to come in. These requests will be placed on the consent agenda for Council approval following department approvals.

7. Elected Official Reports -

- a. Treasurer

Jan Schmidt Finance Director reported sales tax trends for the month of February. The County is down 3.9 % less than a year. ago. The bad news is that sales tax is still declining and is falling short of the budget. However, the percentage drop is less than it has been for several recent months.

For the city, the \$226,968 in sales tax equates to \$7,565,603 in taxable sales, which is the lowest February since 2006. The year-to-date budget variance is 4.7% for total sales tax (city and share of the county tax). Annualized, a 4.7% decrease equates to \$218,466 less revenue.

Finance Director Schmidt will be discussing budget cuts with Administrator Lewis to ensure we do not spend more than we have coming in this year.

Mayor Rose thanked Ms. Schmidt for watching the numbers so closely.

b. Mayor –

Mayor Rose reminded the public that on April 30th a Grand Opening celebration of the Touber Building will be held. Rose hopes the citizens of Salida come to the celebration and can take pride in the building.

May 12th at 1:00 p.m. will be a ribbon cutting for the HWY 50 Corridor Project with CDOT. This project included a lot of staff time by our Planning Department, Public Works and with the Finance Department, but it has finally paid off. Mayor Rose said that we live in an amazing place.

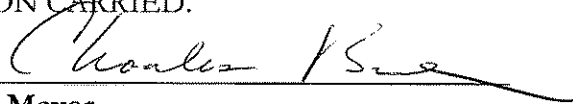
c. City Council-

Council Member Moore noted that Council Member McCormick would be celebrating a birthday tomorrow, and wished him a Happy Birthday.

Administrator Lewis would be scheduling a work session to discuss Home Rule and Quarterly Goals with Council for the beginning of May. Yerkey said he would be out of town May 6-12 and requested that if possible could this be scheduled before those dates. The worksession date is pending.

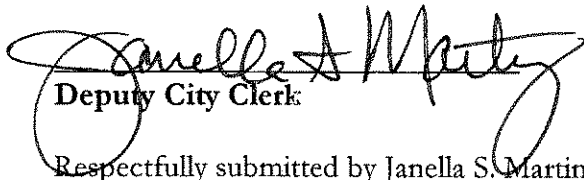
ADJOURNMENT –

A motion was made by Moore to adjourn the meeting at 8:20 p.m. The motion was seconded by Baker. With all in consensus, THE MOTION CARRIED.



Mayor

[SEAL]



Deputy City Clerk

Respectfully submitted by Janella S. Martinez, Deputy City Clerk