



**MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, December 20, 2011, 6:00 p.m.**

The meeting was called to order at 6:01.

PLEDGE OF ALLEGIANCE –

Led by Mayor Don Stephens.

ROLL CALL

Present at roll call were Mayor Don Stephens and Council Members Keith Baker, Jim McCormick, Jay Moore, Mike Bowers, Stephen Stewart and Tom Yerkey. Also present were Interim City Administrator Dara MacDonald, City Attorney Karl Hanlon, Acting Deputy City Clerk Audrey Gilpin and City Clerk Betty Schwitzer.

City Treasurer Eileen Rogers was absent.

CITIZEN PARTICIPATION

Jim Miller of Salida asked council to thank Steve Borbas for his volunteer service by buying a plaque to honor him.

Council directed staff to purchase a plaque in his honor.

PRESENTATION

Salida Museum Association – Earle Kittleman, Larry Kovacic and Bob Campbell

Earle Kittleman of Salida has volunteered for the Salida Museum for 10 years. Kittleman said museum organizers have never asked for major money from the City until this year in order to replace the roof. Kittleman welcomed a formal lease with the City.

Larry Kovacic, treasurer, said the museum is a non-profit 501c3, has a seven to eight member board as well as association members who pay \$10 per year.

Mike Bowers was impressed by the contents and presentation of the museum. He said the museum is an important part of Salida history.

I. SCHEDULED ITEMS

1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: December 6, 2011 Regular Meeting Minutes

Yerkey moved to combine and approve the consent agenda. Stewart seconded the motion. With all in consensus, THE MOTION CARRIED.

2. Temporary Water Storage Contract – (Dara MacDonald)

Resolution 2011-84 authorizing the interim city administrator to execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the U.S. Bureau of Reclamation for the storage of non-project municipal and industrial water in the Fryingpan-Arkansas Project.

MacDonald said this is the annual temporary if and when account for 625 acre feet of storage. The cost for 2012 is \$17,368.75. Councilmen discussed the contract.

Baker made a motion to approve Resolution No. 84, 2011, a resolution of the City Council of the City of Salida, Colorado, authorizing the City Administrator to negotiate and execute a temporary water storage contract with the Southeastern Colorado Water Conservancy District and the U.S. Bureau of Reclamation for if and when storage space in the Fryingpan-Arkansas Project. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.

3. Contract with Judge Allen – (Terry Clark)

Resolution 2011-85 appointing Larry Dean Allen as Municipal Judge for a two-year term commencing January 1, 2012 and running through December 31, 2013.

MacDonald said Allen began working in October 2011, and at the time, he requested \$1,250 per month. His request was included in the 2012 budget should the council choose to accept.

Terry Clark, Salida Police Chief, said Allen puts in about 10 to 11 hours a month for municipal court plus travel time. In addition, police call and request his services about four to eight times a month. Clark said staff has an excellent relationship with Allen, and he's well qualified.

Bowers made a motion to approve Resolution No. 85, 2011, a resolution of the City Council of the City of Salida, Colorado, authorizing the City Administrator to execute a professional services agreement with Municipal Judge Larry Dean Allen. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.

4. Appointment to the Airport Board – (Dara MacDonald)

Resolution 2011-86 approving appointments to the Airport Board.

MacDonald said three applicants interviewed with councilmen December 6, 2011.

Baker said since the airport is subsidized by Chaffee County and the City, he would like to see some things happen to get portion of the subsidy back.

In the future, he would like to see a subcommittee formed to get a conversation going about how to reduce the subsidy.

Yerkey said he would like to appoint James Dixon but would like to see a subcommittee formed with the three applicants including Baker to meet and discuss what the City could do better. Discussion continued.

Stephens directed MacDonald to contact other applicants and ask them to get in touch with Baker to form the subcommittee.

Bowers made a motion to approve Resolution No. 86, 2011, a resolution of the City Council for the City of Salida, Colorado approving the appointment of **James Dixon** as a member of the Airport Board for the term specified in the Resolution. Baker seconded the motion. With all in consensus, THE MOTION CARRIED.

5. Citizen Appointment to the Planning Commission – (Dara MacDonald)
Resolution 2011-87 approving citizen appointments to the Planning Commission.

MacDonald informed council Mike Wilbur resigned from the Planning Commission December 20, 2011. Therefore, there are three open positions on the commission and two applicants. Councilmen may appoint one person as a regular voting member and the other as an alternate.

Baker made a motion to approve Resolution No. 87, 2011, a resolution of the City Council for the City of Salida, Colorado approving the appointment of Aaron Mandelkorn as a regular member and Dwight Tubbs as an alternate member of the Planning Commission for terms specified in the Resolution. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.

6. Administrator/City Attorney/Deputy City Clerk

- a. Interim Administrator's Report – Dara MacDonald
 - 1. Year-end City Presentation

MacDonald presented materials for the record to councilmen regarding 2011 City projects, accomplishments and changes.

- b. City Attorney Report – Karp, Neu, Hanlon, PC
 - 1. NRC Project Update

Hanlon said the NRC Board meets next week. They are working on finalizing the budget and loan for the NRC. He said he hopes the Forest Service signs on.

- c. Acting Deputy City Clerk Report – Audrey Gilpin – No Report

7. Elected Official Reports

- a. City Treasurer – Eileen Rogers – Absent.

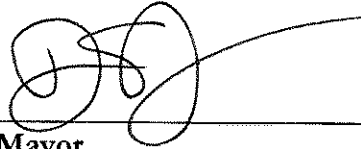
- b. City Clerk – Betty Schwitzer – No report.
- c. Mayor – Don Stephens

Stephens thanked Mike Wilbur for his service on the Planning Commission.

City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey.

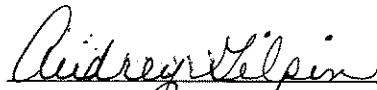
Councilmen thanked City staff for their work in 2011.

Moore made a motion to adjourn at 7:10 p.m.



Mayor

[SEAL]



Deputy City Clerk