



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

Salida, Colorado

January 3, 2012

6:00 p.m.

The meeting was called to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE -

Led by Mayor Don Stephens.

ROLL CALL -

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

Absent was Treasurer Eileen Rogers.

CITIZEN PARTICIPATION -

John Bayuk of Salida asked if utility bills could be clearer, perhaps with an explanation for each line item. He also encouraged council to give Dara MacDonald a real shot at the City Administrator position, as she is doing a great job.

PRESENTATION -

SCHEDULED ITEMS-

1. Consent Agenda (Audrey Gilpin)

Section 1

- a. Approval of Agenda
- b. Approval of Minutes: December 20, 2011
- c. City property requests: None
- d. Special Events Liquor Permit: None

Stewart moved to combine and approve the remaining items on the consent agenda with item number 4 removed. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.

2. 1st reading Municipal Code Ch. 8, 10 & 11 – (Dara MacDonald)

Section 2

Ordinance 2012-01 repealing and reenacting Chapters 8, 10 and 11 of Salida Municipal Code, “Vehicles and Traffic,” “General Offenses,” and “Streets, Sidewalks and Public Property.”

MacDonald said a few changes in Chapter 8 include the addition of low powered scooters. Police Chief Terry Clark said there are variations of low powered scooters, some require a driver’s license and some require insurance.

MacDonald said within Ch. 10 on general offenses, outdated provisions were eliminated. Changes in Ch. 11 include clarifying snow removal on U.S. 50. Stewart asked how are alleys treated and who is responsible for shoveling where the sidewalk crosses an alley. MacDonald said residential alleys are not plowed.

Another addition to Ch. 11, MacDonald said, is encroachments go to the city administrator instead of city council to speed up the process for applicants. She said typically encroachments involve existing buildings.

In practice, approving weddings and family reunions are approved administratively; therefore, the code is changed to reflect that. Also, MacDonald recommended eliminated the Scout Hut and SteamPlant out of the “Parks” section in the municipal code.

Regarding snow removal, John Bayuk of Salida said four hours after a storm to remove snow is too difficult for “older” citizens. He would like to see a clause to allow a longer period to shovel snow.

MaryAnn Kalte, Salida resident, inquired how the city enforces snow removal on absentee owners who do not shovel their sidewalks.

MacDonald said it is complaint-based, and the City issues a citation to those owners.

Moore motioned to approve Ordinance No. 1, Series of 2012, AN ORDINANCE OF THE CITY OF SALIDA, COLORADO REPEALING AND REENACTING CHAPTERS 8, 10, AND 11 OF THE SALIDA MUNICIPAL CODE, “VEHICLES AND TRAFFIC,” “GENERAL OFFENSES,” AND “STREETS, SIDEWALKS, AND PUBLIC PROPERTY. Stewart seconded the motion. With all in consensus, THE MOTION CARRIED.

3. Designating a Public Posting Place –(Audrey Gilpin)

Section 3

Resolution 2012-01 designating the place to post public notices for City Council meetings and other city business.

Gilpin said the posting location for city business will be at the Touber Building on the bulletin board near the Utilities and Finance office.

Moore motioned to approve RESOLUTION 2012-01 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF PUBLIC NOTICES FOR THE CITY COUNCIL MEETING

AND OTHER CITY BUSINESS. Bowers seconded the motion. With all in consensus, the MOTION CARRIED.

- 4. License to Encroach Agreement for 149 W. First St. – (Dara MacDonald) Section 5**
Resolution 2012-03 approving a License to Encroach Agreement with Pettitt Holdings, LLC for the existing building at 149 W. First Street.

Stewart made a motion to approve RESOLUTION 2012-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE MAYOR TO SIGN A LICENSE TO ENCROACH AGREEMENT WITH PETTITT HOLDINGS, LLC. Moore seconded the motion. With all in consensus, the MOTION CARRIED.

- 5. GOCO Agreement for Salida High School Turf Field – (Dara MacDonald) Section 6**
Resolution 2012-04 supporting the agreement between the City of Salida and the State Board of the Great Outdoors Colorado Trust Fund for the Salida Turf Field Project.

Baker made a motion to approve Resolution 2012-04 a resolution of the City Council of the City of Salida, Colorado, supporting the agreement between the City of Salida and the State Board of the Great Outdoors Colorado Trust Fund for the Salida Turf Field project and authorizing the Mayor to sign the agreement. Moore seconded the motion. With all in consensus, the MOTION CARRIED.

- 6. Grand Avenue Cost Sharing – (Karl Hanlon) Section 7**
Resolution 2012-05 acting by and through the City of Salida Water and Sewer Enterprise, regarding the 2005 Grand Avenue Water and Sewer Project.

Hanlon said after researching, a formal action from council could not be found regarding the Grand Avenue Project. In effect, a modified resolution was created.

Stewart made a motion to approve Resolution 2012-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ACTING BY AND THROUGH THE CITY OF SALIDA WATER AND SEWER ENTERPRISE, REGARDING THE 2005 GRAND AVENUE WATER AND SEWER PROJECT. Moore seconded the motion. With all in favor, the MOTION CARRIED.

- 7. Administrator/City Attorney/Deputy City Clerk Section 8**
a. Interim Administrator's Report – Dara MacDonald
1. Special Event Liquor Licensing

MacDonald said the State has made the option available for local special event liquor licenses to be approved by the city administrator without have to include state review. The option should shorten turn around by ten days.

Moore made a motion allowing the city administrator to approve local special event liquor license permits. Stewart seconded the motion. With all in consensus, the MOTION CARRIED.

MacDonald asked council if the city could spend money to assess whether “combining” forces with the Buena Vista Airport for the Harriet Alexander Field Airport is a possibility. To obtain advice from Dan Reimer, an attorney who has worked with the Federal Aviation Administration, would

cost up to \$3,000. The shared cost with Chaffee County, Buena Vista and the City would not be more than \$1,000.

Moore motioned the city not spend more than \$1,000 for Reimer's services. Stewart seconded the motion. With all in consensus, the MOTION CARRIED.

MacDonald said an appraisal for the Salida Siding Trail is needed for the GOCO grant. She needs authority to move forward with the appraisal, which should cost about \$3,000

Yerkey motioned to approve spending no more than \$5,000 on an appraisal for the Salida Siding Trail. Stewart seconded the motion. With all in consensus, the MOTION CARRIED.

- b. City Attorney Report – Karl Hanlon
 - 1. NRC Project update

Hanlon said they are working on solidifying a construction schedule.

- c. Acting Deputy City Clerk Report – Audrey Gilpin

Gilpin informed council of a Colorado Municipal League workshop February 3, 2012 in Denver for newly elected officials. The City will pay for the registration fee, mileage and meals for councilmen who choose to attend.

8. Elected Official Reports

Section 9

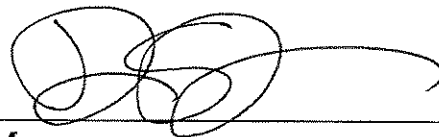
- a. City Treasurer – Eileen Rogers – absent.

City Finance Director Jan Schmidt reported sales tax collections totaled \$283,245 in October. For the first ten months of 2011, collections total \$3,074,668. Compared to 2010, October collections increased \$30,997, or 12.3%. Year-to-date collections increased \$242,824, or 8.6%. With just one exception, collections have increased twelve months in a row.

Projecting the trends out for the remainder of the year, Salida can expect an increase of approximately \$380,000 in sales tax revenue for 2012 calendar year.

- b. Mayor – Don Stephens – No Report
- c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey – No Report

Moore motioned to adjourn at 7:01 p.m. Baker seconded the motion. With all in consensus, the MOTION CARRIED.



Mayor

[SEAL]



Deputy City Clerk

Respectfully submitted by Audrey Gilpin, Acting Deputy City Clerk