



**MINUTES SPECIAL MEETING
CITY COUNCIL CHAMBERS
448 East 1st Street**

Salida, Colorado

January 29, 2013

5:15 p.m.

A special meeting of the Salida City Council was held this date in the City Council Chambers, 448 E. 1st St. The meeting was called to order at 5:16 p.m. by Mayor Don Stephens.

PLEDGE OF ALLEGIANCE -

ROLL CALL -

Present at roll call were Mayor Don Stephens, Council Members, Keith Baker, Jim McCormick, and Jay Moore. Also present was City Administrator Dara MacDonald. City Attorney Karl Hanlon and City Water Attorney Patricia DeChristopher were present via conference call.

Absent were Councilmen Tom Yerkey, Mike Bowers and Steven Stewart.

EXECUTIVE SESSION -

Baker motioned to adjourn to executive session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: specifically to discuss the Dominick Water Supply matter.

All present adjourned to the Tenderfoot Conference Room to hold the executive session.

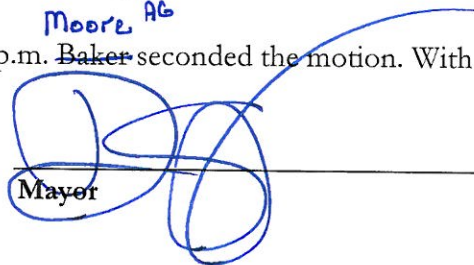
Executive session concluded at 5:40 p.m. No decisions were made.

Baker made a motion to adjourn the meeting at 5:41 p.m. ^{Moore AG} Baker seconded the motion. With all in consensus, THE MOTION CARRIED.

[SEAL]



Deputy City Clerk



Mayor