



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, April 2, 2013 6:00 p.m.

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE** – Led by Mayor Don Stephens

**III. ROLL CALL**

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

Absent was Councilman Steven Stewart.

**IV. CITIZEN PARTICIPATION** – 3 minute time limit

Vern Davis of Salida said he had a summons to court for Keith Baker, and he handed it to him.

Billy Carlisle of Salida thanked council and Michael Yerman for listening to public comment regarding the Comprehensive Plan. He said there is not enough transparency regarding the Natural Resource Center Development Corporation Board.

Hal Brown of Salida said he has researched budget articles in the Mountain Mail dealing with a deficit, and he would like someone to reconcile that the budget is balanced.

Jan Schmidt said she cannot control what the Mountain Mail writes, but that the deficit reflected a timing difference from when the Wastewater Treatment Plant loan was distributed.

Eileen Rogers said the loan is for the new sewer plant, which is what the \$8 million is paying for.

Monika Griesenbeck of Salida said she would like to see an increase in the council and mayor compensation.

Seth Roberts of Buena Vista thanked council and said he is looking forward to a new year at the Farmers Market.

**V. PRESENTATION**

- 1. Emily Katsimpalis, administrative intern, introduced herself to council.**

## 2. SGM Energy Assessment of the Salida Hot Springs Pool

Tony Haschke with SGM presented the energy assessment provided in the city council packet for the record.

## VI. SCHEDULED ITEMS

### 1. Consent Agenda (Audrey Gilpin)

- a. Approval of Agenda
- b. Approval of Minutes: March 19, 2013
- c. Property Request and Fee Waiver: Central Colorado Food Shed Alliance – Salida Farmers Market
- d. Special Event Liquor License: Boys and Girls Club of Chaffee County Spring Fling Fundraiser
- e. Department of Motor Vehicle Office Construction Bid Award for Suite 133/134
- f. Janitorial Service for the U.S. Forest Service Building Bid Award
- g. Touber Building Exterior Paint Bid Award

**Yerkey made a motion to combine and approve the consent agenda. Bowers seconded the motion. With all in consensus, THE MOTION CARRIED.**

### 2. Union Pacific Parking Lot Lease 2<sup>nd</sup> Reading and Public Hearing (Dara MacDonald) Ordinance 2013-09 approving a lease with Union Pacific Railroad Company.

MacDonald referenced a memo provided in the city council packet for the record.

Stephens opened the public hearing. No one spoke. Stephens closed the public hearing.

**Bowers made a motion to approve Ordinance 2013-09, an ordinance of the City Council of the City of Salida, Colorado, approving a lease with the Union Pacific Railroad Company, and ordering the ordinance to be published by title only. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.**

### 3. Department of Motor Vehicle Lease for Touber Building 2<sup>nd</sup> Reading and Public Hearing (Jan Schmidt) Ordinance 2013-10 approving a lease agreement for property located at 448 East 1<sup>st</sup> Street with the Colorado Department of Revenue, Division of Motor Vehicles.

Schmidt referenced a memo provided in the city council packet for the record.

Stephens opened the public hearing. No one spoke. Stephens closed the public hearing.

**Baker made a motion to adopt Ordinance 2013-10, an ordinance of the City Council of the City of Salida, Colorado, approving a lease agreement for property located at 448 East First Street with the Colorado Department of Revenue, Division of Motor Vehicles and ordering the ordinance be published by title only. Bowers seconded the motion. With all in consensus, THE MOTION CARRIED.**

### 4. Marvin Park Agreement with the Salida School District (Dara MacDonald) Resolution 2013-22 approving the ball field use agreement and authorizing the Mayor of the City of

Salida to execute the same.

MacDonald referenced a memo provided in the city council packet for the record.

**Yerkey made a motion to approve Resolution 2013-22, a resolution of the City Council of the City of Salida, Colorado, approving the Ball Field Use Agreement and authorizing the Mayor of the City of Salida to execute the same. Baker seconded the motion. With all in consensus, THE MOTION CARRIED.**

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

- a. City Administrator Report – Dara MacDonald
  - 1.) CEEP Agreement with Xcel

MacDonald referenced a memo provided in the city council packet for the record.

Yerkey made a motion to approve moving forward with participation in the CEEP program offered by Xcel. Moore seconded the motion. With all in consensus, THE MOTION CARRIED.

- 2.) Frozen meter

MacDonald said the City lost \$9,626 in revenue for water and \$9,815 in revenue for sewer for a total of \$19,441 for capping charges during the frozen meter incidents this winter.

- b. City Attorney Report – Karp, Neu, Hanlon, PC
- c. Deputy City Clerk Report – Audrey Gilpin

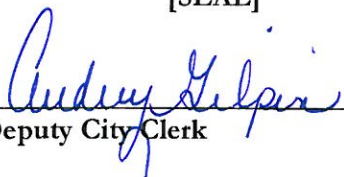
**6. Elected Official Reports**

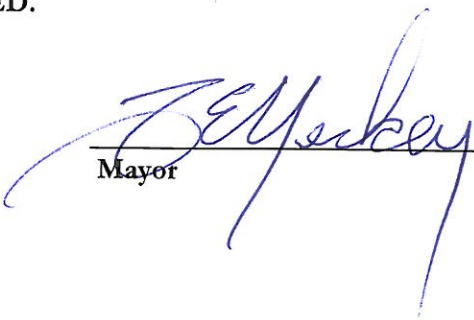
- a. City Treasurer – Eileen Rogers
- b. Mayor – Don Stephens
- c. City Council- Keith Baker, Michael Bowers, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey

Council gave Dara direction to write a letter of support for Tom Goodwin for reappointment to the Board of the Upper Arkansas Water Conservancy District.

**Yerkey motioned to adjourn at 7:17 p.m. Bowers seconded the motion. With all in consensus, THE MOTION CARRIED.**

[SEAL]

  
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Deputy City Clerk

  
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Mayor

