



SPECIAL MEETING OF THE CITY COUNCIL

April 23, 2013

City Council Chambers

448 East 1st Street, Room 190

City of Salida, Colorado

- I. CALL MEETING TO ORDER- Mayor Pro-Tem Tom Yerkey**
- II. ROLL CALL-**

Present were Councilmen Jim McCormick, Tom Yerkey, Keith Baker and Jay Moore. Also present were City Administrator Dara MacDonald and Deputy City Clerk Audrey Gilpin.

Absent were Councilmen Mike Bowers, Steven Stewart, and Mayor Don Stephens. Also absent were City Clerk Betty Schwitzer, City Treasurer Eileen Rogers, and City Attorney Karl Hanlon.

- III. Extension of water and sewer mains from Vandaveer Ranch across Highway 50**

MacDonald said there is only one item on the agenda, and staff is not asking council to take any action after further investigation. She said water and sewer utilities have been extended to Vandaveer Ranch for the new U.S. Forest Service project. As part of the construction process, staff had talked about whether or not it would be timely to pull those utilities across U.S. 50 as part of the access construction project. She said CDOT had indicated early on they would be amenable to an open cut of the highway instead of boring underneath the road. She said staff had initially proposed that the city council would consider amending the subdivision improvement agreement for that subdivision to also contemplate pulling utilities across the highway. She said after further discussion with CDOT, they've indicated they are not amenable to the open cut of the highway.

Yerkey said the construction project will continue and staff will come back to crossing the highway at a later date.

- IV. ADJOURN**

Moore made a motion to adjourn at 5:09 p.m. Baker seconded the motion. With all in consensus, THE MOTION CARRIED.

[SEAL]

Mayor

Handwritten signature of Audrey Gilpin in blue ink.

Submitted by Audrey Gilpin, Deputy City Clerk