



**SPECIAL MEETING OF THE CITY COUNCIL**

October 8, 2013 at 6:00 p.m.  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado



**1. CALL MEETING TO ORDER-**

Mayor Don Stephens called the meeting to order at 6:00 p.m.

**2. ROLL CALL-**

Present at roll call were Mayor Don Stephens, Councilmen Steven Stewart, Jay Moore, Mike Bowers, Keith Baker, Linda Kitson and Tom Yerkey. Also present were City Clerk Betty Schwitzer, City Treasurer Eileen Rogers and Deputy City Clerk Audrey Gilpin.

**3. EXECUTIVE SESSION -**

Baker made a motion 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. Bowers seconded the motion. With all in consensus, **THE MOTION CARRIED.**

Mayor Don Stephens announced the time as 6:03 p.m.

Present at the executive session were Mayor Don Stephens, Councilmen Steven Stewart, Jay Moore, Mike Bowers, Keith Baker, Linda Kitson and Tom Yerkey. Also present were City Administrator Dara MacDonald. City Attorney Karl Hanlon and Water Attorney Patricia DeChristopher were present via a conference call.

Executive session ended at 6:53 p.m.

Moore motioned to adjourn to the regular meeting. Baker seconded the motion. With all in consensus, **THE MOTION CARRIED.**

**4. Dominick Infiltration System Bid Award**

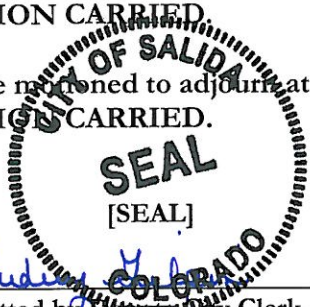
Baker said work can't be completed until Nancy Dominick reviews the agreement. Stephens said he anticipates this item will be on the October 15, 2013 regular meeting agenda.

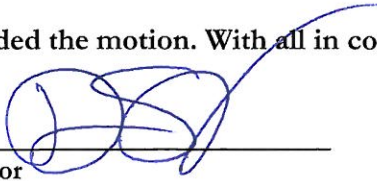
**5. Dominick Amended Stipulation**

Baker motioned to approve Resolution 2013-66 approving an amended stipulation between applicant City of Salida and opposer Nancy Dominick in Case No. 04CW125, District Court, Water Division No. 2, Colorado and amending 16.f of the proposed amended stipulation to state the cash payment shall be made within 60 days of the end of the first year the alternate delivery system has

“successful operations” described in Paragraph 12.a. Stewart seconded. With all in consensus, THE MOTION CARRIED.

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



  
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Mayor

  
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Submitted by Deputy City Clerk, Audrey Gilpin