



MEETING MINUTES OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 4, 2015 7:00 p.m.

I. REGULAR MEETING CALLED TO ORDER –

II. PLEDGE OF ALLEGIANCE – Led by Mayor Jim Dickson

III. ROLL CALL

Present at roll call were Mayor Jim Dickson, Council Members Keith Baker, Tom Yerkey, Melodee Hallett and Hal Brown. Also present were City Treasurer Cheryl Brown-Kovacic, City Clerk Betty Schwitzer, Karl Hanlon, City Attorney, City Administrator Dara MacDonald and Deputy City Clerk Christian Samora.

Brown motioned to continue the Marijuana tax ordinance until 2016. Hallett seconded the motion. In a 3-1 roll call vote, THE MOTION CARRIED. Baker had the dissenting vote.

IV. CITIZEN PARTICIPATION – 3 minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

Billy Carlisle of Salida stated that some of the issues the community is facing seem to be falling to the rear of the discussion. He hoped that affordable housing would be something that the Council would continue to make strides towards. Carlisle also stated that the recent community survey indicated that people wanted to reduce the controversies in the community. He felt that having more visibility in the capital and operating budgets would be a good way to do that. Carlisle stated it would be unfortunate to move forward with the initiative that is on the table for consideration.

Kat McQuillan of Salida thanked the Council for removing the proposed ordinance and felt it was only fair if the people present at the meeting could voice their opinion. She felt it was a sin tax that would affect the residents of Salida. McQuillan stated that they serve a lot of medicinal customers in addition to the recreational customers.

Karen of Coledale stated that both she and her father are on limited incomes and are in a lot of pain. She stated that she would appreciate the Council not gouging the customers. She comes to Tenderfoot weekly because she is treated with respect and kindness.

Claudia Rogers of Salida stated that marijuana gives her husband some relief from the side-effects of cancer. Rogers asked the Council to consider people like them.

Paprika Leverton of Salida recently moved to Colorado because of how concerned everyone is with good health. She urged the Council to not pass the marijuana ordinance.

Brian Rill of Salida stated that the issue with the ordinance is that it is governmental overreach. The voters approved amendment 64, which is already a substantial tax on an industry that is already overburdened.

Pat Dillion of Salida stated that he felt maybe they were easy targets and it could possibly ruin a good thing for everybody.

V. PRESENTATION

1. Second Quarter Financial Statements (Jan Schmidt)

Schmidt presented the Quarterly Financial Statements and explained various elements of the report.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: July 21, 2015
 - c) Salida First Baptist Church – Riverside Park Usage
 - d) Salida Rotary Club Foundation – Special Event Liquor Permit (Campground)
 - e) Salida Rotary Club Foundation – Special Event Liquor Permit (Music Venue)

Baker motioned to approve the consent agenda as presented. Yerkey seconded the motion. With all in favor, THE MOTION CARRIED.

2. **Adjustment of Ward Boundary Lines, 2nd Reading and Public Hearing** (Betty Schwitzer & Christian Samora)
Ordinance 2015-14 an emergency ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries to align with the Chaffee County Precinct Boundaries

Schwitzer introduced the agenda item and gave a brief introduction.

Mayor Dickson opened the public hearing.

Monika Griesenbeck of Salida inquired as to whether the households that would be in a different ward would be contacted.

Mayor Dickson closed the public hearing.

Baker motioned to approve Ordinance 2015-14 an emergency ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries to align with the Chaffee County Precinct Boundaries. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

3. **Boat Ramp Change Order Request** (Bob Salmi)

Request to consider a change order for the 2015 Boat Ramp Lift Station Project

Salmi introduced the agenda item and gave a brief background.

Baker motioned to approve the change order in the amount of \$2,495 Yerkey seconded the motion. With all in favor, THE MOTION CARRIED.

4. **Grant Agreement for Master Plan Study for Harriet Alexander Field** (Dara MacDonald)
Resolution 2015-65 approving a grant agreement with the Federal Aviation Administration to conduct a Master Plan Study for Harriet Alexander Field.

MacDonald introduced the agenda item and gave a brief background.

Yerkey motioned to approve Resolution 2015-65, a resolution of the City Council, City of Salida

approving a grant agreement with the Federal Aviation Administration to conduct a Master Plan Study for Harriet Alexander Field. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

- 5. Lease Agreement for Downtown Salida Promotional Association** (Christian Samora)
Resolution 2015-66 approving a short term lease between the City of Salida and the Downtown Salida Promotional Association, Inc

Samora introduced the agenda item and gave a brief background.

Baker motioned to approve Resolution 2015-66, a resolution of the City Council, City of Salida approving a short term lease between the City of Salida and the Downtown Salida Promotional Association, Inc. Yerkey seconded the motion. With all in favor, THE MOTION CARRIED.

- 6. Certification of the Downtown Salida Promotional Association, Inc** (Christian Samora)

Samora introduced the agenda item and gave a brief background.

Baker motioned made a motion to accept the applications and certify the Downtown Salida Promotional Association. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

- 7. Repeal of Property Management and Financial Services Agreement with SNRCDC**
Resolution 2015-14 eliminating the property management agreement between the City of Salida and the Salida Natural Resources Center Development Corporation to oversee management and operations of the U.S. Forest Service (USFS) facility.

MacDonald introduced the agenda item and gave background information.

No action was taken by the City Council.

- 8. Administrator/City Attorney/Deputy City Clerk**

- City Administrator Report – Dara MacDonald
MacDonald stated that she had emailed a recommendation from water attorney. Climax has abandoned two of the points, so the recommendation is to stipulate out. Council was in agreement to take the advice of counsel
MacDonald stated that the band-shell has issues below the concrete. The retaining wall on the upstream side is severely compromised and needs to be fixed immediately. The retaining wall may have been aggravated with the high river water and it goes far under the concrete in front of the stage.
- City Attorney Report – Karp, Neu, Hanlon, PC
Hanlon stated that he was here for the discussion that the Council decided not to have. He stated that he would likely not be here at the second meeting.
- Deputy City Clerk Report – Christian Samora

- 9. Elected Official Reports**

- City Treasurer – Cheryl Brown-Kovacic
- City Clerk – Betty Schwitzer
Schwitzer provided an update on the initiative petition that is in circulation.
- Mayor – Jim Dickson
- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

IX. EXECUTIVE SESSION

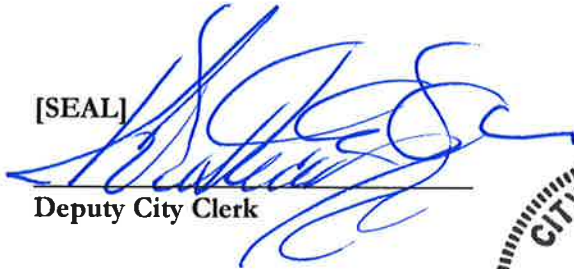
Baker motioned to enter into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Brown seconded the motion.

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Stipulation in the Dominick matter, Case No. 04CW125

Hanlon reported that no action was taken and a status of the case was given in Executive Session.

X. ADJOURN –

Brown motioned to adjourn. Baker seconded the motion. With all in favor, THE MOTION CARRIED.

[SEAL]

Deputy City Clerk


Mayor

