



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, July 7, 2008, 6:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

1. MEETING CALLED TO ORDER, ROLL CALL
2. PLEDGE OF ALLEGIANCE - Led by Mayor Charles Rose
3. CITIZEN PARTICIPATION - 3 minute time limit
4. CONSENT AGENDA – (Janella Martinez) Section 1
 - a. Approval of Agenda
 - b. Approval of Minutes: May 19, 2008.
 - c. **Liquor Licenses: Temporary Permit application by Quincy’s Inc.**
5. PUBLIC HEARING –
 - a. **Salida Hospital Annexation Finding of Facts Resolution 2008-51** Section 2
(Dara MacDonald)
 - b. **Salida Hospital Annexation Plan, Resolution 2008-52** Section 3
(Dara MacDonald)
 - c. **Salida Hospital Annexation, Ordinance 2008- 17 – 2nd reading** Section 4
(Dara MacDonald)
 - d. **Creating Section 11-1-80 Construction, Chapter 11, Article 1** Section 5
Streets, Sidewalks, and Parkways, Ordinance 2008- 18 – 2nd reading
(Rob Vance)
6. NEW BUSINESS –

RESOLUTIONS-
 - a. **Old Hospital Purchase and Sale Agreement, Resolution 2008-53** Section 6
(Jan Schmidt)

The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 124 E St., Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

- b. **Appointment of Interim City Administrator, Resolution 2008-54 Section 7
Authorizing the Acting City Administrator and Mayor Rose to negotiate
terms for the appointment of an Interim City Administrator. (Jan Schmidt)**
- c. **Milk Run Trail, Resolution 2008-55 (Jan Schmidt) Section 8**

ORDINANCES-

- a. **Nonconforming Signs Ordinance - 1st reading Section 9
Ordinance 2008 - 19 an ordinance amending Section 16-15-50,
Nonconforming Signs (Dara MacDonald)**
- b. **Salida Hospital Zoning-1st reading Section 10
Ordinance 2008 - 20 an ordinance to zone property 448 E. 1st Street as
commercial (C-1)
(Dara MacDonald)**
- c. **Local Landmark Designation Property Owner Survey Ordinance – Section 11
1st reading Ordinance 2008 – 21 an ordinance of the City Council of the
City of Salida, Colorado, amending Section 16-18-50(1)c (Dara MacDonald)**
- d. **Amending the interest rate for the SteamPlant Lease Purchase Section 12
by an emergency Ordinance, Ordinance 2008 - 22 (Jan Schmidt)**

7. CITY ADMINISTRATOR & DEPARTMENT REPORTS-

- a. **Administrators Report - Section 13**
 - 1.) **Salida Recreation Events – Request for City Council motion to approve dogs
in a city park**
 - 2.) **City Planner Position – Request to authorize the hiring of a new staff
member in the Community Development Department**
 - 3.) **Water Lease - Update**
 - 4.) **Waste Water Treatment Plant Preliminary Engineering Report – Update**
 - 5.) **City of Salida Raw Water Master Plan & House Bill 08-1141 – Update**
 - 6.) **Water Tank – Update**
 - 7.) **Franchise Agreement with Atmos – Update**
 - 8.) **“Active Shooter” drill - Update**
 - 9.) **Bresnan Franchise Rates – Update**
- b. **City Clerk Section 14**
- c. **City Treasurer**
- d. **Mayor**
- e. **City Council**

8. EXECUTIVE SESSION-

1. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: a.) An update on the City Administrator search.

2. For the purpose of determining positions relative to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(e);

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: a.) To discuss negotiations on the Historic Hospital Site Acquisition. b.) An update on legal issues

10. ADJOURNMENT-

[SEAL]

Mayor

City Clerk