



MEETING OF THE CITY COUNCIL

City Council Chambers

125 East Third Street

City of Salida, Colorado

Monday, May 5, 2008, 6:00 p.m.

**Amended 5/2/08 @
2:30 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.

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE - Led by Mayor Charles Rose

C. ROLL CALL

D. APPROVAL OF AGENDA –

**E. APPROVAL OF MINUTES – Special Meeting Minutes Page 1
April 24, 2008**

**F. CITIZEN PARTICIPATION –
(For issues NOT on the Agenda. Please limit comments to 3 minutes)**

**G. CONSENT AGENDA – Page 2
Presented by Janella Martinez**

- 1. Request to renew a 3.2 Percent Beer Retail License (OFF PREMISES) by Seven Eleven Store #2136, the current license expires June 27, 2008.**
- 2. Request to renew a Hotel & Restaurant Retail Liquor License by Bongo Billy's Salida, LLC dba Bongo Billy's Salida Café, the current license expires July 27, 2008.**
- 3. An application Boathouse Cantina, LLC dba Kips Grill & Boathouse Cantina application for a change of Trade Name**
- 4. Request to use Riverside Park and street closures by Salida Business Alliance to hold a city celebration for the 4th of July.**
- 5. Request to use Riverside Park, Salida Trail System and for street closures by Scot Banks to hold Cruiser Bicycle race as a fundraiser for FIRArk on Saturday, May 17, 2008 from 2:30 – 6:30 p.m.**

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

6. A request to use Alpine Park, an amplified sound permit, and street closures by South Central Racing to host the Salida Omnium July 25, 26, 27, 2008.

H. PUBLIC HEARING – None

I. UNFINISHED BUSINESS-

Administrators Report - Page 3

1. Salida Trails Project
2. Chip Seal Project
3. E-14 Fire Truck
4. Water Lease
5. Community Development Department
6. Pool Rates
7. Waste Water Treatment Plant Preliminary Engineering Report
8. Proposed new City Hall
9. City Administrator Search
10. Bresnan Franchise Agreement
11. Water Tank Settlement

Presented by Jan Schmidt

J. NEW BUSINESS –

ACTION ITEMS-

1. Request to use a part of Alpine Park by Central Colorado Coalition on the Iraq War to hold Eyes Wide Open on Saturday, June 21, 2008 from 10:00 am. to 5:00 p.m. **Page 4**
Presented by Trish Bews
2. Authorization for the City Administrator to file a Tavern liquor license application for the SteamPlant Event Center and to set a public hearing date. **Page 5**
Presented by Janella Martinez

RESOLUTIONS-

1. Wildland Fires – **Page 6**
Resolution 2008- 32 to establish policy for fighting wildfires outside of Chaffee County.
Presented by Don Taylor
2. Lowry Annexation – **Page 7**
Resolution 2008- 33 finding substantial compliance with regard to an annexation petition submitted by natural habitats for the annexation of a 3.28 acre parcel and establishing a date, time and place for a public hearing
Presented by Dara MacDonald

3. **Citizen appointment to the Board of Appeals- Page 8**
RESOLUTION 2008- 34 approving citizen appointments to the Board of Appeals
Presented by Jan Schmidt
4. **Strategic Housing Plan - Page 9**
Resolution 2008- 35 approving a Strategic Housing Plan
Presented by Dara MacDonald
5. **Document Retention Schedule- Page 10**
Resolution 2008- 36 adopting by reference the Colorado Model Municipal records retention schedule.
Presented by Janella Martinez
6. **Approval of an Intergovernmental Cooperation Agreement Page 11**
with Chaffee County regarding the old Hospital Site.
Resolution 2008- 37 approving an Intergovernmental Cooperation Agreement regarding the old hospital site.
Presented by Jan Schmidt
7. **SteamPlant Theater and Events Center Rental Contracts- Page 12**
Resolution 2008- 26 approving a rental contract for the SteamPlant Theater and Events Center
Presented by Michael Varnum
8. **Termination of SteamPlant Lease - Page 13**
Resolution 2008 - 38 approving terms of the termination of the SteamPlant Lease
Presented by Michael Varnum

ORDINANCES-

1. **Adopting Sewer System Investment Fee increase- 1st reading Page 14**
Ordinance 2008- 08 amending Article IV, Sewer Use and Service, increasing the Sewer Plant Investment Fee and Connection Fee
Presented by Jan Schmidt
2. **Xcel Energy Franchise agreement – 1st reading Page 15**
Ordinance 2008- 09 granting a Franchise by the City of Salida to Public Service Company of Colorado
Presented by Jan Schmidt
3. **SteamPlant Financing Ordinance- 1st reading Page 16**
ORDINANCE 2008- 10 authorizing the execution and delivery of a Site Lease between the City as Lessor and Collegiate Peaks Bank, with respect to certain Real Property and, in connection therewith, a Lease Purchase Agreement between the City as Lessee, and Collegiate Peaks Bank, with respect to certain Real and Personal Property to be used by the City as a Parks Maintenance Facility
Presented by Jan Schmidt

K. DEPARTMENT REPORTS-

1. City Clerk –
2. City Treasurer–
3. Mayor –
4. City Council –

L. 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: Discussion of the process for the appointment of a new City Administrator.

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: To discuss negotiations on the old hospital site

M. ADJOURNMENT-

Mayor

[SEAL]

City Clerk