



**MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 5, 2014 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.

I. REGULAR MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE – Led by Mayor Jim Dickson

III. ROLL CALL

Present at roll were Mayor Jim Dickson, Council members Keith Baker, Tom Yerkey, Eileen Rogers, Mike Bowers, Melodee Hallett and Hal Brown. Also present were City Treasurer Cheryl Brown-Kovacic, City Administrator Dara MacDonald, City Attorney Karl Hanlon and Assistant Deputy City Clerk Heather Wright.

Absent was Betty Schwitzer.

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

Bob Prive of Salida was a co-chairman of the urban deer committee from last year and made a short presentation regarding the deer survey analysis the was presented at the last Council meeting by Emily Katsimpalis. He made suggestions about methods of disrupting the deer herd and asked that the Mayor and City Council approve the creation of committee to move the deer herd out of Salida.

Dale Hoffman of Salida was also on the deer advisory committee. He felt that the survey was biased and said the number one recommendatin made was for increasing public awareness, referencing deer resistant plants, repellants and fencing and advising that we should work with DOW to increase the number of hunting permits outside the city limits.

Mary Hay of Salida commented that this is a moral issue and referenced the need to set an example for the young people of the community. She felt that when issues arise the response is usually negative and referenced local agencies teaching a conservation environmental ethis to our young people. She spoke of the need to coexist and how Estes Park has benefitted from the deer and elk populations in their community. She spoke of the need for responsibility by the citizens in their own yards.

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Forest Whitman of Salida then spoke in support of the administrator, referencing her ability to obtain grant funds and asking the Council to sign her contract. He also spoke of the Council's role in setting general policy and the administration's role in implementing policy.

Katie Grether of Salida then spoke in support of the administrator, referencing her work ethic and grant writing skills. She asked Council to renew the administrator's contract.

Louise Fish from Salida then spoke in support of the administrator and renewal of her contract. She also commented on H Street as she is a resident there and complimented the public works staff and contract workers, saying it was inconvenient but in the end the improvements would be worth it. She then spoke about the SteamPlant, urging Council to participate in the fundraising effort for seats that is currently ongoing. She closed with remarks about the upcoming pool closure, requesting that Council contact anyone they knew with an indoor pool regarding allowing water exercise programs to be hosted during the closure.

Vern Davis of Salida then spoke about the number of deer per square mile in Salida, commenting that it did not seem like that much to him. He referenced an upcoming summit in reponse to the recent mule deer population decline in the White River National Forest to identify strategies to ensure the preservation of the species.

Cinda Green of Salida spoke against the proposed ordinance changing the public hearing procedure. She indicated it is a horrible idea and will cut the public out of the process and referenced an email on the subject that she had sent to Council members.

Jan Sebastian of Salida spoke about the conduct of council members and Robert's Rules of Order, saying he felt a Councilwoman had been discourteous.

Billy Carlisle of Salida commented on our first responders who serve the public. He then spoke on the issue of the administrator and urged Council to develop her into a great administrator by moving her in a more positive direction.

Monica Greisenbeck of Salida then commented on her respect for the elected offices of the Council. She spoke about the office of the City Clerk and urged Council to put the issue of an elected Clerk on the ballot one more time.

Chuck Rose of Salida spoke in support of the administrator, referencing his time as Mayor and speaking of the need for continuity in staff. He advised Council that they should counsel her on what she has done wrong. He commented on the issue of anger, hate and revenge and his dismay at the rise of these emotions in local politics. He advised that we should reverse that trend by addressing solutions and not people.

Ray Kitson of CR 111B spoke in support of the administrator, referencing grant monies, revenue and projects that she was instrumental in. He commented that retaining Dara is good business.

Ron Mazzeo of Salida spoke regarding the actions of some members of Council and remarked that the people of Salida had given the authority to lead and could take that away.

Mayor Dickson closed the citizen participation.

V. PRESENTATION (none)

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VI. NEW BUSINESS (none)

VII. SCHEDULED ITEMS

1. Consent Agenda (Heather Wright)

- Approval of Agenda
- Approval of Minutes: July 15, 2014
- Property and Special Event Liquor Permit Requests : (1) Colorado Grand September 10th (2) Bike Fest September 11-14 (3) Allowing rabbits at Fiber Fest September 6-7
- Fee Waiver for Alliance Against Domestic Abuse Crest Crank Special Event Liquor License

Yerkey motioned to combine and approve the consent agenda. Baker seconded the motion. With all in consensus, THE MOTION PASSED.

2. Expanding Number of Retail Marijuana Licenses 2nd Reading and Public Hearing Con't (Karl Hanlon) Ordinance 2014-19 revising the number of licenses for retail marijuana stores and/or cultivation facilities.

Mr. Hanlon gave a brief introduction and history of the item. He referenced the direction given by Council at the last meeting for a modified version of the ordinance and said that two versions of the ordinance were included in the packet for Council's consideration.

Yerkey asked about modification of the ordinances and reduction over time of the number of licenses. Discussion ensued about ambiguity of the original ordinance and the intent of the prior Council.

Mayor Dickson opened the public comment.

Billy Carlisle of Salida spoke about hash oil explosions and the news in Denver.

Discussion about the history of applicants, the issuance of licenses and the text of the original ordinance.

Martin Woods of Salida commented on the original ordinance and his presence at that meeting. He urged Council to follow the original ordinance.

Christina Snyder of Salida spoke about the issuance of a license to someone from Denver and questioned the Council regarding the administration's procedures.

Vern Davis of Salida referenced an ordinance in 2013 about outdoor vending and questioned Baker's commitment to the free market.

Bruce Feldman of Salida questioned the process of granting licenses in the order received. MacDonald said that was clearly stated in the ordinance. Feldman questioned whether considering the applications in the order received meant issuing the licenses in the order received..

Fred Klein of Salida commented on the original ordinance and the intent of prior Council. He

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advised an intern be hired to review ordinances to ensure they reflect the intent of Council. He urged Council to fix the original ordinance.

Cinda Green of Salida agreed with Klein about the original ordinance and commented on the ambiguity of the ordinance and the need to start over.

Keith Gotschell of Salida encouraged Council to vote for five licenses and exclude cultivation, letting the retail market work itself out.

Toni Fox of Salida with 3D Cannabis Center spoke of her residency in Salida and that she is not anonymously coming in from Denver. She referenced her existing businesses in Denver. Discussion ensued about the order of receipt of applications and the issuance of licenses.

Ron Mazzeo of Salida commented on the original ordinance and the intent of prior Council and stated that Salida does not need five or six licenses.

Monika Griesenbeck of Salida spoke about policy and staff execution. She commented about children and marijuana candy. She urged Council to enact the original ordinance.

Liz Edward of Salida commented that she was bothered that someone tried to turn in an application and was turned away. Baker commented that he didn't think it effected the outcome.

Judy Emslee of Salida said she was very disappointed with how the licenses were issued and spoke about the original ordinance.

Curtis Schieb of Chaffee County spoke about irregularities in how the city is operated. Discussion ensued about the original ordinance, the history of applicants and the issuance of licenses. Schieb spoke of the lack of limitations on the number of liquor licenses in the city. Schieb also questioned the limiting of grow operations.

Ray Kitson of Salida commented that someone is going to get sued. He said the most intelligent course of action is to permit five and let the free market sort it out. Hallett said that Kitson made a good argument.

Kimberly Burke of Good Day encouraged Council to allow all six applicants to get licenses. She questioned why people were against cultivation.

Discussion ensued about nuisances and an article in the Mountain Mail.

Billy Carlisle of Salida questioned whether anybody in the room knew about cooking the oil out of the marijuana and does growing allow those activities. Hanlon replied that a specific license to manufacture was required for that and that has never been a permitted use.

Dickson closed the public comment.

Brown spoke on the history of the original ordinance, the history of applicants and the intent of the prior Council and that he could not support action that does not implement the original intent.

Yerkey said that we have a moral obligation to honor the original ordinance but should make an exception because of the ambiguity for the other local applicant.

Discussion ensued regarding the intent of the original ordinance, the limitation of retail licenses to existing medical marijuana facilities, the lack of that language in the ordinance and whether the ordinance should be amended or a new ordinance passed. Yerkey motioned that the ordinance should be amended to allow the second medical marijuana license holder to be issued a retail license.

Hanlon asked for clarification that section 6-3-160c would be amended to allow currently licensed medical marijuana facility to apply for a retail marijuana license notwithstanding such limitation on the number of retail licenses.

Yerkey clarified that he wants a no grow amendment and commented that this would honor the ordinance and take care of the people by issuing a retail license to local medical marijuana applicant.

Rogers seconded Yerkey's motion.

Brown stated that he felt this was an untenable set of circumstances as we needed something in writing before the Council.

Hanlon said he would interpret Yerkey's motion as direction to continue the issue and for Hanlon to craft an amended ordinance consistent with what he described for consideration by Council at the next meeting.

Yerkey said that he did not want Hanlon to waste two weeks and would like buy in from Council. Bowers questioned what Yerkey wanted buy in on. Yerkey clarified that he wanted to issue retail licenses to the two existing medical marijuana facilities and allow the existing retail licenses to continue and no grow.

Discussion ensued between Bowers and Hanlon regarding application guidelines at the state level and the issuance of local licenses versus the acceptance of applications by the state.

Brown said it sounds like it could be a reasonable compromise but he won't commit to how he will vote on it two weeks from now.

Rogers said she believes the applicants must take responsibility for understanding the ordinances and spoke about the free market. She recommended a moratorium in accepting applications and said she is concerned about cultivation as we have no industrial park and it should not be done near homes.

Baker spoke about the free market and was not sure he could support the motion because of his belief in the free market.

Yerkey spoke about communications with residents regarding the message that Council is sending to the community and the children. He said would like to stick with the ordinance, modify it and try to reach a compromise.

Yerkey motioned to continue the item and have Hanlon draft the proposed changes. Baker seconded the motion. In a 5-2 vote THE MOTION PASSED. Hallett and Brown had the dissenting votes.

3. Solar Power Purchase Agreement 2nd Reading and Public Hearing (Dara MacDonald)
Ordinance 2014-21 approving a solar power purchase agreement with SHDP MUSA IV, LLC.

A short recess was called before discussion began. Council reconvened at 9:04 p.m.

MacDonald referenced a memo provided in the city council packet for the record. She said that nothing has changed from the first reading of the ordinance.

Yerkey commented that he doesn't see a downside since there is language that no one would pay more than they pay without solar. Baker questioned if local installers would be used. MacDonald replied in the affirmative.

Dickson opened the public hearing.

Curtis Schieb of Eco Depot spoke of the history of the contractors applying for solar power purchase agreements with the city.

Billy Carlisle questioned the process and doesn't feel that fair opportunity was given to local bidders.

Dan Ferguson spoke regarding the history of the contractors applying for solar power purchase agreements with the city and the process. He believes that the city is getting a great deal and very good savings.

Dickson closed the public comment.

Baker made a motion to approve Ordinance 2014-21 an ordinance of the City Council of the City of Salida, Colorado, approving a solar power purchase agreement with SHDP MUSA IV, LLC, ordering the ordinance to be published by title only. Yerkey seconded the motion. Wright conducted a roll call vote. With all in consensus, THE MOTION PASSED.

4. Administrator Compensation and Contract
Resolution 2014-56

Yerkey said that he had asked for this item to be placed on the agenda and moved to approve. He stated that the staff had received a 2% increase at the first of the year and recommended that MacDonald should receive a 2.5% increase for 2014 and a one year extension of her contract.

Rogers seconded.

Brown referenced a previous discussion regarding a pending lawsuit.

Discussion ensued regarding obtaining a written release of the potential lawsuit. Hanlon said he felt comfortable that no written release was needed. Brown took Hanlon's advisement.

Hallett questioned what is the rush and couldn't this be put off.

Bowers questioned Hanlon regarding the insurance attorney's position. Hanlon stated she was in agreement.

Baker read from a list of accomplishments that MacDonald was instrumental in bringing forth.

Yerkey spoke about grant money obtained by MacDonald and the fact that she gets things done.

Rogers referenced an article on good leadership.

Dickson said he thinks she is very professional.

Brown commented that there is no doubt MacDonald works hard and puts in long hours. He referenced her performance review and said there are areas which need improvement. He questioned whether there would be a need to make a budget modification. Yerkey said he didn't think it would require a big adjustment.

Bowers expressed reservations.

Hallett commented on the power of the administrator and said there was a need for improvement. She questioned whether MacDonald wanted her own attorney to review the contract. MacDonald replied that the language of the contract has not changed.

Wright conducted a roll call vote. Bowers, Hallett and Brown voted against the motion. Yerkey, Baker and Rogers voted for the motion. With Mayor Dickson voting for the motion, THE MOTION PASSED.

5. Amend DSI Contract for Hot Springs Pool Project (Theresa Casey)

Resolution 2014-57 amending contract for repairs and upgrades to the Salida Hot Springs Pool.

Casey referenced a memo provided in the city council packet for the record.

Bowers questioned why item 7 in the proposal had been left out of the request. Casey referenced the cost of the item and that it could be done without scaffolding and would not require a closure of the pool.

Yerkey questioned the amount of the contract. Casey reviewed the current contract amount and proposed changes. Yerkey questioned whether those funds had already been budgeted. Casey clarified her desire to use existing funds and her request for additional funding from reserves.

Discussion ensued about the history of the project and the existing duct work and ventilation.

Brown questioned if this would require a budget amendment. MacDonald confirmed it would be an amendment at the end of the year.

Discussion ensued regarding the closure of the pool. Casey requested Council to approve adding

two weeks to the existing annual passes. Bowers said we should make it a month.

Bowers said he wants a guarantee that the project won't go over budget. Casey advised that she and pool maintenance employee David Daley would be observing the construction process closely.

Rogers made a motion to approve Resolution 2014-57 a resolution of the City Council of the City of Salida, Colorado, AMENDING RESOLUTION NO. 32 SERIES OF 2014, A CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF SALIDA AND DISSLIN STRUCTURES, INC. and authorizing the City Administrator to enter into an amended Construction Services Agreement between the City of Salida and Diesslin Structures Inc. for the construction of the Salida Hot Springs Aquatic Center Project for the amount of \$366,956.00. Baker seconded the motion. Wright conducted a roll call vote. With all in consensus, THE MOTION PASSED.

6. GOCO Grant for Centennial Park (Theresa Casey)

Resolution 2014-58 supporting the grant application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado (GOCO) Trust Fund and the completion of the Centennial Park and Salida Hot Springs Aquatic Center Renovation Project.

Casey referenced a memo provided in the city council packet for the record and introduced Kelly Finkowski who has been helping with the GOCO grant application.

Yerkey questioned if we know a precise number, Casey replied that the resolution allows them to request up to \$350,000 and that other groups were still working on fundraising so a final number has not been identified. Casey specified the GOCO money could not be used for the locker rooms.

Discussion ensued about the entire project budget of \$750,000 and the locker room budget being removed from that since it could not be used as matching money. Casey specified that 10% of the match money had to be cash.

Brown questioned the syntax of section one. Hanlon agreed that some things in the resolution needed to be modified to make it consistent with realities of state and local government and said if Council supports the grant application then he would adjust the resolution. Brown also questioned the 25 year ownership requirement. MacDonald said that you would pay a penalty if you sold it prior to that.

Yerkey made a motion to pass Resolution 2014-58, a resolution of the City Council for the City of Salida, Colorado supporting the grant application for a local parks and recreation grant from the State Board of the Great Outdoors Colorado (GOCO) Trust Fund and the completion of the Centennial Park and Salida Hot Springs Aquatic Center Renovation Project. Bowers seconded the motion. With all in consensus, THE MOTION PASSED.

Baker requested that the Town and Country Annexation item and solar purchase agreement be moved up to be the next items on the agenda due to the late hour.

7. Amendment to Town & Country Annexation Agreement 1st Reading (Dan Osborn)

Ordinance 2014-24 approving an amendment to the Town and Country Annexation Agreement

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Osborn references a memo provided in the city council packet for the record.

Discussion ensued regarding the franchise requirements and compromise with the planning requirements. Also discussed was an easement for public access to the South Arkansas River.

Matt Brown of Town and Country showed a rendering of the proposed facility.

Discussion ensued regarding highway entrances, CDOT approval and foliage requirements.

Rogers made a motion to approve Ordinance No. 24, 2014, an ordinance of the City Council for the City of Salida, Colorado approving the First Amendment to the Town and Country Annexation Agreement, setting the public hearing date for August 19th and ordering the ordinance to be published in full. Yerkey seconded the motion. Wright conducted a roll call vote. With all in consensus, THE MOTION PASSED.

Baker requested that the solar power agreement item be heard next.

8. **Solar Power Purchase Agreement Additional Sites 1st Reading** (Dara MacDonald)
Ordinance 2014-22 approving a solar power purchase agreement with SHDP MUSA IV, LLC.

MacDonald referenced the similarity to the earlier solar power purchase ordinance and referred to a memo provided to city council in the packet for the record.

Discussion ensued about why this was separate ordinance from the other solar power purchase agreement.

Baker made a motion to approve Ordinance 2014-22 an ordinance of the City Council of the City of Salida, Colorado, approving a solar power purchase agreement with SHDP MUSA IV, LLC, setting the public hearing for August 19, 2014 and ordering the ordinance to be published in full. Rogers seconded the motion. MacDonald noted that the name of the company would be corrected on second reading. Wright conducted a roll call vote. With all in consensus, THE MOTION PASSED.

9. **New FPPA Contributions** (Jan Schmidt)
Resolution 2014-59 for the FPPA employer election regarding member contributions to the Statewide Defined Benefit Plan. (Fire)
Resolution 2014-60 for the FPPA employer election regarding member contributions to the Statewide Defined Benefit Plan. (Police)

MacDonald presented the item and referenced a memo provided to city council in the packet for the record.

Bowers excused himself as he has a retirement plan with FPPA.

Rogers made a motion to approve Resolution No. 59, Series 2014, a resolution of the City Council of the City of Salida, Colorado for the FPPA employer election regarding member contributions to the statewide defined benefit plan (fire). Baker seconded the motion. With all in consensus, THE MOTION PASSED.

Rogers made a motion to approve Resolution No. 60, Series 2014, a resolution of the City Council of the City of Salida, Colorado for the FPPA employer election regarding member contributions to the statewide defined benefit plan (police). Baker seconded the motion. With all in consensus, THE MOTION PASSED.

MacDonald noted that they would talk more about our contributions and would bring that forward in the next budget cycle.

10. Halloween Task Force Appointments (Dara MacDonald)

Resolution 2014-61 approving formation of and appointments to a Halloween Task Force.

MacDonald referenced a memo provided to the city council in the packet for the record. She said there were 7 citizens interested in serving on the task force, with recommendations to be made no later than October 7.

Rogers made a motion to approve Resolution 2014-61, a resolution of the City Council of the City of Salida, Colorado approving the formation of and appointments to a Halloween Task Force. Baker seconded the motion. With all in consensus, THE MOTION PASSED.

11. Grant Agreement for Harriet Alexander Field Airport (Dara MacDonald)

Resolution 2014-62 supporting the grant agreement between the City of Salida and Chaffee County and the U.S. Department of Transportation Federal Aviation Administration for the Harriet Alexander Field Parking Lot.

MacDonald referenced a memo provided to city council in the packet for the record.

Baker made a motion to approve Resolution 2014-62, a resolution of the City Council of the City of Salida, Colorado, supporting the grant agreement between the City of Salida and Chaffee County and the U.S. Department of Transportation Federal Aviation Administration for the Harriet Alexander Field Parking Lot. Rogers seconded the motion. With all in consensus, THE MOTION PASSED.

12. Sewer Jetting Project Award (Bob Salmi)

Resolution 2014-63 approving the award of an agreement for sewer jetting and video inspection and authorizing the City Administrator to enter into a construction services agreement between the City and Sewer and Storm Maintenance.

Salmi referenced a memo provided to city council in the packet for the record. He stated that additional funding was required to complete the work.

Yerkey questioned the original budgeted amount.

Hallet questioned why the work all needed to be done at once. Salmi replied that the best pricing was available if it was all done at once. Hallett asked what the cost of a camera would be. Salmi said it would be \$80,000 plus the cost of a jetting machine.

Discussion ensued about the company that bid on the project and the lack of other bidders.

Brown-Kovacic said that as budgets and planning proceeded this was a piece of information needed to create a budget plan. She recommended that the resolution be passed.

Rogers made a motion to approve Resolution 2014-64, a resolution of the City Council of the City of Salida, Colorado, approving the award of an agreement for sewer jetting and video inspection and authorizing the City Administrator to enter into a construction services agreement between the City and Sewer and Storm Maintenance. MacDonald asked if her motion was to approve the base bid with the two additives. Rogers replied yes. Yerkey seconded the motion. Wright conducted a roll call vote. With all in consensus, THE MOTION PASSED.

13. Setting Public Hearings at the First Reading of Ordinances 1st Reading (Dara MacDonald)
Ordinance 2014-23 amending Chapter Two of the Salida Municipal Code by the addition of Subsection 1-3-60(a) regarding public hearings on new ordinances.

Hanlon referenced a memo provided to city council in the packet for the record.

Brown said he was more inclined to table this item than continue it.

Yerkey said he wants the public hearing to be held on either the first or second reading, not both.

Brown remarked that there was nothing that prevents Council from taking public comment on a first reading.

Discussion ensued on the merits of public hearing being held at the first or the second reading.

Yerkey made a motion to table the item indefinitely. Brown seconded the motion. In a 5-1 vote, THE MOTION PASSED. Hallett had the dissenting vote.

14. Administrator/City Attorney/Deputy City Clerk

a. City Administrator Report – Dara MacDonald

MacDonald said that a citizens initiative petition had been approved as to form by the City Clerk.

Yerkey commented that he is concerned about the what effect the proposal would have on the general fund and has invited Mr. Carlisle to attend a meeting with MacDonald and Finance Director Jan Schmidt and invited Brown to attend.

Discussion ensued about the potential effects of the proposed initiative. Hanlon said it was not yet an issue for Council's consideration until it is presented with canvassed signatures. Discussion ensued regarding potential Tabor implications and Hanlon was directed to wait until the signatures to research Tabor issues.

A meeting was scheduled for the following day between Carlisle, MacDonald, Brown-Kovacic and Brown. Carlisle said he would contact the initiative's other proponent regarding his availability to attend.

MacDonald then referred to the Caldwell Alley item provided in the packet for her administrator report. She said that Salmi has suggested refocusing some funding to make repairs on the Caldwell

Alley. She said the project would go out to bid. There was agreement from Council and no objections.

MacDonald said that the Salida Police Department has once again received accreditation and there would be a presentation at the next council meeting.

MacDonald gave an update on the proposed non-motorized Union Pacific Railroad crossing at the north end of F Street.

MacDonald spoke about the upcoming Proccycling Challenge and proposed decorations around the city including a banner.

MacDonald gave an update on short term water leases.

MacDonald referred to the formation of a citizens forum and stated that thirteen applications had been received. She said the Council could conduct interviews if they wished. She stated if Council had no objection that the formation of the forum would be brought on the next agenda.

MacDonald referenced upcoming meetings and events that Council may wish to attend.

- b. City Attorney Report – Karp, Neu, Hanlon, PC (none)
- c. Assistant Deputy City Clerk Report – Heather Wright (none)

15. Elected Official Reports

- City Council -
- Baker spoke regarding the Natural Resource Center Development Corporation 63/20 status. MacDonald said it was worth investigating the pros and cons of keeping the 63/20 status. Hanlon estimated two to three hours of time would be required to obtain a solid opinion from a tax attorney.
- Hallett questioned why Yerkey could get an item on the agenda and spoke about the method of adding agenda items for the minority. Hanlon said that some thought could be given to how agenda items are added and there are various models out there.
- Mayor – Dickson requested an item be put on the next agenda regarding becoming a sister city with Lago, Italy. Rogers recommended the item be put on the agenda, Baker and Brown agreed.
- Yerkey referenced a meeting with a developer regarding the Natural Resource Center and enterprises that want to put headquarters on the property. Discussion ensued about the identities of interested parties. Yerkey also referenced ongoing discussions with Colorado Parks and Wildlife on purchase of a parcel. Baker said CSU had a new president of their natural resource center and he is interested in the location.
- Bowers said he was contacted by a constituent downtown regarding street closures for the last bike race. He also received a complaint about bikes and skateboards on sidewalks and a lack of enforcement. He received a request for rings to tie up horses. He also commented that the car show was good and he wished the city would be more involved in that. He said he heard lots of positive comments about the park.
- Brown received similar comments some time ago about street closures from business owners and asked if the route could be moved each year? Discussion ensued about race

routes. He had a request to plant trees planted along the trail between Holman and 7th Street which he will forward to Marilyn Moore. MacDonald advised we would need to water them until they were established which would require some manpower and referenced a planting at 7th Street and the trail currently being watered and established.

- City Treasurer – Cheryl Brown-Kovacic expressed shared concerns about the impact of the proposed ballot initiative and thanked Carlisle for agreeing to a meeting. Yerkey invited Brown-Kovacic to attend the meeting in Schmidt's absence. Brown-Kovacic agreed.


VIII. ADJOURN –

Brown moved to adjourn at 11:17 p.m. Baker seconded the motion and with all in consensus, THE MOTION PASSED.

[SEAL]



Mayor



City Clerk, Assistant Deputy



