



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, April 16, 2007, 6:00 p.m.

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE - Led by Mayor Danny Knight**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES – March 5, 2007 Page 1**
- F. CITIZEN PARTICIPATION - 3 minute time limit**
- G. CONSENT AGENDA – Page 2**
Presented by Janella Martinez
 - 1. A request for a renewal of an Arts liquor license by the Salida Steam Plant, Inc. license expires June 11, 2007.**
 - Including an application for a Corporate Report of Changes.
 - 2. A request for a renewal of a Tavern liquor license by Hattie's Inc. dba Hattie's, license expires May 18, 2007.**
 - 3. A request for a renewal of a Hotel & Restaurant liquor license by SWALA Inc. dba Dakota's Bistro, license expires June 7, 2007.**
 - 4. Request by Ray Lines Post #64 of The American Legion to close F Street from 2nd Street to Sackett Street for approximately 20 minutes to have a Memorial Day parade and hold a short ceremony in Riverside Park on Monday, May 28, 2007.**
 - The parade begins at 9:30 a.m. with the ceremony concluding by 10:30 a.m.
 - 5. A request to use Riverside Park by GARNA to hold the 16th Annual Clean-Up Green-Up from 11:00 a.m. – 3:00 p.m. on Saturday, May 19, 2007.**
 - 6. A request by the Salida Fire Department to close E Street between 1st and 2nd Streets on Saturday May 19, 2007 from 7:00 a.m. – 5:00 p.m. , to test fire hose.**

CONSENT AGENDA – (cont)

7. **A request for a Special Events Liquor Permit by the Salida Elks Lodge #808 to host a dance that will be open to the public on Saturday, May 12, 2007, from 5:00 – 1:30 p.m.**
8. **A request for a Special Events Liquor Permit by the Rotary Club during the evenings from 7:00 – 10:00 on Friday, May 25 & Saturday, May 26, 2007, during the Fallen Bikers Memorial Rally.**
 - **This request includes the use of Riverside Park on Sunday, May 27, 2007 from 12:00 p.m. Noon -10:00 p.m.**
 - **Street closures are requested on Sackett Ave. from E St. to F St. during the event.**

H. PUBLIC HEARING –

1. **An application for a Change of Location and a Change of Trade Name of a Hotel and Restaurant liquor license by Paigerito's Burritos, LLC dba The Burrito Factory, 248 East Hwy 50, formerly known as Whitewater Wraps, 139 W. 3rd St. Presented by Janella Martinez** **Page 3**
2. **A request for a Special Events Liquor Permit by the Salida Steam Plant as part of the Colorado Art Ranch Artposium weekend event from 3:00 – 7:00 p.m., on Saturday, May 26, 2007. Presented by Janella Martinez** **Page 4**

I. UNFINISHED BUSINESS-

1. **Administrators Report -** **Page 5**
 - **Meeting with School District R-32-J Physical Affairs Committee-**
 - **Hear concern with current rental agreement for using City owned Steam Plant Theater-**
 - **Review Major Priorities 2007/ Multiple Year Priorities-**
 - **Review application to the Southeastern Colorado Water Conservancy District for 2007 Fryingpan-Arkansas Project Water -**
 - **Discuss Natural Resource Center Status-**
 - **Finalize Administrator Evaluation Criteria -**

Presented by Steve Golnar

J. NEW BUSINESS –

ACTION ITEMS-

1. **A request to set a Public Hearing date on May 21, 2007 to hear an application for a Hotel & Restaurant Liquor License Application by High Country Hoagies LLC dba High Country Hoagies. Presented by Janella Martinez** **Page 6**

NEW BUSINESS – (cont)

2. A request to use Riverside Park to hold events in conjunction with the Fallen Bikers Memorial Rally by Elaine Allemang on Friday, May 25 and Saturday, May 26 from 7:00 -10:00 p.m., and on Sunday, May 27, 2007 from 8:00 – 10:00 p.m. Presented by Janella Martinez Page 7

RESOLUTIONS-

1. Highway Corridor Improvement Plan - RESOLUTION 2007-RESOLUTION TO ADOPT THE HIGHWAY CORRIDOR IMPROVEMENT PLAN Presented by Dara MacDonald Page 8
2. Citizen Appointment to the Historic Preservation Commission- RESOLUTION 2007-___ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMISSION. Presented by Dara MacDonald Page 9
3. Physician Advisor Services- RESOLUTION 2007-___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A CONTRACT FOR PHYSICIAN ADVISOR SERVICES WITH SOUTH ARKANSAS VALLEY EMERGENCY SERVICES. Presented by Steve Golnar Page 10
4. Excess Water Lease approval- RESOLUTION 2007-___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A LEASE WITH THE CWPDA FOR EXCESS WATER CREDITS. Presented by Steve Golnar Page 11
6. Establishing a 15 mph speed limit on a portion of E Street- RESOLUTION 2007-___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA TO AMEND A MAXIMUM SPEED LIMIT FOR THAT SECTION OF E. STREET BETWEEN THE 100 BLOCK AND THE 600 BLOCK OF E. STREET. Presented by Steve Golnar Page 12

ORDINANCES-

1. Highway Corridor Improvement Plan Implementation Ordinance - 1st reading ORDINANCE 2007-___ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING ARTICLE IV AND ARTICLE IX, OF THE LAND USE CODE TO IMPLEMENT THE HIGHWAY CORRIDOR IMPROVEMENT PLAN. Presented by Dara MacDonald Page 13

NEW BUSINESS – (cont)

- 2. Cahill Annexation Petition- Page 14
ORDINANCE 2007- __ AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE CAHILL ANNEXATION.
 Presented by Dara MacDonald

- 3. Lau Annexation Petition- Page 15
ORDINANCE 2007- __ AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE LAU ANNEXATION.
 Presented by Dara MacDonald

- 4. Lau Annexation setting the Zoning- Page 16
ORDINANCE 2007- __ AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE LAU ANNEXATION COMMERCIAL (C-1) ZONE DISTRICT.
 Presented by Dara MacDonald

K. DEPARTMENT REPORTS-

- 1. City Clerk – Page 17
- 2. City Treasurer–
- 3. Mayor –
- 4. City Council –

L. ADJOURNMENT-

[SEAL]

Mayor

City Clerk