



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, April 21, 2008, 6:00 p.m.

- 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 – None**
- F. CITIZEN PARTICIPATION - 3 minute time limit**
- G. PROCLAMATION – Child Abuse Prevention and Early Childhood Awareness
Month Page 1**
- H. PRESENTATION BY NESTLE – On Proposed Water Lease Page 2**
- H. CONSENT AGENDA –
- None**

PUBLIC HEARING –

- 1. Request for approval of a new liquor license by Girasoles, Inc. dba Agie’s Restaurant, 300 West HWY 291, Salida, CO for a Hotel & Restaurant Liquor License. Presented by Susan Mick Page 3**
- 2. FIBArk Special Event Liquor Permit – Page 4
An application for use of Riverside Park, a Special Events Liquor Permit, including street closures by FIBArk Boat Races, Inc. to hold the 60th Blue Paddle FIBArk Whitewater Festival on June 12, 13, 14, and 15, 2008 from 7:00 a.m. to 11:00 p.m. Presented by Susan Mick**
- 3. Development Fee Ordinance – 2ND reading Page 5
ORDINANCE 2008- 07 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, ADOPTING A NEW ARTICLE SECTION 16-1-100 OF THE SALIDA MUNICIPAL CODE REGARDING FEES AND CHARGES FOR DEVELOPMENT SERVICES. (Revised)
Presented by Dara MacDonald**

J. UNFINISHED BUSINESS-

- **Authorize Trail Project off of Spiral Drive**
- **Award M & Sackett Street Water and Sewer Bid**
- **Project Water Application SECWCD for 700 acre feet**
- **Review Termination of SteamPlant Lease Agreement –**
- **Creation of Home Rule Charter Commission**
- **Vandaveer Purchase and Sale Agreement down payment received on April 14th.**
- **Historic Hospital partial acquisition investigation status**
- **Finance Committee Report**
 - **Advertise for Planning support**
 - **Pay Plan**
 - **Sewer Plant Investment Fees**
 - **SteamPlant Lease-Purchase financing**
- **Attorney**
 - **Franchise negotiations update**
 - **Water Tank Settlement**
 - **Attorney review?**
- **Weekly Report Items – Updates and Reports**
 - a. **Community Initiative to Improve Sustainability Study**
 - b. **Finance**
 - c. **Wastewater**
 - d. **Possible Future Workshops**
- **Upcoming Meetings**
Presented by Steve Golnar

K. NEW BUSINESS –

ACTION ITEMS-

1. **Farmer’s Market Request-** **Page 7**
A request to use Alpine Park to hold the Farmer’s Market in Downtown Salida on Saturdays, 8:00 AM to 12:30 PM, June 21 through October 11, 2008

2. **Paigerito’s Application to report Changes in Premises –** **Page 8**
An application by Paigerito’s Burritos, LLC dba The Burrito Factory, 248 E. Highway 50 to change outdoor seating area

RESOLUTIONS-

1. **Recreation Advisory Commission –** **Page 9**
RESOLUTION 2008-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ESTABLISHING A RECREATION ADVISORY COMMISSION
Presented by Trish Bews

2. **SteamPlant Theater and Events Center Rental Contracts-** **Page10**

RESOLUTION 2008- 26 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA APPROVING A RENTAL CONTRACT FOR THE STEAMPLANT THEATER AND EVENTS CENTER

Presented by Steve Golnar

3. **Amend/Extend Purchase and Sale Agreement on Vandaveer – Page 11
RESOLUTION 2008- 27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA TO AGREEING TO AMEND/EXTEND THE PURCHASE AND SALE AGREEMENT ON THE VANDAVEER RANCH
Presented by Steve Golnar**
4. **Approve Contract for Little River Ranch Under-Drain Project Page 12
RESOLUTION 2008-28 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CITY PARTICIPATION IN A CONTRACT FOR LITTLE RIVER RANCH – EAST OURAY UNDER-DRAIN PROJECT
Presented by Steve Golnar**
5. **Adopt a fee schedule for Development Services Page 13
RESOLUTION 2008-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING A FEE SCHEDULE FOR DEVELOPMENT SERVICES PURSUANT TO SECTION 16-1-100 OF THE SALIDA MUNICIPAL CODE.
Presented by Dara MacDonald**
6. **Approve Citizen Appointments to Historic Preservation Commission Page 14
RESOLUTION 2008-30 A RESOLUTION OF THE CITY COUNCIL OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION
Presented by Dara MacDonald**
7. **Approve Citizen Appointments to Salida Regional Planning Commission Page 15
RESOLUTION 2008-31 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE SALIDA REGIONAL PLANNING COMMISSION**

OTHER

1. **Consideration of City Administrator's Contract**
2. **Consideration of Legal Contract with Bradley and Devitt**

ORDINANCES- None

L. DEPARTMENT REPORTS-

1. City Clerk – 9 Water Samples Received/Thank You Note

Page 16

2. City Treasurer–

3. Mayor –

4. City Council –

N. ADJOURNMENT-

Mayor

[SEAL]

City Clerk