



**MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, August 20, 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. CITIZEN PARTICIPATION - 3 minute time limit**

- F. CONSENT AGENDA –
Presented by Janella Martinez**

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- 1. Request for renewal of a 3.2% City (off premises) Beer license by Walmart Stores, Inc. dba Wal-Mart Supercenter #921, the current license expires September 1, 2007.**
- 2. Request for a Special Events Liquor Permit in Riverside Park by KHEN during the Outdoor Musical Concert, on Saturday, September 8, 2007, from 12:00 p.m. Noon – 10:00 p.m.**
- 3. Request to use Riverside Park by William Boddy to hold an Outdoor Musical Concert on Saturday, September 8, 2007 from 12:00 p.m. Noon to 10:00 p.m.**
 - This request includes an amplified sound permit on from 12:00 p.m. Noon to 5:00 p.m.**
- 4. Request to use Riverside Park, and for street closures by Heart of the Rockies Chamber of Commerce to hold the 18th Annual Banana Belt Weekend on Saturday, September 15, and Sunday, September 16, 2007.**
 - Saturday, Sept. 15, 2007, the request is to close F St. from Sackett to the cul de sac from Noon to 5:00 p.m.**
 - On Sunday, Sept. 16th, from 7:00 a.m. until 4:00 p.m. to close F Street from Sackett to the cul de sac; C St. from First Street to Sackett; and Sackett from C St. to G St.**
 - This request includes an amplified sound permit on Sunday, September 16th, from Noon to 5:00 p.m.**

- 5. Request for street closures by Columbine Manor to hold the 3rd**

Annual Life Care Center Summer Games on Thursday, September 13, 2007 from 7:00 a.m. to 1:30 p.m.

- The request is to close 16th Street from J to K streets.

6. Request to use Alpine Park by Heart of the Rockies Community Church , Pastor Kyle Earhart to hold an outdoor church service followed by a 4-hour festival on Sunday, September 9, 2007 from 10:00 a.m. – 4:00 p.m.

- This request includes an amplified sound permit on Sunday, September 9th, from 10:00 a.m. to 4:00 p.m.

7. Request to use Centennial Park for the Tenderfoot Triathlon and Kiwanis Kids Triathlon on Saturday, September 1, 2007 from 7:30 a.m. – 2:00 p.m. and on Sunday, September 2, 2007 from 10:00 a.m. – 1:00 p.m.

- This request includes an amplified sound permit on Saturday, September 1, 2007, from 6:00 a.m. to 3:00 p.m.

G. PUBLIC HEARING – None

H. UNFINISHED BUSINESS-

1. Administrators Report - Page 2
- a. Designate committee members for Cable TV Franchise Ordinance review
 - b. Select Vandaveer Developer and direct staff to develop a letter of intent with the developer
 - c. Discuss SteamPlant Capital Investment in Events Center Project and Operating Revenue Issues
 - d. Set date for SteamPlant naming rights workshop
 - e. Authorize Administrator to seek a DOLA Administrative Intern for 2008 & 2009
 - f. Consider request by Farm to Table to lease irrigation equipment from Vandaveer Property
 - g. Discuss Affordable Housing Workshop follow-up
 - h. Aquatic Center and Parks and Recreation Planning Activities (Council participation strongly encouraged)
 - Parks, Trails, Open Space Master Plan
 - Aquatic Center Planning Events

Presented by Steve Golnar

I. NEW BUSINESS –

RESOLUTIONS-

1. Approve Real Estate Exchange Agreement with P.T. Wood- Page 3
RESOLUTION 2007-___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING REAL ESTATE EXCHANGE AGREEMENT WITH POWELL THOMAS WOOD FOR 17.67 ACRES OF TENDERFOOT MOUNTAIN PROPERTY IN EXCHANGE FOR HILLSIDE ADDITION LOTS 5 THROUGH 16.

Presented by Steve Golnar

2. Election IGA- Page 4
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL FOR THE
CITY OF SALIDA, COLORADO, APPROVING COORDINATED MAIL BALLOT
ELECTION AND ADOPTING THE UNIFORM ELECTION CODE.
Presented by Steve Golnar

ORDINANCES-

1. Cahill Annexation Petition- 1st reading Page 5
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

2. Cahill Annexation Zoning- 1st reading Page 6
ORDINANCE 2007-__ AN ORDINANCE OF THE CITY OF SALIDA,
COLORADO ZONING CERTAIN REAL PROPERTY KNOWN AS THE CAHILL
ANNEXATION COMMERCIAL (C-1) AND INCLUDING IT WITHIN THE
HIGHWAY 50 OVERLAY.
Presented by Dara MacDonald

3. Highway 50 Development, LLC Annexation Petition – Page 7
ORDINANCE 2007- __ AN ORDINANCE OF THE CITY OF SALIDA,
COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO
CERTAIN REAL PROPERTY KNOWN AS THE HIGHWAY 50
DEVELOPMENT LLC ANNEXATION.
Presented by Dara MacDonald

J. DEPARTMENT REPORTS-

1. City Clerk – Page 8
2. City Treasurer–
3. Mayor –
4. City Council –

K. EXECUTIVE SESSION –

1. For a conference with the City/Town attorney for the purpose
receiving legal advice on specific legal questions under C.R.S.
Section 24-6-402(4)(b);

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR
IDENTIFICATION PURPOSES: To receive legal advice relating to the**

Vandaveer Developer Selection

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 strategies relating to the Vandaveer Developer Selection

L. ADJOURNMENT-

[SEAL]

Mayor

City Clerk