



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Tuesday, February 19, 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 – January 22, 2008 **Page 1**

F. CITIZEN PARTICIPATION - 3 minute time limit

G. CONSENT AGENDA – **Page 2**

1. Request by the Mount Shavano Kiwanis Club to use Thonhoff Park to hold the 2008 annual Kiwanis Easter Egg Hunt on Saturday, March 22, 2008, from 8:00 a.m. – 1:00 p.m.
2. Request by Chaffee County Running Club to use Riverside Park to begin and end a Marathon/Half Marathon the 2nd annual “Run Through Time” on Saturday, March 15, 2008 beginning at 9:00 a.m.

H. PUBLIC HEARING –

1. Land Company Overall Development Plan- 2nd reading **Page 3**
ORDINANCE 2008-01 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ZONING A 0.39 ACRE AREA OF LAND KNOWN AS LOTS 1, 2, 3 AND 4, BLOCK 12, BLAKE AND WESTERFIELD’S ADDITION AS A PLANNED DEVELOPMENT KNOWN AS THE LAND COMPANY PLANNED DEVELOPMENT DISTRICT OVERALL DEVELOPMENT PLAN
Presented by Dara MacDonald
2. Land Company Resolution – **Page 3A**
RESOLUTION 2008-10 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE FINAL DEVELOPMENT PLAN FOR THE LAND COMPANY PLANNED DEVELOPMENT
Presented by Dara MacDonald

3. **Mira Monte Annexation Petition – 2nd reading** **Page 4**
ORDINANCE 2008 - 02 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE MIRA MONTE ANNEXATION.

Presented by Dara MacDonald

4. **Mira Monte Overall Development Plan – 2nd reading** **Page 5**
ORDINANCE 2008 - 03 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ZONING A 10.72 ACRE AREA OF LAND KNOWN AS THE RAINBOW RIDGE ANNEXATION AS A PLANNED DEVELOPMENT KNOWN AS THE MIRA MONTE PLANNED DEVELOPMENT DISTRICT OVERALL DEVELOPMENT PLAN

Presented by Dara MacDonald

I. UNFINISHED BUSINESS-

1. **Administrators Report –** **Page 6**
- **SteamPlant Director Introduction**
 - **Employee Thank You**
 - **Finance Director Items**
 - **School Impact Fee**
 - **Excess Water Storage Strategy**
 - **Angler's Ridge Will Serve**
 - **Weekly updates**

Presented by Steve Golnar

J. NEW BUSINESS –

ACTION ITEMS-

RESOLUTIONS-

1. **Parks, Recreation, Trails and Open Space Master Plan** **Page 7**
RESOLUTION 2008-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, TO ADOPT THE PARKS, RECREATION, TRAILS AND OPEN SPACE MASTER PLAN DEVELOPED BY GREENPLAY, LLC.

Presented by Trish Bews

2. **GOCO Grant-** **Page 8**
RESOLUTION 2008-12 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ENDORSING AND AUTHORIZING AN APPLICATION FOR FUNDING FROM THE GREAT OUTDOORS COLORADO TRUST FUND WITH REGARD TO THE PROPOSED SALIDA MIDDLE SCHOOL PLAYGROUND

Presented by Steve Golnar

3. Trail Easement- Page 9
RESOLUTION 2008-09 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN AN EASEMENT AGREEMENT WITH FIBArk.
 Presented by Steve Golnar

4. SteamPlant Naming Rights – Page 10
RESOLUTION 2008-13 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AUTHORIZING THE MAYOR TO SIGN A MARKETING AGREEMENT FOR STEAMPLANT NAMING RIGHTS.
 Presented by Steve Golnar

5. Temporary Water Storage – Page 11
RESOLUTION 2008-14 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A TEMPORARY WATER STORAGE CONTRACT WITH THE SOUTHEASTERN COLORADO WATER CONSERVANCEY DISTRICT AND THE US BUREAU OF RECLAMATION FOR IF AND WHEN STORAGE SPACE IN THE FRYINGPAN-ARKANSAS PROJECT.

ORDINANCES-

1. Chicken Ordinance - Page 12
ORDINANCE 2008-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING SECTIONS OF THE MUNICIPAL CODE TO ALLOW THE KEEPING OF CHICKENS WITHIN THE MUNICIPALITY
 Presented by Dara MacDonald

K. DEPARTMENT REPORTS-

1. City Clerk – Page 13
2. City Treasurer–
3. Mayor –
4. City Council –

L. 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 on the Vandaveer Property, the Poncha Springs Sewer Agreement and the Water Tank

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 Vandaveer Property, the Poncha Springs Sewer Agreement and the Water Tank

M. ADJOURNMENT-

Mayor

[SEAL]

City Clerk