



**MEETING OF THE CITY COUNCIL  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Monday, February 4, 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 – December 17, 2007 Page 1**

**F. CITIZEN PARTICIPATION - 3 minute time limit**

**G. CONSENT AGENDA – Page 2  
Presented by Janella Martinez**

1. Request to renew a Tavern Liquor License by Volkmann Enterprises, LLC dba Benson's, the current license expires April 28, 2008.
2. Request to renew a Hotel & Restaurant Retail Liquor License by Thomas Steinau dba High Country Hoagies, the current license expires May 24, 2008.

**H. PUBLIC HEARING –**

1. Rainbow Ridge Annexation Findings of Fact- Page 3  
**RESOLUTION 2007- 80 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, CONCERNING THE RAINBOW RIDGE ANNEXATION TO THE CITY OF SALIDA.**  
Presented by Dara MacDonald
2. Rainbow Ridge annexation plan- Page 4  
**RESOLUTION 2008 - 06 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION PLAN FOR THE RAINBOW RIDGE ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS AMENDED.**  
Presented by Dara MacDonald

**I. ORDINANCES, 1<sup>st</sup> reading -**

1. Rainbow Ridge Annexation Ordinance – 1<sup>st</sup> reading Page 12  
**ORDINANCE NO. 2008 - 02 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO**

**CERTAIN REAL PROPERTY KNOWN AS THE RAINBOW RIDGE ANNEXATION.**

Presented by Dara MacDonald

2. **Mira Monte Overall Development Plan - 1<sup>st</sup> reading** **Page 13**  
**ORDINANCE NO. 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

**J. UNFINISHED BUSINESS-**

1. **Administrators Report -** **Page 5**
- **SteamPlant Director Introduction**
  - **SteamPlant Naming Rights**
  - **Award Vehicle Turbine Pump bid**
  - **Tenassee Ditch (Case#04CW125)**
  - **Advertise for 2 Airport Board Positions**
  - **Discuss Creation of a Parks & Recreation Advisory Task Force**
  - **Finance Committee Report**
    - **Draft Will Serve Letter- Angler's Ridge**
    - **RFQ for Engineering Services for Wastewater Treatment Plant**
    - **Postpone \$1800 Colorado Water Conservation Board Grant match**
  - **Joint Meeting review**
  - **Weekly updates**
- Presented by Steve Golnar

**K. NEW BUSINESS –**

**ACTION ITEMS-**

1. **An application for a Beer & Wine Liquor License (City) by Julips River House Cafe, LLC dba Julips River House Café** **Page 6**  
Presented by Janella Martinez

**RESOLUTIONS-**

1. **Citizen Appointment to Board of Adjustment-** **Page 7**  
**RESOLUTION 2008- 07 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE BOARD OF ADJUSTMENT.**  
Presented by Steve Golnar
2. **Conveyance of 323 W. 1<sup>st</sup> St.-** **Page 8**  
**RESOLUTION 2008- 08 A RESOLUTION OF THE CITY COUNCIL FO THE CITY OF SALIDA, COLORADO, APPROVING THE CONVEYANCE OF 323**

**WEST 1<sup>ST</sup> STREET, SALIDA, AND AUTHORIZING THE MAYOR TO EXECUTE THE WARRANTY DEED.**

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

**L. DEPARTMENT REPORTS-**

1. City Clerk – Page 10  
2. City Treasurer–  
3. Mayor –  
4. City Council –

**M. 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 / Case # 04CW125-Tenassee Ditch**

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**

**N. ADJOURNMENT-**

[SEAL]

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk