



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Tuesday, January 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 – January 2, 2007 Page 1

F. PROCLAMATIONS-

Presented by Mayor Danny M. Knight
Alan Sulzenfuss-
Bob Biglow-

Page 2 & 3

G. CITIZEN PARTICIPATION - 3 minute time limit

H. CONSENT AGENDA –

Presented by Janella Martinez

Page 4

1. Request for renewal of a Hotel & Restaurant Liquor License by Martin A Rangel dba Fiesta Mexicana Two, license expires January 17, 2007.

I. PUBLIC HEARING –

J. UNFINISHED BUSINESS-

1. Administrators Report -

Page 5

- Vandaveer Ranch Marketing Status-
- Determine use of Hot Water Line Settlement-
- Revised Request for Qualifications Issued for Architectural Services for Pool Facility Enhancements
- Water System Improvements Status -
- Finance Committee Recommendations-
 - Request for City Sponsorship of BBI Sustainability series denied
 - Staff should pursue Business Licensing
 - Pursue City property Tax rebates as financial incentives for commercial investment
 - City should pursue the adoption of Home Rule Authority as a Priority.

UNFINISHED BUSINESS-(cont)

- Friend Ranch Proposed Annexation Update.
 - Pool roof Lawsuit Appeal Authorized
- Presented by Steve Golnar

K. NEW BUSINESS –

ACTION ITEMS-

1. Set a Public Hearing date to review an application Page 6
for a Beer & Wine Liquor license for Salida Spa, Inc. dba
Country Bouny.
Presented by Janella Martinez

ORDINANCES-

RESOLUTIONS-

1. Fee Schedule for Development applications- Page 7
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY
OF SALIDA, COLORADO SETTING FEES AND CHARGES FOR DEVELOPMENT
SERVICES PROVIDED BY THE CITY OF SALIDA, COLORADO.
Presented by Dara MacDonald

2. Purchase Agreement of former Page 8
Public Works Site, 323 W. 1st St.-
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SALIDA, COLORADO APPROVING A PURCHASE AGREEMENT WITH JOHN
DISSLIN AND RON MAZZEO FOR 323 WEST FIRST STREET(THE FORMER
PUBLIC WORKS PROPERTY) AND AUTHORIZING THE MAYOR TO SIGN THE
AGREEMENT.
Presented by Steve Golnar

3. Little River Ranch / Harrington Ditch Pipeline- Page 9
RESOLUTION 2007-__ RESOLUTION OF THE CITY COUNCIL OF SALIDA,
COLORADO AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A LETTER
OF UNDERSTANDING WITH THE LITTLE RIVER RANCH REGARDING
HARRINGTON DITCH PIPELINE MODIFICATIONS.
Presented by Steve Golnar

4. Appointment of a Council Member Ward 2- Page 10
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL FOR THE
CITY OF SALIDA, COLORADO VACATING A WARD TWO COUNCIL SEAT
AND APPOINTMENT TO THE WARD TWO COUNCIL SEAT.
Presented by Steve Golnar

L. DEPARTMENT REPORTS-

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

M. EXECUTIVE SESSION-

1. For a conference with the City attorney for the purpose of 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 discuss water rights.

M. ADJOURNMENT-

[SEAL]

Mayor

City Clerk