



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Tuesday, January 22, 2008, 6:00 p.m.

(Revised 1/19/08)

- 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 7, 2008 Page 1
- F. PROCLAMATION- Supporting Youth Month Page 2
Presented by Mayor Charles Rose
- G. CITIZEN PARTICIPATION - 3 minute time limit
- H. CONSENT AGENDA – None
- I. PUBLIC HEARING –
 - 1. Open Space Ordinance - 2nd Reading Page 3
ORDINANCE 2007- 23 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, REPEALING AND REPLACING THE OPEN SPACE REQUIREMENTS OF SUBDIVISIONS AND PLANNED DEVELOPMENTS OF THE LAND USE CODE WITH ASSOCIATED UPDATES TO DEFINITIONS AND APPLICATION REQUIREMENTS
Presented by Dara MacDonald
- J. UNFINISHED BUSINESS-
 - 1. Administrators Report - Page 4
 - Will Serve Letter
 - Finance Committee Report
 - Steam Plant Naming Rights
 - Energy Star Program Participation in the amount of \$2000
 - Franchises - Fee and Term Philosophy
 - Approve \$1800 Colorado Water Conservation Board Grant match
 - Running Water Policy

- 2008 Major Issues
 - Future Workshops
 - Upcoming Meetings
- Presented by Steve Golnar

K. NEW BUSINESS –

ACTION ITEMS-

1. CDoT – HUTF mileage certification form – Page 5
Presented by Rob Vance

RESOLUTIONS-

1. Enhancement Grant for Highway 50 Page 6
Pedestrian Improvements-
RESOLUTION 2008- __A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO SUPPORTING THE CONTRACT AGREEMENT BETWEEN THE CITY OF SALIDA AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR AN ENHANCEMENT GRANT.
Presented by Steve Golnar

2. Fire Mutual Aid Agreement for fire services in Page 7
Western Fremont County-
RESOLUTION 2008-__ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MUTUAL AID AGREEMENT FOR FIRE SERVICES.
Presented by Steve Golnar

ORDINANCES-

1. Land Company overall Development Plan- Page 8
ORDINANCE 2008-__ 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

L. DEPARTMENT REPORTS-

1. City Clerk – Page 9
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 Poncha Springs Sewer Agreement and Tenderfoot Mountain Use Issues.

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 Poncha Springs Sewer Agreement

N. ADJOURNMENT-

Mayor

[SEAL]

City Clerk