



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Monday, January 7, 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 –**

**Page 1**

**October 31, 2007 Special Meeting Minutes  
December 3, 2007  
December 13, 2007 Special Meeting Minutes**

**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 Culp & Culp, Inc. dba Super Bowl Lanes, the current license expires February 01, 2008.**
- 2. Request to renew a 3.2 Percent Beer Retail License (ON PREMISES) by Pizza Hut of the Rockies, Inc. dba Pizza Hut, the current license expires December 18, 2007.**

**H. UNFINISHED BUSINESS-**

**1. Administrators Report -**

**Page 3**

- Parks, Recreation, Trails and Open Space Master Plan comments**
- Schedule City Council Retreat**
- Administrator Performance Evaluation**
- Water Tank update**
- Alternative venue for City Council Meetings**
- Tenderfoot Mountain/Hillside Addition Exchange extension**
- Discuss possible Energy Star Program Participation- Presented by Golnar/Damman**
- Upcoming Meetings**

**Presented by Steve Golnar**

**I. NEW BUSINESS –**

**ACTION ITEMS-**

**RESOLUTIONS-**

1. Designating a Posting Place- Page 4  
RESOLUTION 2008 - 01 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF PUBLIC NOTICES FOR CITY COUNCIL MEETING AND OTHER CITY BUSINESS.  
Presented by Janella Martinez
  
2. Appointment to Planning Commission- Page 5  
RESOLUTION 2008- 02 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION  
Presented by Dara MacDonald
  
3. Citizen Appointment to Home Rule Task Force - Page 6  
RESOLUTION 2008- 03 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENT TO THE HOME RULE TASK FORCE.

**ORDINANCES-**

1. Mira Monte Overall Development Plan - 1<sup>st</sup> reading Page 7  
ORDINANCE NO. 2008 - 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
  
2. Rainbow Ridge Annexation Ordinance – 1<sup>st</sup> reading Page 8  
ORDINANCE NO. 2008 - \_\_\_ 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

**J. PUBLIC HEARING –**

1. Rainbow Ridge Annexation Findings of Fact- Page 9  
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 10

**RESOLUTION 2008 - 04 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**

**K. DEPARTMENT REPORTS-**

1. City Clerk –

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2. City Treasurer–

3. Mayor –

4. City Council –

**L. ADJOURNMENT-**

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Mayor

[SEAL]

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City Clerk