



**MEETING OF THE CITY COUNCIL**

**City Council Chambers**

**125 East Third Street**

**City of Salida, Colorado**

**Tuesday, July 7, 2009, 6:00 p.m.**

*The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.*

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE** – Led by Mayor Charles Rose
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION** – 3 minute time limit
- V. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Janella Martinez) **Section 1**
    - a. Approval of Agenda
    - b. Approval of Minutes: June 16, 2009
    - c. Liquor Licenses: Roxy’s Bottle Shop, Inc., Storyville Cinema & Night Spot
    - d. Public Property requests: Salida Pregnancy Center’s Walk for Life 2009
  - 2. Property Maintenance Code** - 2<sup>nd</sup> reading - Public Hearing- (Dara MacDonald) **Section 2**  
Ordinance 2009-10 amending section 18-14-40 of the Salida Municipal Code regarding violations of the International Property Maintenance Code.
  - 3. Historic Preservation Commission Membership** – (Dara MacDonald) **Section 3**  
Ordinance 2009-11 Amending Section 2-12-20(A) of the Salida Municipal Code regarding requirements for membership on the Historic Preservation Commission.
  - 4. Citizen Appointment to the HPC-** (Dara MacDonald) **Section 4**  
Resolution 2009-32 approving citizen appointment to the Historic Preservation Commission.
  - 5. Budget Amendment Resolution** - (Jan Schmidt) **Section 5**  
Resolution 2009-33 amending and supplementing Resolution No. 2008-98 adopting the 2009 Budget and Resolution No. 2009-29 amending the 2009 Budget to provide for supplemental expenditures and revenues
  - 6. 2008 Audit statement presentation** (Jan Schmidt) **Section 6**

*Agenda July 7, 2009*

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 124 E St., Salida, CO 81201, 719-539-2311 at least 48 hours in advance.*

7. **Salida Riverside Fine Arts Festival** - (Jack Lewis) **Section 7**  
 Including a request for a **Special Event Liquor permit**.  
 Resolution 2009-34 a resolution declaring the Salida Riverside Fine Arts Festival an event of city wide interest.
8. **City Administrator Report/City Attorney Report** **Section 8**  
 a. Administrator's Report – (Jack Lewis)  
     1. Reconsideration of 2009 Overlay Bid Award  
     2. A-Z Roofing contract approval for CCCSC.
9. **Elected Official Reports** **Section 9**  
 a. City Clerk  
 b. City Treasurer  
 c. Mayor  
 d. City Council

**VI. ADJOURNMENT**

[SEAL]

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Mayor

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City Clerk