



**MEETING OF THE CITY COUNCIL  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Monday, March 3, 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 – Special Meeting Minutes- Feb. 15, 2008 Page 1**

**F. PROCLAMATION - MONTESSORI EDUCATION WEEK  
Presented by Mayor Charles Rose**

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

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

1. Request to renew a Hotel & Restaurant Retail Liquor License by Thomas Steinau dba High Country Hoagies. The current license expires May 24, 2008.

**I. PUBLIC HEARING –**

1. Chicken Ordinance – 2<sup>nd</sup> reading Page 3  
**ORDINANCE 2008- 04 AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF SALIDA, COLORADO, AMENDING SECTIONS  
OF THE MUNICIPAL CODE TO ALLOW THE KEEPING OF  
CHICKENS WITHIN THE MUNICIPALITY  
Presented by Dara MacDonald**

**J. UNFINISHED BUSINESS-**

1. Administrators Report - Page 4
  - Airport Board applications
  - Will Serve Letter- Angler's Ridge update
  - School Impact Fee Implementation
  - Long Term Storage Excess Capacity recommendations
  - WWTP RFQ

- Weekly updates  
Presented by Steve Golnar

## K. NEW BUSINESS –

### ACTION ITEMS-

1. Set a public hearing date for a new liquor license application by Boathouse Cantina, LLC dba Kips Bar & Boathouse Cantina, 228 North F Street, Salida, CO has submitted an application for a Hotel & Restaurant Liquor License. Page 5  
Presented by Janella Martinez
2. Set a public hearing date for a new license application by Studio M Group, LLC. dba Me Gusta . A Southwestern & Mexican Restaurant, 113 East Sackett Street, Salida, CO has submitted an application for a Hotel & Restaurant Liquor License. Page 6  
Presented by Janella Martinez

### RESOLUTIONS-

1. Trail Easement- Page 7  
RESOLUTION 2008 - 15 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN A TRAIL EASEMENT AGREEMENT WITH RAYMOND G. KITSON.  
Presented by Steve Golnar
2. Growth Area IGA- Page 8  
RESOLUTION 2008 - 16 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHAFFEE COUNTY FOR JOINT PLANNING OF AREAS AROUND THE MUNICIPALITY.  
Presented by Dara MacDonald
3. Amend / Extend contract for the Hillside Addition - Page 10  
RESOLUTION 2008- 18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE MAYOR TO SIGN AN AMEND/EXTEND CONTRACT WITH P.T. WOOD FOR THE EXCHANGE OF TENDERFOOT MOUNTAIN PROPERTY WITH LOTS 5-16 OF HILLSIDE ADDITION.  
Presented by Steve Golnar

### ORDINANCES-

1. Xcel Energy Franchise agreement extension- Page 11  
ORDINANCE 2008- 05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, EXTENDING THE ELECTRIC FRANCHISE GRANTED TO PUBLIC SERVICE COMPANY OF COLORADO UNTIL AUGUST 4, 2008.  
Presented by Steve Golnar

**L. DEPARTMENT REPORTS-**

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

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**M. ADJOURNMENT-**

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Mayor

[SEAL]

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City Clerk