



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Monday, May 21, 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 – Page 1**

**E. APPROVAL OF MINUTES – None**

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

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

1. Request to renew a 3.2% Beer Liquor License, to by Seven Eleven dba Seven Eleven, the current license expires June18, 2007.
2. Request to renew a Hotel and Restaurant Liquor License, to sell and serve Malt, Vinous, and Spirituous Liquors by Bongo Billy's Salida, LLC dba Bongo Billy's Cafe, the current license expires July 27, 2007.
  - This request includes a Corporate Change of Report.
3. Request to renew a Hotel and Restaurant Liquor License, to sell and serve Malt, Vinous, and Spirituous Liquors by S B & G, LLC dba Salida Golf Club Bar & Grill, the current license expires June 1, 2007.
4. Request for a Special Events Liquor Permit by Salida Steamplant Inc. on July 14, 2007 from 2:00 p.m. to 10:00 p.m.
5. Request for a Special Events Liquor Permit by Mon-Ark Shrine Club, 129 W. Sackett Ave. on June 16. 2007 from 9:00 a.m. to 6:00 p.m.

**H. PUBLIC HEARING –**

1. Establishment of the Steam Plant Commission- 2<sup>nd</sup> reading Page 3  
**ORDINANCE 2007-\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE SALIDA MUNICIPAL CODE TO CREATE AND DEFINE A STEAMPLANT COMMISSION**  
Presented by Steve Golnar

2. Request to use Riverside Park including a request for a Special Events Liquor Permit by FIBArk to hold the 59<sup>th</sup> annual FIBArk Whitewater Festival, on June 14, 15, 16, and 17, 2007 from 7:00 a.m. – 11:00 p.m. Page 4

- Including a request that no Solicitors, Peddlers, Transient Merchant permits issued within 100 ft. of the festival.

Presented by Janella Martinez

#### I. UNFINISHED BUSINESS-

1. Administrators Report - Page 5  
Presented by Steve Golnar
- a. Motion to authorize directing the Land Use Attorney to prepare materials for land swap including Tenderfoot Mountain and Hillside Addition.
  - b. E Street bid – award low bidder Y & K excavation, with the understanding that sidewalk replacement will be reduced.
  - c. Authorize construction of new golf course shed, subject to city codes.
  - d. Discuss development of a future sidewalk program.
  - e. Authorize \$500 to support a Small Business Development Center using Economic Development funds.
  - f. Review 4<sup>th</sup> and E Street 4 way stop and speed limit reduction proposal.
  - g. Farmer’s Market request –

#### J. NEW BUSINESS –

##### ORDINANCES-

1. Morgan Annexation- 1<sup>st</sup> reading Page 6  
ORDINANCE 2007-\_\_ AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO CERTAIN REAL PROPERTY KNOWN AS THE MORGAN ANNEXATION.  
Presented by Dara MacDonald
2. Morgan Annexation Zoning Review- 1<sup>st</sup> reading Page 7  
ORDINANCE 2007-\_\_ AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE MORGAN ANNEXATION (C-1) COMMERCIAL ZONE DISTRICT  
Presented by Dara MacDonald

##### RESOLUTIONS-

1. Relay for Life request for extension of time for amplified sound permit- Page 8  
RESOLUTION 2007-\_\_ A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ISSUE AN AMPLIFIED SOUND PERMIT BEYOND 10:00 PM.  
Presented by Steve Golnar (there is no page 9)

2. Subdivision Plat approval- Page 10  
**RESOLUTION 2007-\_\_ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING JOHN'S SUBDIVISION**  
 Presented by Dara MacDonald
  
3. Repealing Resolution 2006-71 and approving a revised Page 11  
 agreement with the Boy Scouts for use of the Poncha Hot Springs-  
**RESOLUTION 2007-\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A REVISED LEASE AGREEMENT WITH THE BOY SCOUTS OF AMERICA REGARDING THE USE OF CITY HOT SPRINGS PROPERTY AND REPEALING RESOLUTION 2006-71 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**  
 Presented by Steve Golnar
  
4. Marvin Park Athletic Field Use Agreements- Page 12  
**RESOLUTION 2005-\_\_ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AUTHORIZING AND APPROVING LICENSE AGREEMENTS WITH THE SALIDA SCHOOL DISTRICT R 32-J REGARDING THE USE OF THE MARVIN PARK ATHLETIC FIELDS**  
 Presented by Steve Golnar
  
5. Declaring FIBArk an event of City wide interest- Page 13  
**RESOLUTION 2007-\_\_ A RESOLUTION BY THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DECLARING FIRARK 2007 AN EVENT OF CITY WIDE INTEREST.**  
 Presented by Steve Golnar
  
6. Intergovernmental Agreement Concerning Chaffee Page 14  
 County Fire and EMS Department Assessments-  
**RESOLUTION 2007-\_\_ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING AN AGREEMENT BETWEEN CHAFFEE COUNTY FIRE AND EMS DEPARTMENTS.**  
 Presented by Steve Golnar

**K. DEPARTMENT REPORTS-**

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

**L. ADJOURNMENT-**

[SEAL]

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Mayor

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City Clerk