



**MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, November 5, 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 –

E. APPROVAL OF MINUTES – October 1, 2007 Page 1

F. CITIZEN PARTICIPATION - 3 minute time limit

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

- 1. Request to renew a Hotel and Restaurant Liquor License by Martin A Rangel dba Fiesta Mexicana, the current license expires January 17, 2007.**
- 2. Request to renew a 3.2 Percent Beer Retail License (OFF PREMISES) by Mini Mart, Inc. dba Loaf N Jug No. 55, the current license expires January 12, 2007.**
- 3. Request to renew a 3.2 Percent Beer Retail License (OFF PREMISES) by Safeway Store #2817, the current license expires December 25, 2007.**

H. PUBLIC HEARING –

- 1. Adoption of 2007 Budget- Page 3
RESOLUTION 2007-75 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE CITY OF SALIDA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2008, AND ENDING ON THE LAST DAY OF DECEMBER, 2008.
Presented by Steve Golnar**
- 2. Set the Property tax Mill Levy- Page 4
RESOLUTION 2007- 76 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF SALIDA, COLORADO, FOR THE 2008 BUDGET YEAR.
Presented by Steve Golnar**

3. Appropriating Sums of Money for 2008 Budget- Page 5
RESOLUTION 2007- 77 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE CITY OF SALIDA, COLORADO, FOR THE BUDGET YEAR.
Presented by Steve Golnar

I. UNFINISHED BUSINESS-

1. Administrators Report - Page 6
- Audit Report 12/31/2006 - Presentation by Johnson, Holscher & Company
 - Home Rule Task Force Report – by Alan Sulzenfuss
 - Schedule Hearing to Hear Appeal of Historic Preservation Commission
 - Position searches Update-
 - Finance Director
 - Steam Plant Director Candidate selection
 - Preparations for New Council
 - Plan for new Council representatives on Finance Committee
 - Appoint Judge and Prosecuting Attorney on December 3, 2007 City Council Meeting
 - Council Orientation Sessions and materials –
 - Watershed Protection Ordinance- comments and schedule for adoption of plan
 - Administrator’s Evaluation Status-
 - 360 Assessment status –
 - Administrator Performance Evaluation-
 - Negotiation Status
 - Vandaveer Negotiations Update –
 - Cable TV draft Franchise Agreement-
 - Poncha Response to Wastewater MOU –
 - Excel Energy Franchise Agreement for City Review –
 - Upcoming Meetings
- Presented by Steve Golnar

J. NEW BUSINESS –

ACTION ITEMS- None

RESOLUTIONS-

1. Citizen appointment to Planning Commission – Page 7
RESOLUTION 2007- 78 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENT TO THE PLANNING COMMISSION.
Presented by Dara MacDonald

2. Liquor License Fee Schedule- Page 8

**RESOLUTION 2007- 79 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ACTING THROUGH ITS LIQUOR LICENSING AUTHORITY, AUTHORIZING AN INCREASE IN LIQUOR LICENSE FEES PURSUANT TO SECTION 12-47-505(4)(a).
Presented by Janella Martinez**

ORDINANCES- None

K. DEPARTMENT REPORTS-

1. City Clerk –
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 Vandaveer Property / Poncha Springs Sewer Agreement / Sign Code

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 Vandaveer Property / Poncha Springs Sewer Agreement

L. ADJOURNMENT-

[SEAL]

Mayor

City Clerk