



**MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, September 17, 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 – July 16, 2007

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F. CITIZEN PARTICIPATION - 3 minute time limit

**G. CONSENT AGENDA –
Presented by Susan Mick**

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- 1. Request for renewal of a Hotel & Restaurant license by Killorn Enterprises, Inc. dba Windmill Restaurant, the current license expires September 30, 2007.**
- 2. Request for renewal of a Tavern liquor license by Victoria Hotel & Tavern, Inc. dba Victoria Tavern, the current license expires September 22, 2007.**
- 3. Request for renewal of a Hotel & Restaurant liquor license by Cooper, Inc. dba Moonlight Pizza, the current license expires October 21, 2007.**
- 4. Request for renewal of a 3.2 Percent Beer Retail License (OFF PREMISES) BY Stop N Save #16, the current license expires November 12, 2007.**
- 5. Request for renewal of a Retail Liquor Store License by Trainor Investment, Inc. dba TJ's Wine and Spirit, the current license expires October 22, 2007.**
- 6. Request for renewal of a Hotel & Restaurant liquor license by Ortiz, Inc. dba Backroads Grill, the current license expires November 8, 2007.**

7. **Request to close streets by the Salida Business Alliance to hold Light up Salida! Holiday Parade by the Salida Business Alliance on Friday November 23, 2007 from 4:00 p.m. to 8:00 p.m.**
 - **This request is to close F Street to Sackett Street.**
 - **And to close S Mountain Road from November 1, 2007 through March 1, 2008. This will allow installation of the Christmas lights and take down.**

H. PUBLIC HEARING – None

I. UNFINISHED BUSINESS-

1. **Administrators Report - Page 3**
 - a. **Request for Resolution Supporting Browns Canyon Wilderness Area Designation**
 - b. **Holiday Park**
 - c. **Improvements to Marvin Park Baseball Fields**
 - d. **Approve advertising on Baseball Dugouts and Buildings**
 - e. **SteamPlant Issues**
 - f. **Vandaveer Negotiations Update**
 - g. **Friend Ranch Annexation Schedule and comments**
 - h. **Budget Performance Report**
 - i. **Cable TV draft Franchise Agreement**
 - j. **Poncha Springs response to Wastewater Service MOU**

Presented by Steve Golnar

J. NEW BUSINESS –

ACTION ITEMS-

1. **Request for a Temporary Permit for Liquor pending a Page 4
Transfer of Ownership of a Hotel and Restaurant Liquor License by The Butcher's Table, Inc. dba The Butcher's Table, Inc. dba The Butcher's Table, Inc, 122 North F Street, Salida, CO**

Presented by Susan Mick

RESOLUTIONS-

1. **Citizen appointment to the Tree Board- Page 5
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENT on the way to THE TREE BOARD.**

Presented by Steve Golnar
2. **Citizen appointment to the Home Rule Task Force - Page 6
RESOLUTION 2007-__ A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALDA, COLORADO APPROVING CITIZEN APPOINTMENT TO THE HOME RULE TASK FORCE.**

Presented by Steve Golnar

ORDINANCES-

1. **Municipal Code update- 1st reading** **Page 7**
ORDINANCE 2007-__ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING CHAPTER 10 OF THE SALLIA MUNICIPAL CODE TO INCREASE THE JURISIDICIONAL VALUE OF DESTROYED OR DAMAGED OR STOLEN PROPERTY
Presented by Steve Golnar

2. **Municipal Code update- 1st reading** **Page 8**
ORDINANCE 2007-__ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING SECTION 2, ARTICLE III, OF THE SALLIA MUNICIPAL CODE TO ADD DUTIES AND RESPONSIBILIITES OF THE CITY ADMINISTRATOR CONCERNING REGULATION AND MANAGEMENT OF THE DEPARTMENT HEADS OF THE CITY.
Presented by Steve Golnar

K. DEPARTMENT REPORTS-

1. **City Clerk –**
2. **City Treasurer–**
3. **Mayor –**

4. **City Council –**

L. 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 Poncha Sewer Agreement

M. ADJOURNMENT-

[SEAL]

Mayor

City Clerk