



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Tuesday, September 4, 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 2, 2007** **Page 1**
- F. CITIZEN PARTICIPATION - 3 minute time limit**
- G. CONSENT AGENDA –** **Page 2**
  - Presented by Janella Martinez**
  - 1. Request to use Riverside Park, and for street closures by Salida Rotary Club to host a lunch for the Colorado Grand Road Rally on Wednesday, September 19, 2007, from 11:00 a.m. to 3:00 p.m.**
    - Wednesday, Sept. 19<sup>th</sup>, the request is to close Sackett Street between F and E Streets from 11:00 a.m. to 3:00 p.m.**

**H. PUBLIC HEARING –**

**RESOLUTIONS-**

- 1. Cahill Annexation Findings -** **Page 3**  
**RESOLUTION 2007- 57 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONCERNING THE CAHILL ANNEXATION TO THE CITY OF SALIDA.**  
**Presented by Dara MacDonald**
- 2. Cahill Annexation Plan-** **Page 4**  
**RESOLUTION 2007- 58 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION PLAN FOR THE CAHILL ANNEXATION AS REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS AMENDED.**  
**Presented by Dara MacDonald**

3. Highway 50 Development Annexation Findings – Page 5  
RESOLUTION 2007-59 A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SALIDA, COLORADO, CONCERNING THE HIGHWAY 50  
DEVELOPMENT LLC ANNEXATION TO THE CITY OF SALIDA.  
Presented by Dara MacDonald

4. Highway 50 Development Annexation Plan - Page 6  
RESOLUTION 2007- 60 A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION  
PLAN FOR THE HIGHWAY 50 DEVELOPMENT, LLC ANNEXATION AS  
REQUIRED UNDER THE MUNICIPAL ANNEXATION ACT OF 1965, AS  
AMENDED.  
Presented by Dara MacDonald

## **ORDINANCES-**

1. Adopting the 2006 International Building Code – 2<sup>nd</sup> reading Page 7  
ORDINANCE 2007-14 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY  
OF SALIDA, COLORADO, AMENDING CHAPTER 18, OF THE SALIDA  
MUNICIPAL CODE ADOPTING THE 2006 INTERNATIONAL BUILDING CODE,  
THE 2006 INTERNATIONAL RESIDENTIAL CODE, THE 2005 NATIONAL  
ELECTRICAL CODE, THE 2006 INTERNATIONAL FUEL GAS CODE, THE 2006  
INTERNATIONAL MECHANICAL CODE, THE 2006 INTERNATIONAL  
PLUMBING CODE, THE 2006 INTERNATIONAL ENERGY CONSERVATION  
CODE, THE 2006 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2006  
PROPERTY MAINTENANCE CODE WITH AMENDMENTS  
Presented by Steve Golnar

2. Cahill Annexation Petition- 2<sup>nd</sup> reading Page 8  
ORDINANCE 2007-16 AN ORDINANCE OF THE CITY OF SALIDA,  
COLORADO ANNEXING TO THE CITY OF SALIDA, COLORADO CERTAIN  
REAL PROPERTY KNOWN AS THE CAHILL ANNEXATION.  
Presented by Dara MacDonald

3. Cahill Annexation Zoning- 2<sup>nd</sup> reading Page 9  
ORDINANCE 2007- 17 AN ORDINANCE OF THE CITY OF SALIDA,  
COLORADO ZONING CERTAIN REAL PROPERTY KNOWN AS THE CAHILL  
ANNEXATION COMMERCIAL (C-1) AND INCLUDING IT WITHIN THE  
HIGHWAY 50 OVERLAY.  
Presented by Dara MacDonald

4. Highway 50 Development, LLC Annexation – 2<sup>nd</sup> reading Page 10  
ORDINANCE 2007- 18 AN ORDINANCE OF THE CITY OF SALIDA,  
COLORADO, ANNEXING TO THE CITY OF SALIDA, COLORADO  
CERTAIN REAL PROPERTY KNOWN AS THE HIGHWAY 50  
DEVELOPMENT LLC ANNEXATION.  
Presented by Dara MacDonald

## **I. UNFINISHED BUSINESS-**

1. **Administrators Report -** **Page 11**
  - a. **Discuss SteamPlant Capital Costs for Events Center Project and Operating Revenue Issues**
  - b. **Initiate Home Rule Task Force –**
  - c. **Administrator Submits letter of interest for City of Salida Participation in 2008 Local Government Administrative Internship Program –**
  - d. **Aquatic Center and Parks and Recreation**
    - **Parks, Trails, Open Space Master Plan**
    - **Aquatic Center Planning Events**
  - e. **Poncha Springs Friend Ranch Draft Development Agreement received August 29<sup>th</sup>**

**Presented by Steve Golnar**

## **J. NEW BUSINESS –**

### **ACTION ITEMS-**

1. **Application for a Transfer of Ownership of a Retail Liquor Store License (City) by Sean and Marcy Pummill, LLC, dba Party Spirits.** **Page 12**

**Presented by Janella Martinez**

### **RESOLUTIONS-**

1. **November 6, 2007 Ballot Approval-** **Page 13**

**RESOLUTION 2007- 61 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING THE BALLOT FOR THE MUNICIPAL ELECTION OF NOVEMBER 6, 2007.**

**Presented by Janella Martinez**
2. **Monarch Crest Trail-** **Page 14**

**RESOLUTION 2007- 62 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING THE MAINTENANCE OF ACCESS FOR THOSE USERS WHO ARE CURRENTLY PERMITTED ON THE MONARCH CREST TRAIL**

**Presented by Steve Golnar**
3. **Letter of Intent -** **Page 15**

**RESOLUTION 2007- 63 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A LETTER OF INTENT REGARDING VANDAVEER RANCH WITH COURAGEUX DEVELOPMENT LLC.**

**Presented by Steve Golnar**

### **ORDINANCES-**

## **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**