



MEETING OF THE CITY COUNCIL

City Council Chambers

125 East Third Street

City of Salida, Colorado

Tuesday, March 3, 2009, 6:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE** – Led by Mayor Charles Rose
- III. ROLL CALL**
- IV. CITIZEN PARTICIPATION** – 3 minute time limit
- V. PRESENTATIONS**
- VI. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: June 16, 2008, February 17, 2009+
 - c. Liquor License renewals: None
 - 2. Mira Monte Development approval extension-** (Dara MacDonald) **Section 2**

Resolution 2009- 13 Approval of one year extension for recording of the Final Subdivision Plat for Mira Monte Planned Development and one year extension for completion of the public improvements for the property.
 - 3. Solar Panel Ordinance** – 1st reading (Jack Lewis) **Section 3**

Ordinance 2009-06 amending Section 4-3-40 of the Salida Municipal Code regarding a temporary sales tax exemption for solar panel sales and deleting an obsolete provision at Section 4-3-20(b).
 - 4. City Administrator & Department Reports** **Section 4**
 - a. Administrator’s Report – (Jack Lewis)
 - 1.) Interviewing Council, Elected Staff and Professional Staff. preparing for Goal Session on March 13, 2009
 - 2.) CCCSC update

Agenda March 3, 2009

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The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 124 E St., Salida, CO 81201, 719-539-2311 at least 48 hours in advance.

5. Elected Official Reports

Section 5

- a. City Clerk
- b. City Treasurer
- c. Mayor
- d. City Council

VII. ADJOURNMENT

[SEAL]

Mayor

City Clerk