



MEETING OF THE CITY COUNCIL
City Council Chambers
125 East Third Street
City of Salida, Colorado
Monday, December 1, 2008, 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

1. Geothermal Hot Springs presentation by Fred Henderson

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Janella Martinez) **Section 1**
 - a. Approval of Agenda
 - b. Approval of Minutes: November 3, 2008, November 17, 2008 & Special Meeting Minutes November 20, 2008.
 - c. Liquor License renewals: Fiesta Mexicana Two, High's Liquor, Salida Elks Lodge Arlie Dale's Jug Liquors.
2. **1.0% Sales Tax Increase & Repeal of Property Tax Ordinance-Public Hearing** **Section 2**
Ordinance 2008-34 approving a 1.0% sales tax increase and a repeal of City property tax (2nd reading) (Mike Copp)
3. **Occupational Tax Ordinance – Public Hearing** (Mike Copp) **Section 3**
3 Ordinance 2008-35 approving an occupational tax of \$2.50 per room on lodging. (2nd reading)
4. **Affordable Housing Ordinance – Public Hearing** (Dara MacDonald) **Section 4**
Ordinance 2008 - 33 amending Sections 16-1-80, Table 16-E and 16-16-50 of the Salida Municipal Code regarding Affordable Housing. (2nd reading)

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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. **CDOT Enhancement grant** – (Dara MacDonald) **Section 5**
 Resolution 2008-92 supporting the contract amendment #1 to the Agreement between the City of Salida and the State of Colorado Department of Transportation for an Enhancement Grant.
6. **State Tax Credit** (Dara MacDonald) **Section 6**
 Resolution 2008 – 93 declining to act as a reviewing entity for the State Income Tax Credit program for qualifying Rehabilitation Projects under Colorado House Bill 90-1033 (C.R.S. §39-22-514, as amended)
7. **City Administrator & Department Reports** **Section 7**
 a. Administrator’s Report – (Mike Copp)
 1.) 2009 Salida Street Programs - approval
 2.) City Administrator Search – update
 3.) Poncha Hot Springs RFP – approval to release
 4.) Episcopal Church Street Ideas - update
8. **Elected Official Reports** **Section 8**
 a. City Clerk
 b. City Treasurer
 c. Mayor
 d. City Council

VII. EXECUTIVE SESSION

1. For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R. S. Section 24-6-402 (4)(b); and 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: a. To discuss the Vandaveer Ranch purchase & sale.
 b. Poncha Springs sewer billing dispute.

VIII. ADJOURNMENT

 Mayor

[SEAL]

 City Clerk