



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
125 East Third Street  
City of Salida, Colorado  
Monday, November 17, 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. APPOINTMENT OF DEPUTY CITY CLERK**
- IV. ROLL CALL**
- V. CITIZEN PARTICIPATION** – 3 minute time limit
- VI. PRESENTATIONS**
  1. **USGS Study Proposal presentation by Don Reimer**
  2. **Water Conservation Plan presentation by Clear Water Solutions, Inc.**
- VII. SCHEDULED ITEMS**
  1. **Consent Agenda** (Jennifer Orr) **Section 1**
    - a. Approval of Agenda
    - b. Approval of Minutes: November 3, 2008
    - c. Liquor License renewals: Pizza Hut, Safeway
  2. **HRRMC Overall Development Plan- Public Hearing** (Dara MacDonald) **Section 2**

Ordinance 2008-29 approving an Overall Development Plan for 24.45 acres known as Heart of the Rockies Regional Medical Campus as a Planned Development. (2<sup>nd</sup> reading)
  3. **Affordable Housing Ordinance – Public Hearing** (Dara MacDonald) **Section 3**

Ordinance 2008 - 33 an ordinance amending Sections 16-1-80, Table 16-B, Table 16-E and 16-16-50 of the Salida Municipal Code regarding Affordable Housing. (2<sup>nd</sup> reading)
  4. **1.0% Sales Tax Increase & Repeal of Property Tax Ordinance** - (Mike Copp) **Section 4**

Ordinance 2008-34 approving a 1¢ sales tax increase and a repeal of City property tax (1<sup>st</sup> reading)
  5. **Occupational Tax Ordinance– 1<sup>st</sup> reading** (Mike Copp) **Section 5**

Ordinance 2008-35 approving an occupational tax of \$4.82 per room on lodging

6. **Tenderfoot Mountain Property Exchange**– (Dara MacDonald) **Section 6**  
Resolution 2008-89 an Amend/Extend Contract with P.T. Wood for the exchange of Tenderfoot Mountain Property with Lots 5-16 of Hillside Addition.
7. **Upper Arkansas Recycling Program 2009** (Mike Copp) **Section 7**  
Resolution 2008 - 90 approving an agreement for the Upper Arkansas Recycling Program with UAACOG.
8. **City Council Meeting Date Change**- (Mike Copp) **Section 8**  
Resolution 2008-91 establishing City Council meeting day change to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month, effective January 2009.
9. **2009 draft Budget – Public Hearing** (Jan Schmidt) **Section 9**
10. **Awarding Water Plant Improvements bid** – (Mike Copp) **Section 10**
11. **City Administrator & Department Reports** **Section 11**
  - a. Administrator’s Report – (Mike Copp)
    - 1.) Nestle Water Lease - update
    - 2.) City County Community Services Complex – Grant Update
    - 3.) City Administrator Search - update
    - 4.) Capital One Bank Statement re:: Tax–Exempt Lease-Purchase Financing
    - 5.) Poncha Blvd: Street Issues
12. **Elected Official Reports** **Section 12**
  - a. City Clerk
  - b. City Treasurer
  - c. Mayor
  - d. City Council

## VIII. ADJOURNMENT

[SEAL]

---

Mayor

---

City Clerk