



MEMORANDUM

TO: Mayor and Council
FROM: Steven G. Rabe, City Administrator
DATE: April 19, 2010
SUBJECT: Review of Agenda Items

(Unless otherwise indicated, formal Council action may be taken in regard to any item listed on or added to the agenda)

4. **Consent Agenda:**

- a. **Appoint Rae Moreno to Library/Museum Board:** Upon the resignation of Judy Gillette from the Library/Museum Board, we advertised for persons interested in serving. Four individuals responded, and the Board interviewed these candidates on April 6th. They are recommending the appointment of Rae Morena to the Board, filling Ms. Gillette's term which expires on 12/31/2011.
- b. **Declare vehicles as surplus:** Three (3) pickup trucks have been determined to be surplus in our rotating inventory, and George Stepleton, the Fleet Manager, is recommending they be declared as surplus so that they may be disposed of in accordance with the City's Purchasing Policy. Staff recommends approval.
- c. **Approve amendment to City Engineer's Job Description:** Over the last few years, it has become apparent to me that the City Engineer's job description needed to be re-evaluated by the City's consultant, Fox Lawson and Associates because the original Position Description did not contemplate the fact that he actually directs the activities of the City's Stormwater Enterprise. The Consultant has made recommendations for changes, which are incorporated into the attached description. Staff recommends approval.
- d. **Resolution No. 5 – 2010:** If adopted, this resolution will authorize the Mayor's signature on a contract for CMAQ funds with the Colorado Department of Transportation. As reported at the last meeting by City Engineer Adam Lancaster, we have received the good news in the fact that these funds will be available to us for the next five years. This year, the funds will be used for pavement in PID 2010-01, the North Cottonwood Avenue project between Central and Elizabeth. Staff recommends approval.
- e. **Authorize City Administrator's signature on Agreement with DOLA/CSU:** This agreement provides for technical assistance from CSU students who will assess possible beautification ideas for Main Street between 1st and 9th Streets. The City will share the expense 50/50, at \$1,720 each for a total project of \$3,440.00. Staff recommends approval.
- f. **Authorize Mayor's signature on IGA with Fire District:** This Agreement provides for the City, through the Police Department, to continue to provide dispatch services for the fire district. The new Agreement contemplates a higher fee for services than what has been received in the past, with some of our services being reimbursed in the form of in-lieu services by the District, such as fire suppression, EMS, hazardous materials, and technical rescue. Fees are included to cover the costs of facilities, equipment, and replacement of dispatching facilities and equipment through the term of the agreement, which expires in 2019. Staff recommends approval.
- g. **Bids**
- h. **List of Bills**

5. **Administrator's Report**

- 5a. **Introduction of 2010 Cañon City Music and Blossom Festival Queen & her court**
6. **Citizens' Request to Speak to City Council**
7. **Ordinance No. 7 – 2010, Second reading - Comprehensive Zone Change:** If adopted on second reading, this ordinance will rezone selected properties within the City of Cañon City to R-1A, Low Density Small Lot Residential and R-L, Rural Living Residential Zone districts.
8. **Ordinance No. 8 – 2010, Second reading - Zone Code Amendment:** If adopted on second reading, this ordinance will approve the addition of "Watchman's Quarters" as a use permitted through Special Review in the C, General Commercial and I, Industrial Zone Districts.
9. **Ordinance No. 9 – 2010, Second reading - Application for Special Review Use:** If adopted on second reading, this ordinance will allow a training facility (Rocky Mountain Shito-Ryu Karate Do) in the Central Business Zone District at 323 Main Street.
10. **Ordinance No. 10 – 2010, Second reading – Amending water rates:** If adopted on second reading, this ordinance will provide for adjustments to the water rates, effective May 1, 2010.
11. **Public hearing – Application for Special Event Liquor License:** After conducting a public hearing, Council will consider an application for special event liquor license for the Fremont Center for the Arts for their Art on the Arkansas event to be held June 19 from 9am to 10pm and June 20 from 9am to 8pm in Veterans' Park. See City Clerk's memo for further details.
12. **Zoning Code Change – Comprehensive text amendments:** As recommended by the Planning Commission, after conducting a public hearing, Council will consider an ordinance that sets forth various definitions and use determinations within the City's Zoning Code. These changes/additions are a part of the overall comprehensive review of the Zoning Code that has been conducted by the Planning Commission. Please see City Planner's memo for further details.

**COUNCIL CALENDAR
(As of April 19, 2010)**

Date	Time	Meeting	Location
Saturday April 17	10:30 AM	Chamber Legislative Hour	Council Chambers (A002)
Monday April 19	7:00 PM	Regular City Council Meeting	Council Chambers (A002)
Wednesday April 21	CANCELLED	General Government Committee Meeting	CANCELLED
Monday April 26	3:00 PM	City/County Meeting	County Administration Bldg.
Tuesday April 27	4:00 PM	Public Works Committee Meeting	Council Chambers (A002-South)
Thursday April 29	1:30 PM	George Burk Presentation	Council Chambers (A002)
Saturday May 1	TBD	Cañon City Music & Blossom Festival Parade	Main Street
Monday May 3	7:00 PM	Regular City Council Meeting	Council Chambers (A002)
Wednesday May 5	4:00 PM	General Government Committee Meeting	Council Chambers (A002 – South)
Tuesday May 11	4:00 PM	Public Works Committee Meeting	Council Chambers (A002 – South)

- All Meetings, unless otherwise noted, will be held at City Hall, 128 Main Street. For convenience, please park in the South Parking Lot and enter through the rear entrance.
- Meetings and calendar are subject to change as meetings are scheduled and/or cancelled throughout the month.
- This calendar represents meetings at which one or more Council members may be in attendance.