



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 19, 2017 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. **REGULAR MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE** – Led by Mayor Jim LiVecchi
- III. **ROLL CALL**
- IV. **PRESENTATION**
Introduction of New Police Officer, David Close – Terry Clark
HPAC – Housing Policy Advisory Committee -
- V. **CITIZEN PARTICIPATION** – 3 minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- VI. **SCHEDULED ITEMS**
 1. **Consent Agenda** – Larry Lorentzen
 - a) Approval of Agenda
 - b) Approval of Meeting Minutes – September 5, 2017
 - c) Water truck Bid Award
 - d) Multisite Project Bid Award
 - e) Aquatic Center hot water line Bid Award
 2. **EXECUTIVE SESSION**
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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:
 - Planning Commission Appeals Process
 3. **Appeal Planning Commission Decision, 419 D. Street** – Glen Van Nimwegan
Appeal of Planning Commission Decision to approve the Beddingfield Conditional Use Application to operate an Events Center within the former Grace Church building at 419 D Street.

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, 448 E. 1 Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

4. EXECUTIVE SESSION

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- Planning Commission Appeals Process
- NRCDC (Natural Resources Center Development Corporation) Site 12 Solar Installation and Vendor.

5. FEMA Flood Insurance Study – 1st Reading - Larry Lorentzen

Ordinance 2017-22 adopting new FEMA Flood Insurance Study effective December 7, 2017.

6. Fee Schedule Update – Michael Varnum

Resolution 2017-54 - Steam Plant Event Center Fees and Scout Hut Fees Update.

7. Scout Hut Change Order – Theresa Casey

Resolution 2017-55 - A Change Order for additional work for the Scout Hut for additional replacement logs and other enhancements to the project.

8. IGA Recognizing HPAC - Larry Lorentzen

Resolution 2017-56 - An Intergovernmental Agreement between Chaffee County, Salida, Buena Vista & Poncha Springs establishing and issuing responsibility and authority to the Housing Policy Advisory Committee (HPAC).

9. Parking Study Grant – Glen Van Nimwegen

Requesting authorization for the Mayor to make an application to Department of Local Affairs (DOLA) for an Administrative Planning Grant for a downtown parking study.

10. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen

11. Elected Official Reports

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese
- City Council – Michael Bowers, Hal Brown, Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
- Committee Reports
- Mayor – Jim LiVecchi

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN

[SEAL]

City Clerk

Mayor

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