



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 3, 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
 - A little Help Service Saturday Presentation** – Nancy Powers
 - County Housing Office Budget Item** – County Commissioner Greg Felt
- 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 19, 2017
 - c) 17th Annual ShedFest
 - d) Fire Department Open House and Street Closure
 2. **Appeal Planning Commission Decision, 419 D. Street** – Ben Kahn
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.
 3. **FEMA Flood Insurance Study – 1st Reading** - Larry Lorentzen
Ordinance 2017-22 adopting new FEMA Flood Insurance Study effective December 7, 2017.
 4. **Fee Schedule Update** – Michael Varnum
Resolution 2017-54 - Steam Plant Event Center Fees and Scout Hut Fees Update.

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.

5. **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).
6. **Lien Certification List-2017 – Renee Thonhoff via Larry Lorentzen**
Resolution 2017-57 – certification of Delinquent Accounts to Chaffee County
7. **Authorizing City Administrator Signature for WTP State Revolving Loan – Larry Lorentzen**
Resolution 2017-58 – Resolution authorizing Larry Lorentzen to replace Guy Patterson as Authorized Officer on the Colorado Water Resources and Power Development Loan for the Water Treatment Plant UV Project.
8. **Pre-annex Agreement Resolution – Glen VanNimwegen**
Resolution 2017-59 – Approving the First Amendment to the Pre-Annexation and Water Main Extension Agreement for the Granzella Property
9. **Water Treatment Plant Disinfection Project – David Lady**
Resolution 2017-60- to Accept Water Treatment Facility Disinfection Improvements Project Change Order No. 1.
10. **Fred Lowry River Park Maintenance Project Award – David Lady**
Council Action Resolution 2017-61 and Award Fred Lowry River Park Maintenance Project, Project No 2017-022.
11. **Administrator/Deputy City Clerk**
 - City Administrator Report – Larry Lorentzen
12. **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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