



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, October 17, 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**
  - a) Salida Tree Board-Work Plan Presentation-Marilyn Moore
  - b) 2016 Audited Financial Statement Presentation (Dan Cudahy, McMahan & Associates)
- 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
    - c) Approval of Agenda
    - d) Approval of Meeting Minutes – September 19, 2017
    - e) Approval of Meeting Minutes – October 3, 2017
    - f) Salida Business Alliance-Request for Closure of streets
    - g) Council Action Award Tennis/Pickleball Court, Phase II, Project 2017-019 – Theresa Casey
    - h) Fee waiver request for Riverside Park- Andre Wilkins (Music Director for Salida High School)
  - 2. FEMA Flood Insurance Study –2<sup>nd</sup> Reading and Public Hearing** - Larry Lorentzen  
Ordinance 2017-22 Second Reading adopting new FEMA Flood Insurance Study effective December 7, 2017.

*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.*

**3. Suspension of Main Street Patio Program** -Glen Van Nimwegen  
Resolution 2017-62 - Extend suspension of the Main Street Patio Program.

**4. Downtown Parking Study Grant** - Glen Van Nimwegen  
Requesting the authorization for the Mayor to make an application to Department of Local Affairs (DOLA) for an Administrative Planning Grant for a downtown parking study.

**5. Administrator/Deputy City Clerk**

- City Administrator Report – Larry Lorentzen
- Deputy City Clerk – Lynda Travis

**6. 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]

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City Clerk

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Mayor

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