



## **SPECIAL MEETING OF THE CITY COUNCIL**

**City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Wednesday, August 30, 2017 6:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

All members of City Council and staff were present with the exception of the City Clerk.

### **1. Council Budget Discussion (Salida City Council)**

Brown-Kovacic referenced additional parking at the F Street Bridge parking lot. She also asked if additional funds are needed for a TABOR calculation. Brown stated that a change order may be necessary, but it will be known within the next few days.

Brown-Kovacic asked about the cost of recycling. Lorentzen stated that the City's share of the project will be about \$13k.

Rogers stated that they have touched on housing. She referenced the annexation codes. Lorentzen stated that some of the effort is underway with the Planning Commission and there will be a meeting coming up soon on September 13<sup>th</sup> at 6pm.

Granzella asked if the department heads would be presenting. Lorentzen stated that the meeting was to hear from the Council and department heads will speak when the draft is presented.

Bowers asked about the funding to remove the tennis courts.

Casey stated that there should be enough to get all the work done.

Brown-Kovacic asked about the Alpine Basketball Court because it is not in good shape. Casey stated that she will be meeting with a company within a week. A company representative will be on site to replace the court. Casey stated that it is likely the money will be carried forward into 2018.

Granzella asked about the park restrooms. Lady stated that they can take a look at the condition of the facilities.

Granzella stated that he was confused about the purpose of the meeting.

Brown-Kovacic stated that the meeting is what she requested; to present what the City Council feels should be included in the budget.

Bowers stated that he is very interested in the Union Pacific parking property.

Brown-Kovacic stated that they would lease it at the same price.

Bowers asked about the Alpine parking proposal.

LiVecchi stated that he had looked at it, but was unsure as to whether the parking committee had taken a look at it.

Bowers stated that he would like to see the Council buy some property.

Bowers asked about the status of the Scout Hut

Casey stated that the rotary clubs have been on a tour of the Scout Hut. When the stucco was removed, there was a lot of rotting wood. In addition, there will be additional improvements that total 10-20 thousand dollars.

Brown-Kovacic stated that a DOLA grant was being distributed to the local COG. She stated that the local COG may have \$2,500 left that could be applied for to build the screening wall around the bathroom.

Granzella stated that the City needs to better post the 2 hour parking requirements downtown.

Granzella asked if the Small Business Alliance (SBA) had some suggestions. LiVecchi stated that information was submitted by the SBA and forwarded to the Planning Department.

Granzella asked if someone was hired in the finance department. LiVecchi stated that Judith Brown was hired.

Discussion continued.

## **2. Salida Community Center Food Distribution Program Community Funding Grant (Larry Lorentzen)**

Lorentzen gave an introduction and provided background information. Lorentzen explained that the initial idea was to have the City reimburse Allemang. He stated that the Finance Direct did not feel that the process was proper and did not account for the material items. Lorentzen explained that the Community Center had submitted a request and it would be a further allocation and appropriation.

Granzella asked if it would be the same situation where the City owns the equipment. Lorentzen explained that it would not be for the equipment. Granzella was concerned that if Allemang left, the equipment would not remain in the facility.

Allemang stated that all of the equipment will be left in the facility. She stated that she will be paid for the equipment and it will all stay with the Community Center.

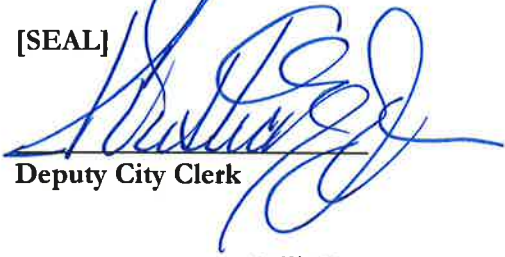
The Council had consensus to draft an agreement to clarify that the City owns the equipment.

Lorentzen stated that Allemang also wanted to clarify in the lease what the Seniors are responsible for as far as maintenance.

**Brown-Kovacic motioned to approve Resolution 2017-50, a resolution of the City Council, City of Salida approving a community funding grant to the Salida Senior Center in support of the Salida Community Center food distribution program and appropriating additional funds with the condition that it is to be accompanied by an MOU that any physical items would become City property. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.**

**Brown motioned to adjourn the meeting at 7:21 P.M. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.**

[SEAL]



Deputy City Clerk



Mayor



