



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 6, 2015 6:30 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 Dickson

III. ROLL CALL

IV. EXECUTIVE SESSION

For a conference with an 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: Legal advice regarding potential litigation – Tafoya v. City of Salida and Diesslin Structures, Inc.

V. PRESENTATION

1. Lago, Italy Presentation (Terry Scanga)

VI. 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.*

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. SCHEDULED ITEMS

1. Consent Agenda (Christian Samora)

- a) Approval of Agenda
- b) Approval of Minutes: September 15, 2015
- c) Central Colorado Foodshed Alliance ShedFest – Alpine Park & Special Events Liquor

2. Lease Agreement with Colorado Department of Motor Vehicles, 2nd Reading and Public Hearing
(Jan Schmidt)

Ordinance 2015-17 approving a lease agreement for property located at 448 East 1st Street with the Colorado Department of Revenue, Division of Motor Vehicles

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

3. **2015 Budget Amendment & Public Hearing** (Jan Schmidt)
Resolution 2015-77 amending amounts budgeted for the 2015 Budget Year and amending the budget as to its form
4. **2016 Preliminary Budget Presentation** (Jan Schmidt)
5. **Water & Wastewater Rate Study** (Jan Schmidt)
Resolution 2015-74 adopting the 2015 Comprehensive Water and Wastewater Cost of Service and Rate Study
6. **2015 Fire Hydrant and Valve Replacement Project** (Bob Salmi)
Resolution 2015-78 approving the award of an agreement for the 2015 fire hydrants and valves replacement project and authorizing the City Administrator to enter into a construction services agreement between the City and Avalanche Excavating, Inc
7. **Riverside Park Creative District Selection of Proposal** (Michael Varnum)
Resolution 2015-79 awarding the purchase of a sculpture /sign for Riverside Park
8. **Endurance Solar Relocation Construction Agreement** (Kevin Crowley)
Resolution 2015-80 approving the award of an agreement for the Endurance Solar relocation construction agreement Relocation of Golf Course Solar Panels Project and authorizing the City Administrator to enter into a construction services agreement between the City and Endurance Solar and Engineering
9. **2015 Fire Department HVAC System Project** (Kevin Crowley)
Resolution 2015-81 approving the award of an agreement for the 2015 Fire Department HVAC System Project and authorizing the City Administrator to enter into a construction services agreement between the City and Mountain Air
10. **GOCO Grant Application** (Dara MacDonald)
Resolution 2015-82 supporting the grant application for a local parks and outdoor recreating grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Riverside Park Playground Project 2015
11. **Resolution supporting 1A Ballot Issue** (Dara MacDonald)
Resolution 2015-83 supporting the Chaffee County Ballot Issue 1A and urging registered voters to vote “yes” on November 3, 2015, on Chaffee County Ballot Issue 1A concerning the increase in the County sales tax in the amount of 0.5 percent for the emergency medical and disaster management services and dispatch expenses
12. **Lease Agreement with Small Business Development Center, 1st Reading** (Dara MacDonald)
Ordinance 2015-18 approving a lease agreement for property located at 448 East 1st Street with the Small Business Development Center
13. **Administrator/City Attorney/Deputy City Clerk**
 - City Administrator Report – Jan Schmidt
 - City Attorney Report – Karp, Neu, Hanlon, PC
 - Deputy City Clerk Report – Christian Samora
14. **Elected Official Reports**
 - City Treasurer – Cheryl Brown-Kovacic
 - City Clerk – Betty Schwitzer
 - Mayor – Jim Dickson

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- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

X. ADJOURN –

[SEAL]

Mayor

City Clerk