



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, November 17, 2015 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 Dickson
- III. SWEAR IN NEWLY ELECTED OFFICIALS & APPRECIATION FOR OUTGOING OFFICIALS**
- IV. ROLL CALL**
- V. PRESENTATION**  
Larcom Mural Request – Mary Hay
- 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. APPOINTMENT OF MAYOR PRO-TEM**
- X. SCHEDULED ITEMS**
  - 1. Consent Agenda** (Christian Samora)
    - a) Approval of Agenda
    - b) Approval of Minutes: October 20, 2015
    - c) Luke Donovan Family & Friends Recognition at Riverside Park
    - d) Final Settlement for H Street Project Phase II
    - e) Final Settlement for 2015 Water Plant Project
    - f) Final Settlement for 2015 Sidewalk Project
  - 2. Lease Agreement with Colorado Department of Motor Vehicles, 2<sup>nd</sup> Reading and Public Hearing**  
(Jan Schmidt)  
Ordinance 2015-17 approving a lease agreement for property located at 448 East 1<sup>st</sup> Street with the Colorado Department of Revenue, Division of Motor Vehicles
  - 3. Pedestrian Crossing Agreement with Union Pacific, 1<sup>st</sup> Reading** (Dara MacDonald)

*Agenda November 17, 2015*

1

*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<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

Ordinance 2015-19 approving the new pedestrian at-grade crossing agreement between the Union Pacific Railroad Company and the City of Salida

4. **Auxier/Carlisle Referendum Petition** (Betty Schwitzer/Christian Samora)  
Reconsideration of Ordinance 2015-16 providing for a change in disposition of sales tax revenue and amending Chapter Four of the Salida Municipal Code
5. **Trust Agreement with Pueblo Bank and Trust** (Jan Schmidt)  
Resolution 2015-87 approving a custody agreement with Pueblo Bank and Trust to establish an account where 2A funds may be held in trust pursuant to Ordinance 2014-28
6. **Letter of Intent to Purchase Vandaveer Property** (Dara MacDonald)  
Resolution 2015-89 approving a non-binding letter of intent for the purchase and sale of land
7. **Amending Lease Agreements with Tenderfoot Communication Site Tenants, 1<sup>st</sup> Reading** (Dara MacDonald)  
Ordinance 2015-20 amending certain telecommunications lease agreements relating to the Tenderfoot Communication Site
8. **Administrator/City Attorney/Deputy City Clerk**
  - City Administrator Report –Dara MacDonald
  - City Attorney Report – Karp, Neu, Hanlon, PC
  - Deputy City Clerk Report – Christian Samora
9. **Elected Official Reports**
  - City Clerk – Betty Schwitzer
  - City Treasurer -
  - Mayor – Jim LiVecchi
  - City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.

## XI. 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:** Case # 2015 CV 30043 Steve Tafoya v. City of Salida

## XII. ADJOURN –

[SEAL]

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Mayor

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City Clerk