



**MEETING OF THE CITY COUNCIL**  
**City Council Chambers**  
**448 East 1<sup>st</sup> Street, Room 190**  
**City of Salida, Colorado**  
**Tuesday, December 15, 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 LiVecchi

**III. ROLL CALL**

**IV. PRESENTATION (10 Minutes)**

Introduction of new Recreation Manager, Lanette Hartman (Theresa Casey)

**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. NEW BUSINESS**

**VII. OLD BUSINESS**

**VIII. SCHEDULED ITEMS**

**1. Consent Agenda (Christian Samora)**

- a) Approval of Agenda
- b) Approval of Minutes: December 1, 2015

**2. Amendment of Salida Municipal Code Section 4-3-50(b)(4) Regarding Revenue – 2<sup>nd</sup> Reading and Public Hearing (Dara MacDonald)**

Ordinance 2015-22 to provide for a clarification in accounting of the sales tax revenue and amending chapter four of the Salida Municipal Code

**3. Amendment of Lease with Verizon Wireless – 2<sup>nd</sup> Reading and Public Hearing (Dara MacDonald)**

Ordinance 2015-23 approving the first amendment to Tenderfoot Communication Site Option and Lease with Cellular Inc Network Corporation dba Verizon Wireless

**4. Auditor Engagement Agreement (Jan Schmidt)**

Resolution 2015-94 approving a professional services agreement with an auditing firm to provide independent accounting services

*Agenda December 15, 2015*

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

5. **Resolution to Annex the Wastewater Treatment Plant** (Dara MacDonald)  
Resolution 2015-98 approving the annexation of City property as part of two annexation petitions
6. **Resolution Setting a Public Hearing for the Papp Annexation** (Dara MacDonald)  
Resolution 2015-99 finding the Papp/City of Salida Wastewater Treatment Plant annexation petition to be in substantial compliance with State Statutes and setting a public hearing on said petition
7. **Resolution Setting a Public Hearing for the Angler's Ridge Annexation** (Dara MacDonald)  
Resolution 2015-100 finding the Angler's Ridge/City of Salida Wastewater Treatment Plant annexation petition to be in substantial compliance with State Statutes and setting a public hearing on said petition
8. **Resolution Setting a Public Hearing for 7800 W. Hwy 50 Annexation** (Dara MacDonald)  
Resolution 2015-101 finding the 7800 W. Hwy 50, LLC annexation petition to be in substantial compliance with State Statutes and setting a public hearing on said petition
9. **Arborist Licensing, 1<sup>st</sup> Reading** (Christian Samora)  
Ordinance 2015-24 repealing and reenacting Section 6-4-10 of the Salida Municipal Code respecting the regulation and licensing of Arborists
10. **Appointments to the Airport Board** (Dara MacDonald)  
Resolution 2015-102 appointing members to serve on the Salida/Chafee County Airport Board
11. **Professional Services Agreement with a Hydrogeologist** (Dara MacDonald)  
Resolution 2015-103
12. **Administrator/City Attorney/Deputy City Clerk**
  - City Administrator Report –Dara MacDonald
  - City Attorney Report – Karp, Neu, Hanlon, PC
  - Deputy City Clerk Report – Christian Samora
13. **Elected Official Reports**
  - City Clerk – Betty Schwitzer
  - City Treasurer -
  - City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
  - Mayor – Jim LiVecchi

**IX. ADJOURN –**

[SEAL]

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Mayor

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City Clerk