



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, January 19, 2016 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)

1. Swearing in of Newly Appointed City Treasurer, Theresa Cortese – Betty Schwitzer
2. Introduction of New Development Intern, Brian Spitzig – Dan Osborn
3. Transit Presentation – Dominique Naccarato
4. Department of Local Affairs Presentation – Christy Culp

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: January 5, 2016
 - c) Final Settlement of Waste Water Rehabilitation Project
2. **Appointment of Municipal Judge, 2nd Reading and Public Hearing** (Christian Samora)
Ordinance 2016-01 appointing the Municipal Judge and approving a professional services contract
3. **Pesnell Hanger Lease Agreement, 2nd Reading and Public Hearing** (Dara MacDonald)
Ordinance 2016-02 approving a ground lease with Monson Creek Ranch, Inc.

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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.

4. **Annexation of 7800 W Hwy 50, 1st Reading** (Dan Osborn)
Ordinance 2016-03 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the 7800 W. Hwy 50 Annexation
5. **Zoning of 7800 W Hwy 50, 1st Reading** (Dan Osborn)
Ordinance 2016-04 zoning certain real property known as the 7800 W. Hwy 50 Annexation under the C-1, Commercial Zone District
6. **Annexation of Papp & City of Salida, 1st Reading** (Dan Osborn)
Ordinance 2016-05 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Papp Annexation
7. **Annexation of City of Salida & Angler's Ridge, 1st Reading** (Dan Osborn)
Ordinance 2016-06 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Angler's Ridge Annexation
8. **Zoning of Papp Annexation, 1st Reading** (Dan Osborn)
Ordinance 2016-07 zoning a part of certain real property known as the Papp Annexation under the Residential Mixed Use Zone District
9. **Zoning of City of Salida Annexation, 1st Reading** (Dan Osborn)
Ordinance 2016-08 zoning certain real property containing the Salida Wastewater Treatment facility under the Industrial Zone District
10. **Zoning of Angler's Ridge Annexation, 1st Reading** (Dan Osborn)
Ordinance 2016-09 zoning a certain real property known as the Angler's Ridge Annexation under the Residential Mixed Use Zone District
11. **Natural Habitats' Letter of Intent to Purchase Vandaveer Land** (Dara MacDonald)
Resolution 2016-07 approving a non-binding letter of intent for the purchase and sale of land

Administrator/City Attorney/Deputy City Clerk

- City Administrator Report –Dara MacDonald
- City Attorney Report – Karp, Neu, Hanlon, PC
- Deputy City Clerk Report – Christian Samora

12. 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.
- Mayor – Jim LiVecchi

IX. 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

X. EXECUTIVE SESSION REPORT/ACTION

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XI. ADJOURN –

[SEAL]

Mayor

City Clerk