



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 2, 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. Salida Council for the Arts – Lisa Marvel

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) Approval of Minutes: January 19, 2016
- d) Salida Elks Lodge Annual Sweetheart Dance – February 13-14, 2016
- e) Final Settlement of Waste Water Rehabilitation Project

2. Adoption of Fee Schedule (Jan Schmidt)

Resolution 2016-08 establishing or updating fee schedules to various chapters of the Salida Municipal Code

3. First Budget Amendment of 2016 and Public Hearing (Jan Schmidt)

Resolution 2016-09 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the 2016 Budget Year

4. Finding of Fact concerning the 7800 W HWY 50 Annexation (Dan Osborn)

Resolution 2016-10 making findings of fact, determinations, and conclusions concerning the 7800 W. Hwy. 50 Annexation

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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.

5. **Annexation of 7800 W Hwy 50, 2nd Reading & Public Hearing** (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
6. **Zoning of 7800 W Hwy 50, 2nd Reading & Public Hearing** (Dan Osborn)
Ordinance 2016-04 zoning certain real property known as the 7800 W. Hwy 50 Annexation under the C-1, Commercial Zone District
7. **Finding of Fact concerning the Papp & City Annexation** (Dan Osborn)
Resolution 2016-11 making findings of fact, determinations, and conclusions concerning the Papp Annexation
8. **Annexation of Papp & City of Salida, 2nd Reading & Public Hearing** (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
9. **Finding of Fact concerning the Angler's Ridge & City Annexation** (Dan Osborn)
Resolution 2016-12 making findings of fact, determinations, and conclusions concerning the Angler's Ridge Annexation
10. **Annexation of City of Salida & Angler's Ridge, 2nd Reading & Public Hearing** (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
11. **Zoning of Papp Annexation, 2nd Reading & Public Hearing** (Dan Osborn)
Ordinance 2016-07 zoning a part of certain real property known as the Papp Annexation under the Residential Mixed Use Zone District
12. **Zoning of City of Salida Annexation, 2nd Reading & Public Hearing** (Dan Osborn)
Ordinance 2016-08 zoning certain real property containing the Salida Wastewater Treatment facility under the Industrial Zone District
13. **Zoning of Angler's Ridge Annexation, 2nd Reading & Public Hearing** (Dan Osborn)
Ordinance 2016-09 zoning a certain real property known as the Angler's Ridge Annexation under the Residential Mixed Use Zone District
14. **Angler's Ridge Annexation Agreement** (Dan Osborn)
Resolution 2016-13 approving an annexation agreement with Anglers Ridge, LLC for the annexation of certain real property into the City
15. **Amendment to Natural Resource Center Development Corporation Bylaws** (Dara MacDonald)
Resolution 2016-14 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation

Administrator/City Attorney/Deputy City Clerk

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

16. Elected Official Reports

- City Clerk – Betty Schwitzer

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- City Treasurer – Theresa Cortese
- City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
- Mayor – Jim LiVecchi

IX. ADJOURN –

[SEAL]

Mayor

City Clerk