



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 16, 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. **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.*
- V. **SCHEDULED ITEMS**

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: February 2, 2016
 - c) 11th Street Rehabilitation Bid Award
 - d) 2016 Sidewalks Project Bid Award
 - e) 2016 Slurry Seal Project Bid Award
 - f) Elevator Bid Award
 - g) 14th & K Street Final Settlement
 - h) Amphitheater Retaining Wall Bid Award
2. **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
3. **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
4. **Fifty Burgers Liquor License Application and Public Hearing** (Christian Samora)
5. **Department of Corrections Harrington Ditch Maintenance Agreement** (Bob Salmi)
Resolution 2016-15 approving the offender labor agreement for 2016 Harrington Ditch maintenance project and authorizing the Mayor to enter into an agreement between the City and the Colorado Department of Corrections, Division of Correctional Industries

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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.

6. **Department of Local Affairs Scout Hut Agreement** (Theresa Casey)
Resolution 2016-16 authorizing the Mayor to enter into an agreement on behalf of the City and with the Department of Local Affairs, accepting the terms of a grant for the Scout Hut Renovation Project
7. **Settlement Agreement with Tafoya on Case No. 2015 CV 30043** (Dara MacDonald)
Resolution 2016-17 approving a settlement agreement and stipulation for the Hot Springs Aquatic Center civil action

Administrator/City Attorney/Deputy City Clerk

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

8. 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 – James LiVecchi

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. ADJOURN –

[SEAL]

Mayor

City Clerk