



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Wednesday, March 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

1. Introduction of new Staff Accountant, Renee Thonhoff – Jan Schmidt
2. Introduction of new Firefighter, Andy Majeski – Doug Bess

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. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: February 16, 2016
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. **Crestone Avenue Sewer Bid Award** (Bob Salmi)
Resolution 2016-18 approving the award of an agreement for the 2016 Crestone sewer replacement project and authorizing the City Administrator to enter into a construction services agreement between the City and Pridemore Construction, Inc
4. **Habitat for Humanity Land Purchase** (Dara MacDonald)
Resolution 2016-19 approving the habitat land purchase and authorizing the Mayor to execute closing documents
5. **Habitat for Humanity Fee Waiver** (Dara MacDonald)
Resolution 2016-20 waiving development fees for Chaffee County Habitat for Humanity

Agenda March 02, 2016

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

6. **Habitat for Humanity Tap Transfer** (Dara MacDonald)
Resolution 2016-21 approving transfer of a water and wastewater tap
7. **Utility Bill Assistance Program** (Jan Schmidt)
Resolution 2016-22 adopting a water and wastewater assistance program policy
8. **Personnel Manual Changes** (Jan Schmidt)
Resolution 2016-23 adopting updates to the 2012 Personnel Manual
9. **Scout Use Agreement** (Dara MacDonald)
Resolution 2016-24 setting forth a facility use agreement with local scout troops for the use of the Salida Scout Hut
10. **Appointment of City Attorney** (Dara MacDonald)
11. **First Street Public Parking Lot Lease** (Dara MacDonald)
Resolution 2016-25 approving a commercial property lease agreement for the First Street Parking Lot
12. **Appointment of Historic Preservation Commission Member** (Dan Osborn)
Resolution 2016-26 approving citizen appointments to the Historic Preservation Commission

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

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Multi-use Facility Land Purchase

X. ADJOURN –

[SEAL]

Mayor

City Clerk

Agenda March 02, 2016

2

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.