



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 15, 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. Crest Academy Ballcano – Karen Lundberg

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: March 02, 2016
- c) Articipate Special Events Liquor License
- d) Crest Academy Ballcano Fundraiser

2. Appointment of City Attorney (Mayor LiVecchi)

Resolution 2016-27 approving an agreement for professional services with the Conundrum Group, LLP to fulfill the function of the City Attorney

3. Downtown Patio Policy & Public Hearing (Dan Osborn)

Resolution 2016-28 adopting the Main Street Patio Program Policy

4. UV Water Purification and Backup Power Project Public Hearing (Jan Schmidt)

5. Authorization to Apply for DOLA grant for improvements to the water treatment and storage facilities (Jan Schmidt)

6. Triple T Ranch Pre-Annexation Agreement (Dan Osborn)

Resolution 2016-29 approving a pre-annexation agreement with Triple T Ranch, LLC for Tract a of the Vandaveer Subdivision Exemption Plat, Also known as 6953 County Road 105

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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.

- 7. **Multi-Use Facility Land Purchase Offer** (Jan Schmidt)
Resolution 2016-30 authorizing the Mayor to enter into a contract to buy and sell real estate for the acquisition of lot 2 of the Triple T Ranch Subdivision
- 8. **Municipal Court Fines** (Christian Samora)
Resolution 2016-31 establishing or updating fee schedules

Administrator/City Attorney/Deputy City Clerk

- City Administrator Report –Dara MacDonald
- City Attorney Report – The Conundrum Group, LLP
- Deputy City Clerk Report – Christian Samora

9. 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. ADJOURN –

[SEAL]

Mayor

City Clerk