



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, April 5, 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**
  - Salida Recycling Center – Susan Freeman
  - Chipeta Peak Correction Presentation – Wayne Iverson
- 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 15, 2016
    - c) Approval of Minutes: March 23, 2016
  2. **Expan, Inc Hotel & Restaurant Liquor License Application and Public Hearing** (Christian Samora)  
Expan, Inc, DBA Jul's has applied for a hotel & restaurant liquor license at 7595 W Hwy 50
  3. **Amicas Hotel & Restaurant Liquor License Application and Public Hearing** (Christian Samora)  
Amicas Pizza, Microbrews & More, DBA Amicas has applied for a hotel & restaurant liquor license at 136 E 2<sup>nd</sup> Street
  4. **Change in when Elected Officials take office, 1<sup>st</sup> Reading** (Dara MacDonald/Christian Samora)  
Ordinance 2016-11 amending Section 2-2-10(b) of the Salida Municipal Code so as to change the date upon which newly elected City officials shall assume office
  5. **Bid Award for Scout Hut Project Architectural Services** (Theresa Casey)  
Resolution 2016-32 approving the award of a professional services agreement for architectural services and authorizing the City Administrator to enter into a professional services agreement between the City of Salida and Helmstetler Architects & Associates for architectural services for the Salida Scout Hut Project 2016

**Agenda April 5, 2016**

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

6. **Bid Award for the Salida Pool & Aquatic Center Clearstory Windows** (Theresa Casey)  
Resolution 2016-33 approving the award of a construction services agreement with Architectural Glass and Authorizing the City Administrator to enter into a construction services agreement between the City of Salida and Architectural Glass to provide and install windows in the Aquatics Center clearstory
7. **Bid Award for the 2016 Touber Building Elevator Project** (Kevin Crowley)  
Resolution 2016-34 approving the award of an agreement for the 2016 Touber Building Elevator Project and Authorizing the City Administrator to enter into a construction services agreement between the City and Peak Elevator Performance Group

**Administrator/City Attorney/Deputy City Clerk**

- City Administrator Report –Dara MacDonald
- City Attorney Report – The Conundrum Group, LLP
- 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

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. EXECUTIVE SESSION**

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). **THE FOLLOWING IS PROVIDED FOR IDENTIFICATION PURPOSES:** City Attorney and legal services transition issues; Auxier Budget Case No. 14CA1092; Colorado Springs Water Case No. 05CW096

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **THE FOLLOWING IS PROVIDED FOR IDENTIFICATION PURPOSES:** City Attorney limited indemnification proposal; Wastewater Treatment Plant

**X. REPORT/ACTION**

**XI. ADJOURN –**

[SEAL]

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Mayor

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City Clerk