



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 19, 2016 6:30 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. PROCLAMATION
- V. PRESENTATION

Economic Development – Wendell Pryor
- VI. 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.*
- VII. SCHEDULED ITEMS
 1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: April 5, 2016
 - c) Public Works Parking Lot Drainage Project Bid Award
 - d) C Street Rehabilitation and Teller Intersection Bid Award
 - e) Alpine Park Diagonal Walkway Bid Award
 - f) Final Settlement for 2014 Salida Aquatic Center Project
 - g) Final Settlement for the Hwy 50 Sidewalks Project Phase III
 - h) Final Settlement for the 2016 Wastewater Water Line Extension Project
 - i) Articipate Special Events Liquor License – May 26
 - j) Salida Rotary Club Special Events Liquor License – May 28-29
 - k) Salida Chamber of Commerce Brewers Rendezvous – July 9
 2. **Short Term Vacation Rental Licensing & Regulations, 1st Reading** (Jan Schmidt)
Ordinance 2016-11 creating a new Article V of Chapter 6 of the Salida Municipal Code in order to establish short-term rental business licenses

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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.

3. **Great Outdoors Colorado Grant Agreement for Riverside Park Playground** (Theresa Casey)
Resolution 2016-35 authorizing the City Administrator to enter into an agreement on behalf of the City and with Great Outdoors Colorado, accepting the terms of a grant for the Riverside Park Playground Renovation Project
4. **Salida Aquatic Center Parking Lot Bid Award** (Bob Salmi)
Resolution 2016-36 approving the award of an agreement for the Aquatics Center Repave Project and authorizing the City Administrator to enter into a construction services agreement between the City and Pavement Management Services
5. **Jones Street Water Main Looping Project Bid Award** (Bob Salmi)
Resolution 2016-37 approving the award of an agreement for the 2016 Jones Street Water Looping Project and authorizing the City Administrator to enter into a construction services agreement between the City and Avalanche Excavating, Inc
6. **Settlement in Lake County Case No 98CW173** (Dara MacDonald)
7. **Settlement in Colorado Springs Case No 05CW096** (Dara MacDonald)
8. **Limited Defense Agreement Proposal** (Ben Kahn)
Resolution 2016-38 approving a limited defense agreement between the City and the City Administrator
9. **Settlement in Auxier Budget Case No 14CA1092** (Ben Kahn)
Resolution 2016-39 approving a settlement agreement between the City of Salida and Jeff Auxier

Administrator/City Attorney/Deputy City Clerk

- City Administrator Report –Dara MacDonald
- Deputy City Clerk Report – Christian Samora

10. 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

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURN –

[SEAL]

Mayor

City Clerk