



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, May 3, 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  

A Little Help – Marilyn Bouldin
- 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: April 19, 2016
    - c) Salida Classic Bicycle Race
    - d) Salida Business Alliance 4<sup>th</sup> of July
    - e) Salida Chamber of Commerce Wine Festival
    - f) Central Colorado Foodshed Alliance Farmer's Market
    - g) Deb Bass & Ryan O'Brien Block Party Street Closure Request
  2. **Short Term Vacation Rental Licensing & Regulations, 2<sup>nd</sup> Reading & Public Hearing**(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
  3. **Adoption of Fee Schedule** (Jan Schmidt)  
Resolution 2016-40 updating fee schedules pursuant to Chapter Six of the Salida Municipal Code
  4. **Personnel Manual Update Regarding Response Time** (Jan Schmidt)  
Resolution 2016-41 adopting an update to the 2012 Personnel Manual

*Agenda May 3, 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.*

5. **Mo Burrito, LLC Hotel & Restaurant Liquor License Application and Public Hearing** (Christian Samora) Mo Burrito, LLC has applied for a hotel & restaurant liquor license at 311 H Street, Salida
6. **2016 Asphalt Replacement Project Bid Award** (Bob Salmi)  
Resolution 2016-42 approving the award of an agreement for the 2016 Asphalt Replacement Project and authorizing the City Administrator to enter into a construction services agreement between the City and Pavement Maintenance, INC
7. **Citizen Appointments to the Recreation Advisory Board** (Theresa Casey )  
Resolution 2016-43 approving citizen appointments to the Recreation Advisory Board
8. **Citizen Appointments to the Public Art Commission** (Michael Varnum)  
Resolution 2016-44 approving citizen appointments to the Public Art Commission
9. **Revocable License Agreement Between the City of Salida and POCO, LLC** (Christian Samora )  
Resolution 2016-45 approving a revocable license agreement with POCO, LLC for a portion of sidewalk right-of-way adjacent to 123 W 1<sup>st</sup> Street in the City of Salida for the purpose of temporary improvements.
10. **Land Purchase Agreement between the Natural Resource Center and Heart of the Rockies Regional Medical Center** (Dan Osborn)  
Resolution 2016-46 approving of the Salida Natural Resource Center Development Corporation Resolution 2016-03 authorizing the conveyance of property known as Lot 3, Salida Natural Resource Center Subdivision
11. **SteamPlant Economic Impact and Cost Recovery Analysis** (Theresa Casey)

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

- City Administrator Report –Jan Schmidt
- Deputy City Clerk Report – Christian Samora

**11. 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]

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Mayor

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City Clerk