



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, May 17, 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**
Heart of the Rockies Regional Medical Center Update – Mike Wilbur
- 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: May 3, 2016
 - c) Chaffee County Search and Rescue Angel of Shavano Car Show
 - d) Elks Lodge Liquor License
 2. **Department of Motor Vehicles Lease Agreement, 2nd Reading & Public Hearing** (Jan Schmidt)
Ordinance 2016-12 approving a lease agreement for property located at 448 East 1st Street with the Colorado Department of Revenue, Division of Motor Vehicles
 3. **Lowry Purchase Agreement for Vandaveer Property** (Dan Osborn)
Resolution 2016-47 approving of the Salida Natural Resource Center Development Corporation Resolution 2016-04 authorizing the NRCDC action to dispose of property in exchange for the provision of certain infrastructure improvements
 4. **2016 Budget Amendment and Public Hearing** (Jan Schmidt)
Resolution 2016-48 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the 2016 Budget Year
 5. **Adoption of Scope of Work for Mayor** (Ben Kahn)

Agenda May 17, 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.

Resolution 2016-49 adopting a scope of work for the Mayor

- 6. **Adoption of Scope of Work for Mayor Pro-Tempore** (Ben Kahn)
Resolution 2016-50 adopting a scope of work for the Mayor Pro-Tempore
- 7. **Adoption of Scope of Work for City Attorney** (Ben Kahn)
Resolution 2016-51 adopting a scope of work for the City Attorney
- 8. **Adoption of Scope of Work for City Administrator** (Ben Kahn)
Resolution 2016-52 adopting a scope of work for the City Administrator
- 9. **Amendment to City Administrator Contract** (Ben Kahn)
Resolution 2016-53 amending the City Administrator’s Employment Agreement
- 10. **Belmont Option to Purchase Letter** (Dan Osborn)
Resolution 2016-54 approving an option to purchase for the purchase and sale of land

12. Administrator & Deputy City Clerk

- City Administrator Report –Dara MacDonald
- 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. ADJOURN –

[SEAL]

Mayor

City Clerk