



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, June 7, 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

**Monarch Spur Trail Restoration Project – Donna Rhoads**

### V. CITIZEN PARTICIPATION – Not to exceed 90 total minutes. If over 30 citizens desire to speak, time allowed will be dictated by 90 minutes divided by number of speakers. *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 17, 2016
  - c) Salida Water Festival – August 13, 2016
  - d) FIBArk - June 16-19, 2016
  - e) Salida Rotary 4<sup>th</sup> of July Special Events Liquor Permits
  - f) Salida Chamber of Commerce 5<sup>th</sup> Annual Wine Festival – September 3, 2016
2. **Change in Location Public Hearing for Las Camelinas Hotel & Restaurant Liquor License** (Christian Samora)
3. **Citizen Appointments to the Recreation Advisory Board** (Theresa Casey)  
Resolution 2016-55 approving citizen appointments to the Recreation Advisory Board
4. **Citizen Appointments to the Planning Commission** (Dan Osborn)  
Resolution 2016-56 approving citizen appointments to the Planning Commission
5. **Resolution Setting a Public Hearing for the Little River Properties, LLC Annexation** (Dan Osborn)  
Resolution 2016-57 finding the Little River Properties, LLC annexation petition to be in substantial compliance with State Statutes and setting a public hearing on said petition

*Agenda June 7, 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. **Hunt and Palmer Streets Design** (Bob Salmi)
7. **Tap Transfer Request** (Dara MacDonald)  
Resolution 2016-58 approving transfer of a water and wastewater tap
8. **Lowry Purchase Agreement for Vandaveer Property** (Dara MacDonald)  
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
9. **Cancellation of City Administrator Employment Agreement** (Ben Kahn)  
Resolution 2016-59 cancelling the City Administrator’s Employment Agreement effective June 30, 2016
10. **Amendment to City Administrator Contract** (Ben Kahn)  
Resolution 2016-53 amending the City Administrator’s Employment Agreement
11. **Administrator & Deputy City Clerk**
  - City Administrator Report –Dara MacDonald
  - Deputy City Clerk Report – Christian Samora
12. **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