



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, June 21, 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**  
  
2015 Audited Financial Statements – Michael Spilker
- V. **CITIZEN PARTICIPATION –** *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: June 7, 2016
    - c) Salida SteamPlant Special Events Liquor License – July 1 & July 3, 2016
  2. **Airport Fuel Truck** (Zech Papp)
  3. **Hinton Burdick Change Order** (Dara MacDonald)
  4. **Moratorium On Vacation Rentals in the City of Salida, 1<sup>st</sup> Reading** (Dan Osborn)  
Ordinance 2016-13 establishing a temporary moratorium on the use of any property within the City of Salida for the purpose of short-term rental housing
  5. **Citizen Appointments to the Planning Commission** (Dan Osborn)  
Resolution 2016-56 approving citizen appointments to the Planning Commission
  6. **Personnel Manual Update Regarding Internet Monitoring** (Dara MacDonald)  
Resolution 2016-60 adopting an update to the 2012 Personnel Manual
  7. **Wood's Distillery Revocable License Agreement** (Christian Samora)  
Resolution 2016-61 approving a revocable license agreement between Wood's Distillery and the City of

*Agenda June 21, 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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

Salida for use of a portion of right-of-way adjacent to 144 W 1<sup>st</sup> Street

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. **Removal of MacDonald From NRCDC Board of Directors** (Benjamin Kahn)  
Resolution 2016-62 removing Dara MacDonald from the Board of Directors of the Natural Resources Center Development Corporation effective July 1, 2016
10. **Removal of Kitson From NRCDC Board of Directors** (Benjamin Kahn)  
Resolution 2016-63 removing Ray Kitson from the Board of Directors of the Natural Resources Center Development Corporation effective June 22, 2016
11. **Riverside Park Playground Bid Award** (Kevin Crowley)  
Resolution 2016-64 approving the award of an agreement for the 2016 Riverside Park Playground Replacement Project and authorizing the City Administrator to enter into a construction services agreement between the City of Salida and Recreation Plus, LTD
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