



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, July 5, 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

**Designation of July as Parks and Recreation Month Proclamation – Lanette Hartman**

### 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 21, 2016
- c) 2016 Aquatic Center Repave Project Final Settlement
- d) 2016 Longfellow Sewer Project Final Settlement
- e) 2016 Salida River Trail Final Settlement
- f) Salida Riverside Arts Festival – July 15-17, 2016

#### 2. Approval of Additional Spending for 2017 Street Rehabilitation Projects (Bob Salmi)

#### 3. Colorado Firefighter Heart and Circulatory Benefit Trust Agreement (Doug Bess)

Resolution 2016-64 adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Circulatory Benefits Trust and taking other actions in connection therewith

#### 4. Harriet Alexander Ground Lease with Ron C. Liebl, Trust, 1<sup>st</sup> reading (Christian Samora)

Ordinance 2016-14 approving a ground lease with Ron C. Liebl, Trust

#### 5. Administrator & Deputy City Clerk

- Deputy City Clerk Report – Christian Samora

*Agenda July 5, 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. Elected Official Reports**

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese – Sales Tax Report
- 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**

**1. NRCDC Update**

**IX. EXECUTIVE SESSION**

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** May 2012 Employment Agreement between the City and Dara MacDonald as amended

**X. REPORT/ACTION**

**XI. ADJOURN –**

[SEAL]

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Mayor

\_\_\_\_\_  
City Clerk