



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 19, 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
 1. 2015 Audited Financial Statement Presentation (Hinton Burdick)
 2. SteamPlant Cost Recovery Presentation (Theresa Casey)
 3. Upper Arkansas Water Conservancy District Support Request
- 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 & July 5, 2016
 - c) 2016 Salida River Trail Final Settlement
 - d) 2016 Public Works Parking Lot Drainage Project Final Settlement
 2. Harriett Alexander Ground Lease - Ron C. Liebl, Trust, 2nd Reading & Public Hearing (Zech Papp)
Ordinance 2016-14 approving a ground lease with Ron C. Liebl, Trust
 3. Amicas Hotel & Restaurant Liquor License Application & Public Hearing (Christian Samora)
 4. Approval of Little River Properties Annexation, 1st Reading (Dan Osborn)
Ordinance 2016-15 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Little River Properties Annexation
 5. Approval of Additional Spending for 2017 Street Rehabilitation Projects (Bob Salmi)
 6. Marvin Park Backdrop (Kevin Crowley)

Agenda July 19, 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 2016-64 approving the award of an agreement for the 2016 Marvin Park Backstop Project and authorizing the City Mayor to enter into a professional services agreement between the City of Salida and Judge Netting, Inc.

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

Resolution 2016-65 adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Circulatory Benefits Trust and taking other actions in connection therewith

8. Letter of Intent to Participate in a Coordinated Election with Chaffee County (Betty Schwitzer)

9. Appointment of Interim City Administrator (Mayor LiVecchi)

Resolution 2016-66 approving an agreement for professional services with Steven G. Rabe to fulfill the function of Interim City Administrator

11. Administrator & Deputy City Clerk

- Deputy City Clerk Report – Christian Samora
 1. Public Works Schedule
 2. Scout Hut Update

12. 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

IX. EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION

PURPOSES: Stipulation in the Dominick matter, Case No. 04CW125

X. REPORT/ACTION

XI. ADJOURN –

[SEAL]

Mayor

City Clerk