



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 2, 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
- 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 - July 19, 2016
 - c) 2015 Locker Room Project Final Settlement
 2. Approval of Little River Properties Annexation, 2nd Reading & Public Hearing (Steven Rabe)
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
 3. Public Works Truck Purchase Request (Bob Salmi)
 4. 846 D Street Planning Commission Decision Appeal (Danielle Campbell)
 5. Audit Committee Report (Councilmember Brown)
 6. Support of Upper Arkansas Water Conservancy Grant Application (Steve Rabe)
Resolution 2016-67 supporting the Upper Arkansas Water Conservancy District Water Supply Reserve Account grant application
 11. Administrator & Deputy City Clerk
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora

Agenda August 2, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

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
 - a. Update on TABOR Issue

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL]

Mayor

City Clerk