



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 16, 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
 - a. Chaffee County Housing Trust (Read McColloch)
- 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 – August 02, 2016
 - c) Salida SteamPlant Event Center Special Events Liquor Permit
 - d) 2016 Vapor Trail – September 10-11, 2016
 - e) 2016 Asphalt Replacement Project
 - f) 2016 Slurry Seal Project
 2. Fire Station Repair Bid Award (Doug Bess)
 3. Allocation of Sales Tax Revenues, 1st Reading (Steve Rabe)
Ordinance 2016-16 to provide for a change in the disposition in sales and submitting this ordinance for approval of the registered voters
 4. NRCDC Board (Steve Rabe)
 - a. Amendment of SNRCDC Bylaws (Steve Rabe)
Resolution 2016-68 approving an amendment to the bylaws of the Salida Natural Resource Center Development Corporation
 - b. Establish Process for Filling Vacancies (Steve Rabe)

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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.

5. **Dedication of Fred Lowry Arkansas River Park** (Steve Rabe)
Resolution 2016-69 changing the name of the Salida River Trail to Fred Lowry Arkansas River Park
6. **Wikoff Quit Claim Deed** (Steve Rabe)
Resolution 2016-70 approving a quit claim deed and scope of work for the Wycoff property
7. **Aquatic Center Recreation Office Renovation** (Theresa Casey)
Resolution 2016-71 approving the award of an agreement for the 2016 Recreation Office Renovation Project and authorizing the City Mayor to enter into a professional services agreement between the City of Salida and KW Construction, LLC
11. **Administrator & Deputy City Clerk**
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora
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. ADJOURN –

[SEAL]

Mayor

City Clerk