



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 6, 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) Introduction of new Director of Finance & Administrative Services
 - b) Proclamation for Cities and Towns Week – Mayor LiVecchi
- 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 16, 2016
 - c) Final Settlement for the 2016 Crestone Sewer Project
 - d) Final Settlement for the 2016 Jones Street Project
 - e) 2016 Fiber Festival & Special Events Liquor Permit – September 10, 2016
 - f) 2016 Salida Recreation Special Events Liquor Permit – September 17, 2016
 - g) 2016 Bike Fest & Special Events Liquor Permit – September 18, 2016
 2. **Resolution Setting a Public Hearing for the Altamont, LLC Annexation** (Beverly Kaiser)
Resolution 2016-72 finding the Altamont, LLC annexation petition to be in substantial compliance with State Statutes and setting a public hearing on said petition
 3. **SteamPlant Theatre Carpet Replacement Bid Award** (Michael Varnum)
Resolution 2016-73 approving the bid award for the SteamPlant Theater Replacement Project to Giggaloop, Inc, DBA First Street Flooring
 4. **Allocation of Sales Tax Revenues, 2nd Reading & Public Hearing** (Steve Rabe)
Ordinance 2016-16 to provide for a change in the disposition in sales and submitting this ordinance for

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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.

approval of the registered voters

5. **Certifying Ballot Language** (Betty Schwitzer/Christian Samora)
Resolution 2016-74 certifying ballot language for the regular November 8, 2016 Coordinated Election
6. **Chaffee County Coordinated Election Agreement** (Betty Schwitzer/Christian Samora)
Resolution 2016-75 Ratifying the Intergovernmental Agreement between the City of Salida and Chaffee County for the conduct of the 2016 Coordinated Election
7. **Moratorium on Short-Term Rentals, 1st Reading** (Steve Rabe)
Ordinance 2016-13 establishing a temporary moratorium on the use of any property within residential zone districts within the City of Salida fo the purpose of Short-Term rental housing
8. **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)
9. **Administrator & Deputy City Clerk**
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora
10. **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 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: Dominick matter, Case No. 04CW125; Miller et al Complaint; and NRCDC entity organization

X. REPORT/ACTION

XI. ADJOURN –

[SEAL]

Mayor

City Clerk

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