



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 20, 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 Police Officers (Terry Clark)
- 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 – September 6, 2016
 - c. Final Settlement for the 2016 Crestone Sewer Project
 - d. Final Settlement for the 2016 Jones Street Project
 - e. 2016 Salida Fire Department Open House – October 15, 2016
 - f. 2016 El Dia de los Muertos Parade – November 2, 2016
 2. **Designation of the Stage and Rail Trail** (Steve Rabe)
Resolution 2016-75 designating the Stage and Rail Trail within the Corporate Limits of the City of Salida
 3. **Little River Properties Annexation Agreement** (Beverly Kaiser)
Resolution 2016-76 approving an annexation agreement with Little River Properties for the annexation of certain real property into the City
 4. **Approval of Little River Properties Annexation, 2nd Reading & Public Hearing** (Beverly Kaiser)
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

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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. **Moratorium on Short-Term Rentals, 2nd Reading & Public Hearing** (Steve Rabe)
Ordinance 2016-13 establishing a temporary moratorium on the use of any property within residential zone districts within the City of Salida for the purpose of Short-Term rental housing
6. **OTR Second Extension Proposal Re Option Agreement** (Steve Rabe)
7. **Natural Resource Center Presentation** (Benjamin Kahn)
8. **Administrator & Deputy City Clerk**
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora
9. **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. Recycling Center

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL]

Mayor

City Clerk