



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado

Tuesday, October 18, 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 James LiVecchi
- III. **ROLL CALL**
- IV. **PRESENTATION**
 - a) Introduction of New Police Officers – Chief Terry Clark
 - b) Stage & Rail Trail Presentation – Jerry Mallett
- 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 – October 04, 2016
 - c. Friendship Bridge Special Events Liquor Permit – November 6, 2016
 2. **505 Illinois Tap Fee Concession Request** (Steven Rabe)
Resolution 2016-78 providing for the conveyance of certain water rights and the determination of customer class for water and/or wastewater services for 505 Illinois Avenue, Salida, Colorado
 3. **Resolution Supporting Two Rivers Trail Grant Application** (Theresa Casey)
Resolution 2016-79 authorizing the application for funds from Great Outdoors Colorado for the Two Rivers Trails and stating the City's commitment of support for the project
 4. **Resolution Supporting Pickleball Court Grant Application** (Theresa Casey)
Resolution 2016-80 supporting the grant application for a local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Centennial Park Tennis/Pickleball Court Project 2017.
 5. **Approval of City Administrator Search Process & Timeline** (Steven Rabe)
 6. **Natural Resource Center Development Corporation Financing** (Steven Rabe)
Resolution 2016-81 regarding the Salida Natural Resource Center Development Corporation's Existing Financing

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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.

7. **Altamont Annexation, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-17 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County Known as the Altamont LLC Annexation
8. **Altamont Zoning, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-18 zoning certain real property known as the Altamont LLC annexation under the C-1, Commercial Zone District
9. **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
10. **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
11. **Little River Zoning, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-19 zoning real property known as the Little River Annexation under the C-2, Central business, R-3 High density Residential, R-2 Medium Density Residential, and RMU Residential Mixed Use Districts
12. **Two Rivers Major Impact Review, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-20 Zoning a 18.8 acre area of land known as Lot 2, Lot 3 and Lot 4 Little River Annexation as a Planned Development known as Two Rivers Planned Development
13. **Resolution Certifying Delinquent Utility Accounts** (Jana Looney)
Resolution 2016-82 certifying delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2016 tax roll
14. **Administrator & Deputy City Clerk**
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora
15. **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. 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: Natural Resource Center Development Corporation/TABOR Compliance

VIII. REPORT/ACTION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk

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