MEETING OF THE CITY COUNCIL

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

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 18, 2016
   - **c.** 2016 Sidewalk Replacement Project Final Settlement
   - **d.** 2016 Marvin Park Backstop Project Final Settlement
   - **e.** Salida Business Alliance – Light Up Salida! Holiday Parade – November 25, 2016

2. **NRCDC Board Update** (Ron Mazzeo)

3. **2016 G Street Curb & Gutter Repair Project Bid Award** (Bob Salmi)
   Resolution 2016-83 approving the award of an agreement for the 2016 G Street Curb and Gutter repair project and authorizing the City Administrator to enter into a construction services agreement between the City and Avalanche Excavating, Inc.

4. **Adoption of the Chaffee County Emergency Operations Plan** (Doug Bess)
   Resolution 2016-84 adopting the City of Salida Emergency Operations Plan

5. **Adoption of the Chaffee County Hazard Mitigation Plan** (Doug Bess)
   Resolution 2016-85 approving the adoption of the 2016 Chaffee County Hazard Mitigation plan

6. **2017 Budget Presentation & Public Hearing** (Steven Rabe)

7. **Buffalo 50 Annexation Agreement** (Beverly Kaiser)
   Resolution 2016-86 approving an annexation agreement with Buffalo 50 LLC for the annexation of certain real property into the City

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.

8. **Buffalo 50 LLC Annexation, 1st Reading** (Beverly Kaiser)
   Ordinance 2016-21 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Buffalo 50 LLC Annexation

9. **Buffalo 50 LLC Zoning, 1st Reading** (Beverly Kaiser)
   Ordinance 2016-22 zoning certain real property known as the Buffalo 50 LLC annexation under the C-1, Commercial Zone District

10. **Riverview at Cleora Major Impact Review, 1st Reading** (Beverly Kaiser)
    Ordinance 2016-23 Major Impact review for a planned development and subdivision of a 19.13 acre area of land known as Tract 1 of the Angler's Ridge Annexation

11. **River's Edge Right-of-Way Vacation Major Impact Review, 1st Reading** (Beverly Kaiser)
    Ordinance 2016-24 vacating a certain portion of City right-of-way connecting Scott Street and the Arkansas River

12. **Letters of Engagement – Butler / Snow** (Steve Rabe)

13. **SNRCDC Compliance Plan** (Steve Rabe)
    Resolution 2016-88 regarding the Salida Natural Resource Center Development Corporation Compliance Plan

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. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL] _____ **Mayor**

_____
City Clerk

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