



MEETING OF THE CITY COUNCIL

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

Tuesday, November 15, 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. Hunt & Palmer Street Width Design (Joe LeDeluca)

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 – November 1, 2016
 - c. 2016 C Street and Teller Intersection Project
 - d. 2016 11th Street Rehabilitation Project
 - e. Salida Community Center – Special Events Liquor Permit – December 10, 2016
2. **NRCDC Board Update** (Ron Mazzeo)
3. **Buffalo 50 LLC Annexation, 2nd Reading & Public Hearing** (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
4. **Buffalo 50 LLC Zoning, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-22 zoning certain real property known as the Buffalo 50 LLC annexation under the C-1, Commercial Zone District
5. **Riverview at Cleora Major Impact Review, 2nd Reading & Public Hearing** (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
6. **River's Edge Right-of-Way Vacation Major Impact Review, 2nd Reading & Public Hearing** (Beverly Kaiser)
Ordinance 2016-24 vacating a certain portion of City right-of-way connecting Scott Street and the Arkansas River
7. **Disposition of the 3% Sales Tax, 1st Reading** (Steve Rabe)
Ordinance 2016-25 regarding the disposition of the proceeds of the three percent (3%) sales tax imposed by

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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.

Ordinances No. 1, Series of 1992 and No. 34 of Series of 2008

8. **Creation of Special Revenue Funds, 1st Reading** (Steve Rabe)
Ordinance 2016-26 to repeal in its entirety and re-enact Section 4-2-60 Special Funds – of the Salida Municipal Code
9. **CDOT IGA Regarding F Street & Hwy 291 Intersection** (Steven Rabe)
Resolution 2016-87 approving an agreement for the Salida Highway 291 & F Street Intersection Water Line Replacement Project between the City of Salida and the State of Colorado Department of Transportation
10. **2017 Budget –Council’s Discussion** (Steven Rabe)
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]

James LiVecchi, Mayor

City Clerk