



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, December 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 James LiVecchi
- III. ROLL CALL
- IV. PRESENTATION
 - a. Harriett Alexander Airport (Zech Papp)
 - b. Loyal Duke’s Gravesite Renovations (Nick Avignon)
- 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 15, 2016
 - c. Approval of Minutes – November 29, 2016
 - d. 2015 Pipe Relay Sewer Project
 - e. 2016 Riverside Park Playground Replacement Project
 - f. 2016 Marvin Park Change Order
 2. **SNRCDC Board Update** (Ron Mazzeo)
 3. **Wastewater Treatment Plant Mixing Zone Study** (David Lady)
Resolution 2016-89 approving a professional services agreement between the City of Salida and JVA, Inc for completing Task 2 of the Mixing Zone Study for the Wastewater Treatment Plant
 4. **Disposition of the 3% Sales Tax, 2nd Reading & Public Hearing** (Steve Rabe)
Ordinance 2016-25 regarding the disposition of the proceeds of the three percent (3%) sales tax imposed by Ordinances No. 1, Series of 1992 and No. 34 of Series of 2008
 5. **Creation of Special Revenue Funds, 2nd Reading & Public Hearing** (Steve Rabe)
Ordinance 2016-26 to repeal in its entirety and re-enact Section 4-2-60 Special Funds – of the Salida Municipal Code
 6. **Approval of the 2017 Budget and Public Hearing** (Steve Rabe)
Resolution 2016-90 summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the calendar year beginning on the first day of January 2017, and ending on the last day of

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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. Appropriating Funds for 2017 (Steve Rabe)

Resolution 2016-91 appropriating sums of money to the various funds and spending agencies, in the amounts and purposes set forth below, for the City of Salida, Colorado, for the 2017 budget year

8. Water Treatment Plant UV Project Design and Engineering Loan Agreement (Steve Rabe)

Resolution 2016-92 approving a loan agreement between the City of Salida and Colorado Water Resources And Power Development Authority for the Design and Engineering of the Water Treatment Plant UV project

9. Refinancing of Water & Sewer Bonds Series 2016, 1st Reading (Steve Rabe)

Ordinance 2016-27 an ordinance of the City of Salida, Colorado, acting by and through its water activity enterprise, authorizing the issuance of water and sewer refunding revenue bonds; providing for the use of net bond proceeds to refund, pay and discharge all of the water and sewer revenue refunding and improvement revenue bonds, series 2007; providing for the payment of the bonds from the net revenue derived from the operation of the water and sewer system, and making certain covenants in connection therewith; providing for the form, payment, and other details in connection with the bonds; authorizing the execution of agreements and documents in connection with the bonds; and declaring an emergency.

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: Final SNRCDC Compliance Plan implementation issues, including but not limited to Resolutions 2016-81 and 2016-88 and proposed Resolutions 2016-93 and 2016-94.

10. SNRCDC Board of Directors Removal (Ben Kahn)

Resolution 2016-93 removing the current Board of Directors of the Salida Natural Center Development Corporation

11. SNRCDC Interim Board of Directors Appointment (Ben Kahn)

Resolution 2016-94 appointing an interim Board of Directors of the Salida Natural Resources Center Development Corporation

12. Administrator & Deputy City Clerk

- Interim City Administrator Report – Steven Rabe
- Deputy City Clerk Report – Christian Samora

13. 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.
 - 1) Audit Committee – Auditor Proposal
 - 2) Approval to Release Privileged & Confidential NRCDC Document
- Mayor – James LiVecchi

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURN –

[SEAL]

James LiVecchi, Mayor

City Clerk