



MEETING OF THE CITY COUNCIL

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

Tuesday, December 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 James LiVecchi
- III. **ROLL CALL**
- IV. **PRESENTATION**
 - a. Employee of the Quarter (Steven Rabe)
- 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 – December 6, 2016
 - c. Approval of Minutes – December 11, 2016
 - d. 2016 G Street Curb & Gutter Project Final Settlement
 - e. New Year's Day 5k Run/Walk
 2. **SNRCDC Board Update** (Ron Mazzeo)
 3. **Refinancing of Water & Sewer Bonds Series 2016, 2nd Reading & Public Hearing**(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.
 4. **Approval of Ground Lease at Harriett Alexander Field, 1st Reading**(Zech Papp)
Ordinance 2016-28 Approving a Ground Lease with Barry Cole
 5. **Employee Wage Market Adjustments** (Steven Rabe)
Resolution 2016-95 Amending the 2017 Employee Pay Plan Encompassing Market Adjustments
 6. **Letter of Engagement for Channah & Associates** (Steven Rabe)
Resolution 2016-96 Approving a Professional Services Agreement with McMahan and Associates, LLC to Provide Independent Accounting Services

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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.

VII. EXECUTIVE SESSION

For a conference with the City Attorney for the purpose of personnel matters except if the employee who is the subject of the session has requested that it be in an open meeting under C.R.S. Section 24-6-402(4)(f)(I); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Selection of Finalists for the City Administrator Hiring Process.

- 7. Selection of City Administrator Finalists (Steven Rabe)

VIII. 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: SNRCDC Litigation Update; and, Dominick Litigation & Mediation Update.

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

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURN –

[SEAL]

James LiVecchi, Mayor

City Clerk