



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, January 3, 2017 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 Jim LiVecchi
- III. **ROLL CALL**
- IV. **CITIZEN PARTICIPATION –** 3 minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- V. **SCHEDULED ITEMS**
  1. **Consent Agenda** (Christian Samora)
    - a) Approval of Agenda
    - b) Approval of Minutes: December 19, 2016
    - c) Approval of Minutes: December 20, 2016
  2. **Approval of Ground Lease at Harriett Alexander Field, 2<sup>nd</sup> Reading & Public Hearing** (Zech Papp)  
Ordinance 2016-28 Approving a Ground Lease with Barry Cole
  3. **Harriett Alexander Field Name Change** (Zech Papp)  
Resolution 2017-01 approving a name change of Harriett Alexander Field
  4. **Resolution Adopting Official Posting Place** (Christian Samora)  
Resolution 2017-02 designating the place for the posting of public notices for City Council Meetings and other City business
  5. **CWRPDA Loan Authorization, 1<sup>st</sup> Reading** (Steven Rabe)  
Ordinance 2017-01 an ordinance approving loans from the Colorado Water Resources and Power Development Authority (“CWRPDA”) in the aggregate principal amount not to exceed \$1,050,000 and \$120,000; authorizing the forms and execution of the loan agreements and governmental agency bonds to evidence such loans; authorizing the construction of a project; prescribing other details in connection therewith; and declaring an emergency on second and final reading.
  6. **Grant Agreement for UV Disinfection Project** (Steven Rabe)  
Resolution 2017-03 approving a grant agreement between the City of Salida and the Colorado Department of Local Affairs for the Salida UV Disinfection Compliance Project

*Agenda January 3, 2017*

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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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

**7. Administrator/City Attorney/Deputy City Clerk**

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

**8. Elected Official Reports**

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese
- City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
- Mayor – Jim LiVecchi

**VI. EXECUTIVE SESSION**

For a conference with an 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 Resolutions 2016-81, 2016-88 and 2016-97; related divesture implementation matters; and, update on claims involving the City.**

**VII. EXECUTIVE SESSION REPORT/ACTION**

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURN –**

[SEAL]

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Mayor

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City Clerk