



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, January 17, 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. PRESENTATION

1. Introduction of New Police Officer, Mark Willburn – Chief Terry Clark

### V. 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.*

### VI. SCHEDULED ITEMS

#### 1. Consent Agenda (Christian Samora)

- a) Approval of Agenda
- b) Approval of Minutes: January 3, 2016
- c) Memorial Service Road Closure request

#### 2. CWRPDA Loan Authorization, 2<sup>nd</sup> Reading & Public Hearing (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 \$1,505,000 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.

#### 3. Snow Removal Agreement with CDOT (Steven Rabe)

Resolution 2017-04 approving an agreement between the City of Salida and the Colorado Department of Transportation providing for the removal of snow on Highway 291

#### 4. Administrator/City Attorney/Deputy City Clerk

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

#### 5. Elected Official Reports

- City Clerk – Betty Schwitzer

*Agenda January 17, 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.*

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

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

**IX. EXECUTIVE SESSION**

For the purpose of discussing personnel matters under C.R.S. Section 24-6-402(4)(f)(I); 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:** Selection of City Administrator; Nancy Dominick Water Claims

**X. ADJOURN –**

[SEAL]

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Mayor

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City Clerk