



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 7, 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. **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: Dominick Matter**
- VI. **SCHEDULED ITEMS**
 1. **Dominick Settlement & Mutual Release** (Benjamin Kahn)
Resolution 2017-11 approving a settlement agreement and mutual release with Nancy Dominick
 2. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: January 13, 2017
 - c) Approval of Minutes: January 17, 2017
 - d) Elks Lodge Special Events Liquor Permit
 - e) Street Tree Maintenance Project Bid Award
 - f) Hunt Street Reconstruction Project Bid Award
 - g) Elevator Replacement Project Final Settlement
 3. **Fleet Vehicle Bid Award** (Doug Bess/David Lady)
Resolution 2017-05 approving the award of purchasing new trucks for the 2017 fleet vehicles project and authorizing the City Administrator to execute a purchase order between the City of Salida and Town & Country Salida
 4. **Interim City Administrator Contract Extension** (Steven Rabe)
Resolution 2017-06 approving an agreement for professional services with Steven G. Rabe to fulfill the function of Interim City Administrator

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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.

5. **City Administrator Employment Contract** (Steven Rabe)
Resolution 2017-07 appointing Guy Patterson as City Administrator for the City of Salida
6. **Memorandum of Understanding for Emergency Service with Cañon City** (Steven Rabe)
Resolution 2017-08 Approving a memorandum of understanding between the City of Salida and the City of Cañon City for emergency services aide
7. **Appropriation of Additional Sums of Money for PD Grant** (Steven Rabe)
Resolution 2017-09 a resolution appropriating additional sums of money in the General Fund for 2017
8. **Appropriation of Additional Sums of Money for Riverside Park** (Steven Rabe)
Resolution 2017-10 a resolution appropriating additional sums of money in the General Fund for the 2017 Budget
9. **Administrator/Deputy City Clerk**
 - City Administrator Report –Steven Rabe
 - Deputy City Clerk Report – Christian Samora
10. **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

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL]

Mayor

City Clerk