



## MEETING OF THE CITY COUNCIL

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

1. Xcel Energy presentation - Fooses and Garfield Reservoirs

### 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: February 21, 2017
- c) Centennial Park Exercise Equipment Bid Award
- d) T-Ball Field Improvements Bid Award
- e) Aquatic Center Soaking Pool Engineering Design Bid Award
- f) Lap Pool Renovation Bid Award

#### 2. Biker & The Baker, LLC Beer & Wine Liquor License Application & Public Hearing (Christian Samora)

#### 3. Utility Code Amendment, 2<sup>nd</sup> Reading and Public Hearing (Guy Patterson)

Ordinance 2017-02 to amend certain sections of Chapter 13-Municipal Utilities-of the Salida Municipal Code

#### 4. Cross Connection Regulations, 2<sup>nd</sup> Reading and Public Hearing (David Lady)

Ordinance 2017-03 providing for the control of cross-connections in order to prevent backflow and protect the City's Water Supply system from contamination

#### 5. Moratorium on Short-Term Rental Licensing, 2<sup>nd</sup> Reading and Public Hearing (Guy Patterson)

Ordinance 2017-04 extending a temporary moratorium on the use of any property within residential zone districts within the City of Salida for the purpose of Short-Term Rental Housing

*Agenda March 7, 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.*

- 6. **Scout Hut Project Bid Award** (Kevin Crowley/Theresa Casey)  
Resolution 2017-11 approving the award of the 2017 Scout Hut Renovation Project and authorizing the City Administrator to enter into a construction contract between the City and LM Kersting Construction Company
- 7. **Adjustment of Ward Boundary Lines, 1st Reading** (Betty Schwitzer & Christian Samora)  
Ordinance 2017-05 an ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries
- 8. **Appropriation of Additional Sums of Money for Dominick Matter** (Hal Brown)  
Resolution 2017-12 a resolution appropriating additional sums of money in the Water/Wastewater Enterprise Fund for the 2017 Budget
- 9. **Community Funding Recommendations** (Cheryl Brown-Kovacic/Melodee Hallett)
- 10. **Administrator/Deputy City Clerk**
  - City Administrator Report –Guy Patterson
  - Deputy City Clerk Report – Christian Samora
- 11. **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. 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: Miller/Bomer CORA litigation, D. MacDonald/J. Davis monetary demands, 2016 municipal legal/risk profile and related City Attorney efforts, and SNRCDC divestiture

**VIII. REPORT/DISCUSSION**

**IX. NEW BUSINESS**

**X. OLD BUSINESS**

**XI. ADJOURN –**

[SEAL]

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Mayor

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City Clerk