



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, March 21, 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**
Housing Policy Advisory Committee – Paige Judd
- 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. Water Court Application-Colorado Board of Water Works** (Jennifer Dilalla)
 - 2. Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: March 7, 2017
 - c) Tenderfoot Transmitting, Inc Special Events Liquor License
 - d) UV Sterilization Project Bid Award
 - 3. Centennial Park Exercise Equipment Bid Award** (Theresa Casey/Kevin Crowley)
 - 4. Aquatic Center Soaking Pool Engineering Design Bid Award** (Theresa Casey)
 - 5. Adjustment of Ward Boundary Lines, 2nd Reading & Public Hearing** (Schwitzer & Samora)
Ordinance 2017-05 an ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries
 - 6. SteamPlant Fee Schedule Update** (Michael Varnum)
Resolution 2017-13 adopting a revised 2017 fee schedule for the Salida SteamPlant Event Center
 - 7. SteamPlant Facility Use Agreement Update** (Michael Varnum)
Resolution 2017-14 approving rental contracts for the SteamPlant Theater and Event Center
 - 8. HRRMC Annexation Substantial Compliance** (Beverly Kaiser)
Resolution 2017-15 finding the Heart of the Rockies Regional Medical Center annexation petition to be in substantial compliance with State Statutes and setting a Public Hearing on said petition

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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.

9. **Snyder Annexation Substantial Compliance** (Beverly Kaiser)
Resolution 2017-16 finding the Snyder annexation petition to be in substantial compliance with State Statutes and setting a Public Hearing on said petition
10. **Citizen Appointments to the Planning Commission** (Christian Samora)
Resolution 2017-17 approving citizen appointments to the Planning Commission
11. **Citizen Appointments to the Historic Preservation Commission** (Christian Samora)
Resolution 2017-18 approving citizen appointments to the Historic Preservation Commission
12. **Citizen Appointments to the Salida Airport Board** (Christian Samora)
Resolution 2017-19 approving citizen appointments to the Salida Airport Board
13. **Short-Term Business Licensing Amendment, 1st Reading** (Beverly Kaiser)
Ordinance 2017-06 an ordinance of the City Council of the City of Salida, Colorado, to repeal and replace Article VI, Chapter 6 of the Salida Municipal Code pertaining to Short-Term Business Licensing
14. **Short-Term Rental Housing Regulations, 1st Reading** (Beverly Kaiser)
Ordinance 2017-07 an ordinance of the City Council of the City of Salida, Colorado, creating a new section, amended definitions, and amendments to Table 46-D in the Land Use and Development Code of the Salida Municipal Code in order to establish operational regulations for Short-Term Rental Businesses
15. **Repeal of Panhandling Regulations, 1st Reading** (Guy Patterson)
Ordinance 2017-08 an ordinance of the City Council of the City of Salida, Colorado, repealing Section 10-5-40(a)(2) of the Salida Municipal Code and Creating Section 10-5-150, establishing regulations with regard to aggressive panhandling within corporate City Limits
16. **Administrator/Deputy City Clerk**
 - City Administrator Report –Guy Patterson
 - Deputy City Clerk Report – Christian Samora
17. **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 PURPOSE: Miller Bomer CORA & Harder COML Litigation/Mediation; and SNRCDC Divestiture.

VIII. REPORT/DISCUSSION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURN –

[SEAL]

City Clerk

Mayor

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