



**MEETING OF THE CITY COUNCIL**

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, May 2, 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**

**Arbor Day Proclamation –** Mayor LiVecchi

**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: April 18, 2017
  - c) Central Colorado Foodshed Alliance  
– Farmers Market
  - d) Chaffee County Search & Rescue  
– Shavano Car Show
  - e) Salida Chamber of Commerce  
– Brewers Rendezvous
  - f) Salida Chamber of Commerce  
– Ride the Rockies
  - g) Salida Chamber of Commerce  
– Wine Festival
  - h) Salida Circus – Alpine Park Carnival
2. **Whittington Agreement Cancellation** (Theresa Casey)  
Resolution 2017-25 cancelling an agreement for architectural services between the City of Salida and Sarah Whittington
3. **Short-Term Business Licensing Amendment, 2<sup>nd</sup> Reading & Public Hearing** (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
4. **Annexation of Snyder Property, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-10 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Snyder Annexation
5. **Annexation Agreement for Snyder Annexation, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-11 approving the Snyder Annexation Agreement

*Agenda May 2, 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. **Zoning of Snyder Annexation, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-12 zoning a part of certain real property known as the Snyder Annexation under the Residential Mixed Use Zone District with inclusion in the Highway 50 corridor overlay
7. **Annexation of Heart of the Rockies Medical Center, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-13 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the HRRMC Annexation
8. **Annexation Agreement for HRRMC, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-14 approving an annexation agreement with Heart of the Rockies Regional Medical Center, for the annexation of certain real property into the City
9. **Zoning of Heart of the Rockies Medical Center, 2<sup>nd</sup> Reading & Public Hearing** (Beverly Kaiser)  
Ordinance 2017-15 zoning certain real property known as the Heart of the Rockies Medical Center (HRRMC) Lot 1-A Annexation as Commercial C-1 zone district
10. **Court Clerk Appointment, 1<sup>st</sup> Reading** (Guy Patterson)  
Ordinance 2017-16 repealing and re-enacting Section 2-5-60 of the Salida Municipal Code regarding the appointment of the Municipal Court Clerk
11. **Modification to Scope of Work for City Attorney** (Guy Patterson)  
Resolution 2017-26 Establishing protocol with regard with regard to City Attorney charges and project assignment
12. **Regional Transportation Planning Commission IGA** (Guy Patterson)  
Resolution 2017-27 approving an intergovernmental agreement for a Regional Planning Commission for transportation planning within the San Luis Valley Transportation Planning Region
13. **Change in Location Application for KCK Ventures, Inc (Seasons) Liquor License** (Christian Samora)
14. **Administrator/Deputy City Clerk**
  - City Administrator Report –Guy Patterson
  - Deputy City Clerk Report – Christian Samora
15. **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]**

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City Clerk

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Mayor