



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190

City of Salida, Colorado

Tuesday, May 16, 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. Community Builders Grant – Read McCulloch

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 & May 2, 2017
- c) Pride Picnic – Sellars Project Space
- d) 2017 Concrete Maintenance Project Bid Award

2. Short-Term Business Licensing Amendment, 2nd 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

3. Court Clerk Appointment, 2nd Reading & Public Hearing (Christian Samora)
Ordinance 2017-16 repealing and re-enacting Section 2-5-60 of the Salida Municipal Code regarding the appointment of the Municipal Court Clerk

4. 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

5. Boathouse Cantina Revocable License Agreement (Christian Samora)
Resolution 2017-28 approving a revocable license agreement with the Boathouse Cantina, LLC for a portion of sidewalk right-of-way adjacent to 228 N F Street in the City of Salida for the purpose of allowing temporary improvements

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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.

6. **Approving Short Term License Inspection Worksheet** (Guy Patterson)
Resolution 2017-29 approving a short term rental inspection worksheet
7. **Pickup Truck Donation to South Ark Fire** (Doug Bess)
Resolution 2017-30 approving the donation of the City's portion of ownership of a 2005 Chevrolet pickup truck to the South Arkansas Fire Protection District
8. **Building Regulation Amendment Regarding Section 18-14-30** (Guy Patterson)
Ordinance 2017-17 amending Section 18-14-30(2) of the Salida Municipal Code regarding the scope of the property Maintenance Code of the City of Salida
9. **Amendment to City Council Procedures** (Guy Patterson)
Resolution 2017-31 amending the Salida City Council Meeting Rules of Procedure
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. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL]

City Clerk

Mayor