



**MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, June 6, 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. Chaffee County GOCO Grant Presentation – Lisa Martin**
  - 2. A Little Help Service Saturday – Nancy Powers**
- 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: May 16, 2017 & May 30, 2017
    - c) Monarch Community Outreach Liquor Permit – June 15, 2017
    - d) FIBARK Event and Liquor Permits – June 14-June 18, 2017
    - e) Elks Lodge Liquor Permit – June 17, 2017
    - f) 2017 T-Ball Field Artificial Turf Project Final Settlement
  - 2. Tenderfoot Bicycle Light Request** (Guy Patterson)
  - 3. Salida Airport Commercial Operators Agreement** (Zech Papp)  
Resolution 2017-31 approving the Commercial Operators Agreement for the Salida Airport at Harriett Alexander Field
  - 4. 2017 Palmer Street Project Bid Award** (David Lady)  
Resolution 2017-32 approving the appropriation of funds to fund the Palmer Street Rehabilitation Project and authorizing the City Administrator to enter into a construction services agreement between the City and Pridemore Construction
  - 5. Peternell Sewer Tap Transfer Request** (Guy Patterson)  
Resolution 2017-33 providing for the exchange of sewer taps for water taps at 7251 County Road 105

*Agenda June 6, 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. **2017 Pay Plan Amendment** (Guy Patterson)  
Resolution 2017-34 amending the 2017 Employee Pay Plan to include the position of GIS Technician and Human Resources
7. **Butler Snow Professional Services Agreement** (Guy Patterson)  
Resolution 2017-35 approving a professional services agreement with Butler Snow, LLP to provide legal counsel regarding ta “De-Brucing” election ballot questions and other general TABOR compliance questions
8. **Short Term Rental Application Term** (Guy Patterson)  
Ordinance 2017-18 amending Article VI of Chapter 6 of the Salida Municipal Code regarding the term of short-term rentals business license
9. **Administrator/Deputy City Clerk**
  - City Administrator Report –Guy Patterson
  - 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]**

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City Clerk

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Mayor