



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, June 20, 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. **Presentation of Lowry Proclamation – Mayor LiVecchi**
 2. **Chaffee County GOCO Grant Presentation – Lisa Martin**
 3. **Park and Recreation Month 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: June 6, 2017
 - c) Salida Business Alliance 4th of July Celebration – July 4, 2017
 - d) Salida Rotary Club Special Events Liquor License – July 4, 2017
 - e) Riverside Fine Arts Festival – July 15 & 16, 2017
 - f) 2017 Centennial Park Exercise Equipment Final Settlement
 2. **Municipal Court Clerk Bond Requirement Waiver** (Cheryl Hardy-Moore)
 3. **Here’s the Scoop Main Street Patio Appeal** (Glen VanNimwegen)
 4. **Rescinding Main Street Patio Policy** (Glen VanNimwegen)
Resolution 2017-36 rescinding the Main Street Patio Program Policy
 5. **Chavez Subdivision Improvement Agreement Amendment** (Glen VanNimwegen)
Resolution 2017-37 approving the first amendment to the subdivision improvement agreement pursuant to: Chavez Subdivision, Final Plat
 6. **Salida Airport Commercial Operators Agreement** (Zech Papp)
Resolution 2017-31 approving the Commercial Operators Agreement for the Salida Airport at Harriett Alexander Field

Agenda June 20, 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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

7. **Short Term Rental Application Term, 2nd Reading & Public Hearing** (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
8. **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
9. **Elected Official Salaries, 1st Reading** (Guy Patterson)
Ordinance 2017-19 to amend Article II of Chapter 2 of the Salida Municipal Code pertaining to the compensation of the Mayor and Council Members
10. **Solar Rate Committee**
11. **Administrator/Deputy City Clerk**
 - City Administrator Report –Guy Patterson
 - Deputy City Clerk Report – Christian Samora
12. **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