



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Thursday, July 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. Farmer's Market Fee Waiver Request – Ashley Ahlene

### 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 20, 2017
  - c) 2017 Scout Hut Parking Project Bid Award
  - d) KHEN Liquor License Request – July 15 & 16, 2017
  - e) KHEN Street Closure Request – August 13, 2017
  - f) Rubber Duck Race – September 17, 2017
2. **Tenderfoot Mountain Lighting** (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. **Elected Official Salaries, 1<sup>st</sup> 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
5. **Citizens Appointment to the Public Art Commission** (Michael Varnum)  
Resolution 2017-38 approving citizen appointments to the Public Art Commission
6. **Solar Rate Committee**

*Agenda July 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.*

**7. Administrator/Deputy City Clerk**

- City Administrator Report –Guy Patterson
- Deputy City Clerk Report – Christian Samora

**8. 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. 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**

**PURPOSES:** City Administrator Contractual Issues

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION**

**PURPOSES:** Guy Patterson Compensation Related Performance Evaluation

**X. REPORT/ACTION**

**XI. ADJOURN –**

**[SEAL]**

\_\_\_\_\_  
City Clerk

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Mayor