



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Thursday, July 18, 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**
- 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 Meeting Minutes – July 6 & 11, 2017
 - c) Salida Classic Event & Liquor License Request – July 28-30, 2017
 2. **Appointment of City Administrator** (Mayor LiVecchi)
Resolution 2017-41 appointing Larry Lorentzen as City Administrator for the City of Salida
 3. **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
 4. **HRRMC Annexation Agreement Amendment** (Glen VanNimwegen)
 5. **Peternell Tap Transfer Request** (Guy Patterson)
Resolution 2017-33 providing for the transfer of sewer taps at 7251 County Road 105
 6. **Citizens Appointment to the Recreation Advisory Board** (Theresa Casey)
Resolution 2017-38 approving citizen appointments to the Recreation Advisory Board
 7. **Citizens Appointment to the Salida Airport Board** (Christian Samora)
Resolution 2017-40 approving citizen appointments to the Salida Airport Board
 8. **Participation in the 2017 Chaffee County Coordinated Election** (Betty Schwitzer)
 9. **Extension of Professional Services Agreement with Steven G. Rabe** (Guy Patterson)

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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.

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