



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado

Tuesday, August 15, 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. **Proclamation – Cities and Towns Week**
  2. **Chaffee Housing Trust – 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 Meeting Minutes – August 1, 2017
    - c) Colorado Fourteeners Initiative Special Events Liquor Permit – August 31, 2017
    - d) Pickleball Court Bid Award
    - e) Wood Avenue Street Closure Request – August 19, 2017
  2. **HRRMC Planned Development Major Modification , 1<sup>st</sup> Reading** (Glen Van Nimwegen)  
Ordinance 2017-21 approving a major impact review for a 46.4 acre area of land known as lots 1-A and 1R of the HRRMC Annexation to add 22 acres to the existing planned development for the Heart of the Rockies Medical Campus and amend the standards of the complete planned development overlay
  3. **Two Rivers Subdivision Improvement and Waterline Extension Cost Recovery Agreement** (Glen Van Nimwegen) Resolution 2017-42 approving the subdivision improvement agreement and CR 105 waterline extension cost recovery agreement pursuant to the Two Rivers Planned Development Plan
  4. **Two Rivers Phase I & II Plat Approval** (Glen Van Nimwegen)  
Resolution 2017-43 approving the final subdivision plats for Two Rivers Subdivision Phase I and Phase II
  5. **School Resource Officer** (Terry Clark)  
Resolution 2017-44 authorizing the City Administrator to enter into an intergovernmental agreement with the Salida School District, concerning the School Resource Officer

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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. **Chaffee Shuttle Contract** (Glen Van Nimwegen)  
Resolution 2017-45 approving a professional services contract for the fixed route shuttle pilot transit project and appropriating additional sums of money in the Economic Development Fund for the 2017 Budget for said Project
7. **Citizen Appointment to the Historic Planning Commission** (Christian Samora)  
Resolution 2017-46 approving citizen appointments to the Historic Preservation Commission
8. **Chaffee County IGA for 2017 Coordinated Election** (Betty Schwitzer)  
Resolution 2017-47 approving a coordinated mail ballot election and adopting the Uniform Election Code
9. **Revocable License Agreement With Wood's Distillery** (Christian Samora)  
Resolution 2017-48 approving a revocable license agreement with Wood's High Mountain Distillery for a portion of sidewalk right-of-way adjacent to 144 W. 1<sup>st</sup> Street for the purpose of allowing temporary improvements
10. **Touber Building West Elevator Rehabilitation Services Contract** (Larry Lorentzen)  
Resolution 2017-49 approving the Touber Building West Elevator Rehabilitation services contract and authorizing the Mayor of the City of Salida to execute the same
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.
  - Committee Reports

VII. Mayor – Jim LiVecchi **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:** NRCDC real property issues and Site 12 solar installation.

X. **REPORT/ACTION**

XI. **ADJOURN –**

**[SEAL]**

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

\_\_\_\_\_  
Mayor

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