



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado

Tuesday, September 5, 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

Introduction of New Police Officer, David Close – Terry Clark

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 15 & 30, 2017
- c) Colorado Fiber Festival – September 9 & 10, 2017
- d) Vapor Trail - September 9 & 10, 2017
- e) Monarch Crest Crank/Salida Bike Festival – September 16- 17, 2017
- f) Ballcano – October 7, 2017
- g) Chipeta Mountain Dedication – October 9, 2017
- h) 2017 Asphalt Maintenance Project Bid Award

2. **HRRMC Planned Development Major Modification , 2nd Reading & Public Hearing** (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. **Recycle Center Intergovernmental Agreement** (Larry Lorentzen)

Resolution 2017-51 approving an intergovernmental agreement for the participation with a recycling service provider and authorizing the City Administrator to execute the same

4. **TABOR Ballot Language** (Larry Lorentzen)

Resolution 2017-52 setting ballot language for TABOR “de-brucing”

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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.

5. **Oak Street Apartment Sewer Buyback** (Glen Van Nimwegen)
Resolution 2017-53 approving the development improvements agreement and Oak Street Wastewater Line Extension Cost Recovery Agreement
6. **Housing Policy Advisory Committee IGA Discussion** (Larry Lorentzen)
7. **Administrator/Deputy City Clerk**
 - City Administrator Report –Larry Lorentzen
 - 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.
 - Committee Reports
 - Mayor – Jim LiVecchi

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN –

[SEAL]

City Clerk

Mayor