



MEETING OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, November 21, 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 James LiVecchi
- III. SWEAR IN NEWLY ELECTED OFFICIALS & APPRECIATION FOR OUTGOING OFFICIALS**
- IV. ROLL CALL-**Mayor P.T. Wood
- V. PRESENTATION**
 - a. Solar Garden (Oak Leaf)
- VI. CITIZEN PARTICIPATION –** *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- VII. SCHEDULED ITEMS**
 - 1. Consent Agenda** (Lynda Travis)
 - a. Approval of Agenda
 - b. Approval of Minutes – November 7, 2017
 - c. Resolution 2017-65-Renaming of the Scout Hut (Theresa Casey)
 - d. Dola Grant for Multi-Use Facility (Terry Clark)
 - 2. Planning Commission Appointments** (Glen Van Nimwegen)
 - 3. Public Hearing for 2018 Budget**
 - 4. Setting Budget Work Session(s)**
 - 5. Discussion regarding Clerk/Treasurer Vacancies** (Larry Lorentzen)
 - 6. Appointment of Mayor Pro Tem**
 - 7. Tobacco Ordinance 2017-23, 1st Reading** (Larry Lorentzen)
Ordinance 2017-23 an ordinance of the City of Salida, Colorado amending Article XI, Chapter 10-Smoking in Public Places, of the Salida Municipal Code.

8. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen
- Deputy City Clerk Report – Lynda Travis

9. Elected Official Reports

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese
- City Council- Michael Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli, Dan Shore and Harald Kasper.
- Mayor – P.T. Wood

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURN

[SEAL]

Deputy City Clerk

P.T. Wood, Mayor

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.