



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190

City of Salida, Colorado

Tuesday, December 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 P.T. Wood
- III. **ROLL CALL**-Mayor P.T. Wood
- IV. **PRESENTATION**
- V. **CITIZEN PARTICIPATION** – *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** (Lynda Travis)
 - a. Approval of Agenda
 - b. Approval of Minutes – November 21, 2017
 - c. Resolution 2017-67-naming P.T. Wood as Mayor on SRF Loan
 - d. Council Action Award Tunnel Ventilation/Chemical Storage Agreement (Theresa Casey)
 2. **Citizen Appointments to the Planning-Resolution 2017-66** (Glen Van Nimwegen)
Resolution 2017-66, a Resolution of the City Council for the City of Salida, Colorado.
 3. **Gnar, LLC New Liquor License Application and Public Hearing**
 4. **2018 Budget continued and Public Hearing** (Larry Lorentzen)
 5. **Tobacco Ordinance 2017-23, 2st 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.
 6. **Appointment to Upper Arkansas Water Conservancy District**
 7. **Schedule of Future Work Sessions** (Mayor Wood)

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

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

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: Hiring Interim City Attorney & Water Rights (Attorney Jennifer DiLalla)

X. REPORT/DISCUSSION

XI. 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.