



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, December 19, 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-**
 - A. Family Youth Initiatives
 - B. Introduction of Geoff Wilson with Murray Dahl Kuechenmeister & Renaud
- 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 – December 5, 2017; December 11, 2017
 - c. Final Settlement 2017 Asphalt Maintenance Project, Project No 2017-017
 - d. Approval to reduce performance guarantee amount for the Two Rivers Phase I and 2 Subdivision
 - e. New Year’s Day 5 K Run/Walk-Salida Recreation Department
 2. **Development Improvements Agreement for Heart of the Rockies Regional Medical Campus (Resolution 2017-68)**-(Glen Van Nimwegen)
Resolution 2017-68 A Resolution of the City Council for the City of Salida, Colorado approving the Development Improvements Agreement for Heart of the Rockies Regional Medical Center (HRRMC) pursuant to the HRRMC Planned Development Plan.

3. Summarizing Expenditures & Revenues for each fund and Adopting a Budget for the 2018 Calendar Year (Resolution 2017-69) – (Larry Lorentzen)

Resolution 2017-69, a resolution of the City of Salida, Colorado summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the calendar year beginning on the first day of January 2018 and ending on the last day of December 2018.

4. Appropriating Sums of Money to the Various Funds for the 2018 Budget Year (Resolution 2017-70) - (Larry Lorentzen)

Resolution 2017-70, a resolution of the City Council of the City of Salida appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the 2018 Budget year.

5. Request to reallocate community support funds from Salida-area Parks, Open Space & Trails (SPOT) – (Donna Rhoads)

6. Setting Work Sessions to Accommodate January Holiday Schedule

7. Administrator/Deputy City Clerk

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

8. 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. 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.