



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, January 02, 2018 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. **Envision Chaffee County Presentation** (Cindy Williams)
- 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 19, 2017
 - c. 2017 Scout Hut Parking Project Final Settlement Approval
 - d. 2017 Hunt Street Project Final Settlement Approval
 2. **Resolution 2018-01, Adopting Official Posting Place** (Lynda Travis)
Resolution 2018-01, A Resolution of the City Council for the City of Salida, Colorado designating the place for the posting of public notices for City Council meetings and other city business.
 3. **Discussion regarding correct Procedure for utilizing Interim City Attorney services**
 4. **City Clerk and Treasurer Interviews** (Larry Lorentzen)
 5. **Ordinance 2018-01, Appointment of Municipal Judge and Municipal Prosecutor** (Larry Lorentzen)
Ordinance 2018-01, An Emergency Ordinance of the City Council of the City of Salida, Colorado appointing the municipal judge and municipal prosecutor and approving an agreement for professional services for both.

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.

6. Resolution 2018-02, Adopting a Three Mile Plan for the City (Glen Van Nimwegen)
Resolution 2018-02, A Resolution of the City Council for the City of Salida, Colorado adopting a three-mile plan for the City.

7. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen
- Deputy City Clerk Report – Lynda Travis-Open Media update

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. 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: Miller vs. City of Salida.

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.