



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday January 16, 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 PT Wood

III. ROLL CALL

IV. PRESENTATION

- 1) Plaque of Appreciation for Outgoing City Clerk and City Treasurer (Wood)**
Betty Schwitzer and Theresa Cortese are honored with plaques of Appreciation for their service as City Clerk and City Treasurer, respectively.

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 – (Lorentzen)**
 - a) Approval of Agenda
 - b) Approval of Meeting Minutes-January 02, 2018
 - c) Resolution 2018-04-Approval of Pipeline and Access Easement Agreement (Glen Van Nimwegen)
 - d) Resolution 2018-03 Colorado Lottery (Lorentzen)
 - e) 2nd Annual Chinese New Years Street Closure Request (Tina Gramann)
 - f) 2017 Concrete Maintenance Project (David Lady)
 - g) The Salida 720 Event-Street Closure Request
- 2. City Treasurer Interview (Wood)**
- 3. Resolution 2018-05 Improvement Agreement for Angel View (Glen Van Nimwegen)**
Resolution 2018-05, Improvement Agreement for Angel View

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. 1 Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

4. Ordinance 2018-01 Public Hearing and Second Reading for Appointment of Municipal Judge and Municipal Prosecutor (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.

5. Resolution 2018-06 Appointing Airport Board Members

Resolution 2018-06, A Resolution of the City Council of the City of Salida, Colorado, appointing Board Members to serve on the Salida/Chaffee County Airport Board.

6. Goal Setting Meeting for City Council

7. Administrator/Deputy City Clerk

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

8. Elected Official Reports

- City Clerk – Lynda Travis
- City Treasurer – Jodi McClurkin
- City Council – Kasper, Bowers, Brown-Kovacic, Granzella, Critelli, and Shore.
- Mayor – PT Wood

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

For the purpose of discussing personnel matters, under C.R.S. Section 24-6-402(4)(f)(I). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Administrator Trial Period review per employment agreement.

For the purpose of a conference with attorneys for the City, for the purposes of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402(4)(b). Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Miller Litigation

REPORT/DISCUSSION

ADJOURN -

[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood

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