



## REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers  
 448 East 1<sup>st</sup> Street, Room 190  
 City of Salida, Colorado  
**Tuesday June 19, 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 & ROLL CALL** – Led by Mayor PT Wood
- III. CORRESPONDENCE & REPORTS**
  - a. Chaffee County Emergency Telephone Service Authority Report for April 30, 2018**
- IV. PRESENTATION**
  - a) Chaffee County Economic Development Corp.** (Wendell Pryor)
- 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** – (Lynda Travis)
    - a) Approval of Agenda
    - b) Approval of Meeting Minutes-June 05, 2018
    - c) Approving a Sanitary Sewer Extension Agreement for Crossroads Village Subdivision in Poncha Springs
    - d) Approving Dominion Voting Equipment Rental Agreement
    - e) Scout Hut Final Settlement with LM Kersting Construction Company

**Events:**

    - f) Crest Crank - September 16, 2018 (Fee Waiver Request & Use of Riverside Park)
  - 2. Special Event Liquor Permit -A Church 419 D Street-June 23, 2018-6pm-11pm**
  - 3. Resolution 2018-30 Recreation Advisory Board Appointments** (Theresa Casey)
  - 4. Resolution 2018-31 Updating Short Term Rental Business License Fee Schedule** (Larry Lorentzen)
  - 5. Resolution 2018-32 Distribution of Sales Tax Ballot Question** (Larry Lorentzen)

*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<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

6. **Resolution 2018-33 Approval of Memorandum of Understanding with Community Builders Regarding Highway 50 Corridor Plan (Glen Van Nimwegen)**
7. **Resolution 2018-34 Approving Executive Search Services Agreement with BCG Consulting Group**
8. **Resolution 2018-35 Terminating Larry Lorentzen as City Administrator for the City of Salida**
9. **Administrator/Deputy City Clerk Reports**
  - a) City Administrator Report – Larry Lorentzen
  - b) Finance Director-Jodi McClurkin
  - c) Deputy City Clerk – Lynda Travis
10. **Elected Official Reports**
  - a) City Clerk – Alisa Pappenfort
  - b) City Treasurer – Carol Johnson
  - c) City Council – Kasper, Bowers, Brown-Kovacic, Granzella, Critelli, and Shore.
  - d) 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).

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).

**X. REPORT/DISCUSSION**

**XI. ADJOURN -**

[SEAL]

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**City Clerk/Deputy City Clerk**

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**Mayor PT Wood**

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