



## MEETING MINUTES OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, March 15, 2016 6:00 p.m.

### I. REGULAR MEETING CALLED TO ORDER –

### II. PLEDGE OF ALLEGIANCE – Led by Mayor Jim LiVecchi

### III. ROLL CALL

All members of the City Council and staff were present with the exception of City Clerk Theresa Cortese and City Administrator Dara MacDonald.

### IV. PRESENTATION

#### 1. Crest Academy Ballcano – Karen Lundberg

Noel Hoss and Ripley Judd explained how the event will operate and what everyone can expect for the event.

### 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.*

Jeri Palermo of Chaffee County stated that she did not completely understand the expansion of the Aquatic Center. She continued to state that she did not feel the pool could maintain a consistent temperature in the pool. Palermo stated that there are always help wanted advertisements and one evening the pool closed early because there was not a lifeguard.

### VI. SCHEDULED ITEMS

6:26:27

1. **Consent Agenda** (Christian Samora)
  - a) Approval of Agenda
  - b) Approval of Minutes: March 02, 2016
  - c) Articipate Special Events Liquor License
  - d) Crest Academy Ballcano Fundraiser

**Granzella motioned to combine and approve the items on the consent agenda with the exception of removing the multi-use facility from the agenda. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.**

6:29:34

2. **Appointment of City Attorney** (Mayor LiVecchi)  
Resolution 2016-27 approving an agreement for professional services with the Conundrum Group, LLP to fulfill the function of the City Attorney

Brown-Kovacic asked about the Appendix and also felt there should be something in the contract about professional development. She continued to state that they have already had several questions that she would like to have an attorney present for. She stated that she felt the appendix should not be a letter from the applicant. Schmidt asked if there was a suggestion to resolve it and asked if LiVecchi had additional information. LiVecchi explained that the attorney contract was a combination of the city's standard contract and input from the city.

Hallett suggested that Kahn attend the meetings as the learning curve is happening.

Rogers stated that she felt it was impossible to not be present when the new attorney does not have municipal experience.

Brown-Kovacic stated that she would like to see a standard contract before considering approval.

Bowers asked Brown-Kovacic if she could prepare a document with her questions that Kahn can answer to.

Schmidt stated that she would be willing to follow up and suggested that a motion could be made to approve with an amendment specifying the changes that the Council would like to be seen.

**Brown-Kovacic motioned to approve Resolution 2016-27, a resolution of the City Council, City of Salida approving an agreement for professional services with the Conundrum Group, LLP to fulfill the function of the City Attorney contingent upon the inclusion of a scope of work & conditions of contract to be added at a later date and approved by Mayor LiVecchi. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.**

6:46:09

**3. Downtown Patio Policy & Public Hearing (Dan Osborn)**  
Resolution 2016-28 adopting the Main Street Patio Program Policy

Osborn gave an introduction and provided background information.

LiVecchi asked how many patios there would be. Osborn stated that there will not be many opportunities for them to be back to back.

Bowers stated that he would like to see a public opinion poll before it is passed. He stated that he has received a number of calls from people who are opposed to the idea. He stated that he is not totally against the policy, but would like to see a public opinion poll before moving forward with a policy or public application process.

Brown-Kovacic asked where the drainage issues were addressed. Osborn stated that the platforms would be on top of the curb to allow the flow of the water freely underneath.

**Rogers motioned to approve Resolution 2016-28, a resolution of the City Council, City of Salida adopting the Main Street Patio Program Policy. Brown-Kovacic seconded the motion.**

Granzella stated that they have seen a successful patio and many organizations are in support of it. He continued to state that they will need to work on parking and he would like to see how it goes for a few years.

Rogers suggested 15 minute parking in some areas.

Hallett stated that she is not against the policy but felt it may be too much too soon. She continued to state that she is not comfortable with it and parking is an issue.

Brown-Kovacic stated that the Council should go for a year and see how it goes.

In a 4-2 roll call vote, **THE MOTION CARRIED.** Hallett and Bowers had the dissenting votes.

7:10:53

**4. UV Water Purification and Backup Power Project Public Hearing (Jan Schmidt)**

Schmidt gave an introduction and provided background information.

Mayor LiVecchi opened the public hearing.

Monika Griesenbeck of Salida stated that she was very encouraged when she learned of the UV disinfection. She requested more information about the process and specifically asked about disinfection byproducts. Griesenbeck continued to state that she has a water filter on her water and clarified that the UV system would only prevent more chemicals from being added to the water.

Mayor LiVecchi closed the public hearing.

**5. Authorization to Apply for DOLA grant for improvements to the water treatment and storage facilities (Jan Schmidt)**

Rogers motioned to approve the DOLA grant application. Granzella seconded the motion. With all in favor, **THE MOTION CARRIED.**

7:23:08

**6. Triple T Ranch Pre-Annexation Agreement (Dan Osborn)**

Resolution 2016-29 approving a pre-annexation agreement with Triple T Ranch, LLC for Tract a of the Vandaveer Subdivision Exemption Plat, Also known as 6953 County Road 105

Osborn gave an introduction and provided background information.

Brown-Kovacic asked about the eligibility to annex. Osborn stated that they are not asking to annex.

Hallett asked why the process is done this way. Osborn stated that under the pre-annexation agreement allows the applicant to remain under the county's zoning, but also allows them to connect to City services.

Granzella asked if they would need to pay the sewer tap fee and monthly fees. Osborn stated that they would.

Bowers asked what would happen with the septic system. Osborn stated that it would be removed.

**Bowers motioned to approve Resolution 2016-29, a resolution of the City Council, City of Salida approving a pre-annexation agreement with Triple T Ranch, LLC for Tract a of the Vandaveer Subdivision Exemption Plat, Also known as 6953 County Road 105. Brown-Kovacic seconded the motion. With all in favor, THE MOTION CARRIED.**

7:33:57

**7. Municipal Court Fines (Christian Samora)**

Resolution 2016-31 establishing or updating fee schedules

**Bowers motioned to approve Resolution 2016-31, a resolution of the City Council, City of Salida establishing or updating fee schedules. Rogers seconded the motion.**

Bowers stated that there was a lot of consideration put into the updated fee schedule and it will bring the fees up closer to the other municipalities.

**With all in favor, THE MOTION CARRIED.**

7:37:48

**Administrator/City Attorney/Deputy City Clerk**

- City Administrator Report –Dara MacDonald

Schmidt explained that Lowry Construction installed additional improvements which trenching on Tenderfoot Hill to allow for future expansion of fiber optic.

LiVecchi stated that he was involved with the conversations and he was in support of the additional work in the best interest of the City. Rogers asked if there was an estimate to do it at another time.

Brown asked if it was in the budget. Schmidt stated that there would need to be a budget amendment.

**Rogers motioned to approve the payment to Lowry not to exceed \$7500. Granzella seconded the motion. With all in favor, THE MOTION CARRIED.**

**Salida Pool Climbing Wall**

Schmidt asked if Council would like to proceed with the climbing wall at the pool that has exceeded the budget by \$835.46. The Council was in agreement with proceeding.

**Salida Pool Clear-story windows**

The direction given to staff was to go out for more bids outside of Salida to hopefully receive a bid closer to budget.

**Shriner Building Lease**

The direction given to staff was to bypass the opportunity unless just leasing the parking spaces (and not the building) would be an option.

- City Attorney Report – The Conundrum Group, LLP
- Deputy City Clerk Report – Christian Samora

**Poco Expanded Liquor Premises Request**

Council directed staff to obtain a proposed site plan from the applicant for the expanded area.

**Snow Cone Cart Request**

Council would like to meet with Jon Roberts at the next Council Meeting regarding the ice cone cart request.

**8. Elected Official Reports**

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese
- City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
- Mayor – James LiVecchi

**VII. NEW BUSINESS**

**3D Cannabis Center Transfer.**

The Council did not wish to move forward with consideration of a license transfer.

**Change to when newly elected officials take office.**

The Council was in favor of moving forward with an ordinance to change when newly elected officials take office from November to January.

**Ball Field Safety**

The Council was in favor of moving forward with a netting solution at the ball field.

**VIII. OLD BUSINESS**

**IX. ADJOURN –**

Brown motioned to adjourn at 8:57 p.m. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

[SEAL]    
City Clerk /Deputy

  
Mayor

