



MEETING MINUTES OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, August 2, 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 Council Members Brown and Brown-Kovacic.

IV. PRESENTATION

V. CITIZEN PARTICIPATION – *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

Jane Whitmer of Salida thanked the City Council for the progress that has been made with the affordable housing project. She continued to state that she is aware of twelve families with children that are homeless. Whitmer stated that some of the families have had the children removed and will not be placed back with the parents until they have a home.

Ken Matthews of Salida stated that he is a firm believer that the City is a key player on the affordable housing project. He stated that he supports the affordable house and hoped that the requirement of affordable housing were still a part of the upcoming annexation.

Louise Fish of Salida stated that about a week and a half ago there were about 50 plastic forks stuck in her front yard. She continued to state that she is not a member of any group. She said that the letter she received stated that she is not a true Salidan. Fish stated that she felt a true Salidan helps their neighbors, they care about the City and everything about the City. Fish continued to state that a true Salidan donates to help those in need and participate in the City in different activities. They support the children of the City because they are the children of the future. She stated that it does have to do with how long anybody have lived in Salida.

VI. SCHEDULED ITEMS

06:14:03

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes - July 19, 2016
 - c) 2015 Locker Room Project Final Settlement

Rogers motioned to combine and approve the items on the consent agenda. Granzella seconded the motion. With all in favor, **THE MOTION CARRIED.**

06:14:44

- 2. Approval of Little River Properties Annexation, 2nd Reading & Public Hearing** (Steven Rabe)
Ordinance 2016-15 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County known as the Little River Properties Annexation

Mayor LiVecchi stated that the public hearing will be held and the item will be continued to the September 20th City Council Meeting.

Rabe stated that the Mayor will open the public hearing, hear the comments from the public, leave the hearing open and continue the hearing to the September 20, 2016 City Council meeting.

Mayor LiVecchi Opened the Public Hearing.

Vern Davis of Salida stated that he will speak at the September 20, 2016 Public Hearing.

Bowers motioned to table the item until September 20, 2016 and continue the public hearing until the regular September 20, 2016 City Council meeting. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

06:17:25

- 3. Public Works Truck Purchase Request** (Bob Salmi)

Salmi gave an introduction and provided background information.

LiVecchi stated that Salmi has spoken to him for several months about the maintenance issues on some of the vehicles.

Granzella asked if it was a two or four-wheel-drive vehicle. Salmi stated that it was two-wheel-drive. Granzella asked if it needed to go to bid. Salmi stated that it has been done this way before and he did not see that it would be a problem. Granzella asked if there is a warranty. Salmi stated that there would not be a warranty, but the City maintenance has taken a look at the vehicle. Granzella stated that the dealer does sell aftermarket warranties.

Salmi stated that the current truck is a two-wheel-drive vehicle as well.

Rogers stated that a used vehicle rarely has a warranty and it is being purchased locally, which is a good thing. Rogers asked if it would be a budget amendment. Salmi stated that it would be.

Hallett stated that she felt it should be a little more functional as opposed to something that may have issues in regard to the capability that it has. Salmi stated that staff is looking at the two-wheel-drive because it is a much less expensive option as opposed to purchasing a four-wheel-drive vehicle.

Bowers asked if it was from a dealer or an individual and whether it had a standard or an automatic transmission. Bowers stated that he trusts David's opinion on the condition of the vehicle. Bowers asked what it will be used for.

Salmi stated that it was from a dealer and the transmission is an automatic. Salmi continued to state that it will be used to collect trash and the back seat will work well to transport items.

Bowers asked if it would replace Lynn Gyles' truck. Salmi stated that it would.

Rogers motioned to approve the purchase request in the amount of \$13,893. Bowers seconded the Meeting Minutes August 2, 2016

motion. Bowers seconded the motion.

LiVecchi stated that he would like to see warranty options.

Hallett asked if staff looked around. Salmi stated that other lots had really nice vehicles, but not at this price range.

Granzella stated that he would like to know the bid process in the future.

In a 3-1 roll call vote, THE MOTION CARRIED. Hallett had the dissenting vote.

06:31:35

4. 846 D Street Planning Commission Decision Appeal (Danielle Campbell)

Mayor LiVecchi thanked Campbell for her work at the City. LiVecchi continued to state that Campbell will be leaving on Friday to go back to college.

Campbell gave background on the appeal application and described what the Council will be considering.

Hallett asked for clarification on what the applicant is appealing. Campbell stated that the applicants are appealing two of the conditions that were given by the Planning Commission.

Rogers Motioned to approve the modification of the Planning and Zoning Commission regarding a Limited Impact application for Multiple Principal Structures at 846 D Street. Granzella seconded the motion.

Granzella clarified that just conditions #2 and #4 are changing.

With all in favor, THE MOTION CARRIED.

06:42:00

5. Audit Committee Report (Councilmember Brown)

Rabe stated that the purpose of the last meeting was to review the management letters that were provided by the auditor. He continued to state that the audit committee is looking for authority to respond to the findings. Rabe stated that the committee's recommendation was for the City Administrator to address the issues.

Granzella motioned to give the committee the authority to respond to the auditor's facts and findings and direct Rabe and the Finance Director to respond to the Management Letter. Bowers seconded the motion.

Hallett stated that for those who did not attend the meeting, the recommendations may offer some clarity.

With all in favor, THE MOTION CARRIED.

06:47:45

6. Support of Upper Arkansas Water Conservancy Grant Application (Steve Rabe)

Resolution 2016-67 supporting the Upper Arkansas Water Conservancy District Water Supply Reserve Account grant application

Rabe gave an introduction and provided background information.

**Granzella motioned to approve Resolution 2016-67, a resolution of the City Council, City of Salida
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supporting the Upper Arkansas Water Conservancy District Water Supply Reserve Account grant application. Bowers seconded the motion. With all in favor, **THE MOTION CARRIED.**

11. Administrator & Deputy City Clerk

- Interim City Administrator Report – Steven Rabe
Rabe stated that he passed out a written report because his report was not included in the Council packet.
He continued to state that DeLuca estimated work for the recycling center will be \$3,200. Bowers stated he was under the understanding that there was some funding for the fence. Rabe stated that a budget amendment is only necessary if there is an overage in the overall fund. Bowers asked if Rabe could ask a company that he has worked with before. Rabe stated that he could have DeLuca contact other firms.
Rabe stated that members of the Council could serve on the CML Policy Board. He stated that if there is interest he can discuss it further.
Beverly Kaiser gave an introduction. She explained that she is a professional planning consultant. She has worked in Poncha Springs, Buena Vista and other locations. Bowers asked if she would consider being a permanent employee.
Rabe asked if there was an exit interview done with Osborn. Rabe stated that there was.
- Deputy City Clerk Report – Christian Samora
Samora stated that a request from Trevor and Tiffany Clark was included in the Council Packet requesting permission to set up a lemonade stand. The Council did not have any objections to the request. In closing Samora mentioned that a letter and certificate of appreciation regarding the support of the City and the community during the Hayden Pass fire.

12. Elected Official Reports

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

Bowers motioned to direct staff to prepare a resolution dedicating the Salida River Trail as the Fred Lowry Arkansas River Park. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

Bowers asked if there was an issue with the full length being dedicated.

Rogers stated that in late June she requested the attorney's bills and shared a format that she created.

Rogers stated that there are a number of invoices were missing. She asked why CORA requests need privileged review and what the criteria in redaction is. She stated that the costs need to be better controlled.

- Mayor – James LiVecchi
 - a. Update on TABOR Issue
 - b. LiVecchi stated that on the 29th Kahn was on a conference call with the directors of DOLA and they put together a submission.
 - c. Rogers stated that she called Culp. She stated that they do not have a statement regarding what Mr. Kahn's concerns are. LiVecchi stated that Kahn will be creating a statement.

VII. NEW BUSINESS

Rogers stated that she recalls that City Council removed the City Code regarding affordable housing between 2010 and 2014.

Rogers suggested that the City Council create a City Code to address the housing needs.

Rabe stated that he felt it may be difficult for Council to carry the conversation without the help of the Community Development Director. Rabe stated that he can add it to his task list.

Granzella stated that he is not sure how the Council is involved with the Charter Franchise agreement. Rabe stated that there are some concerns that have been articulated to Charter.

Hallett asked if anyone has talked to Varnum regarding the Charter Agreement. Rabe stated that it will be discussed at the staff meeting.

LiVecchi stated that he has received a few calls from E Street by Alpine Park. He stated that there are youngsters parking on E Street.

Rogers stated that school will be starting soon.

Bowers stated that over the years he had addressed this problem. Bowers stated that the Police need to be involved.

LiVecchi stated that there will be a selection committee for the Community Development Director to get someone hired as soon as possible. He commended Kristi Jefferson for her work.

LiVecchi suggested that the hours at City Hall be changed to 9-4. He stated that it would provide two hours of uninterrupted time for more productive work.

VIII. OLD BUSINESS

LiVecchi stated that he gets more and more calls regarding the trash that blows from the recycling center.

IX. ADJOURN –

Rogers motioned to adjourn at 7:27 p.m. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

[SEAL]

Deputy City Clerk



Mayor