



MEETING MINUTES OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 4, 2017 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 City Council and staff were present.

IV. PRESENTATION

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** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: March 21, 2017
 - c) Easter Egg Hunt Fee Waiver Request
 - d) Cancellation of Whittington Contract

LiVecchi requested that item “d” be removed from the Consent Agenda.

Brown motioned to combine and approve items “a” through “c” on the Consent Agenda. Granzella seconded the motion.

Brown-Kovacic asked for clarification as to why “d” was removed from the Consent Agenda.

LiVecchi stated that a Council Member asked for more information and there was not enough time to compile the information.

With all in favor, THE MOTION CARRIED.

2. **Adjustment of Ward Boundary Lines, 2nd Reading & Public Hearing** (Schwitzer & Samora)
Ordinance 2017-05 an ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries

Schwitzer gave an introduction and provided background information. She reported that 605 notices were sent out following the City Council’s request to notice residents that would have a change in what Ward they reside in.

Mayor LiVecchi opened the Public Hearing.

There was not any comment from the public.

Mayor LiVecchi closed the Public Hearing.

Granzella motioned to approve Ordinance 2017-05 an ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries and ordering the ordinance to be published by title only. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

3. Short-Term Business Licensing Amendment, 1st Reading (Beverly Kaiser)

Ordinance 2017-06 an ordinance of the City Council of the City of Salida, Colorado, to repeal and replace Article VI, Chapter 6 of the Salida Municipal Code pertaining to Short-Term Business Licensing

Patterson asked Council to continue to a date certain. Patterson is looking at ways to accomplish the inspections and would like to have the issue at the next work session.

Brown-Kovacic asked if the liability issue would be covered as well.

Patterson stated that in a sense it would be covered as well.

Brown motioned to continue to the ordinance to the April 18, 2017 City Council meeting. Brown-Kovacic seconded the motion. With all in favor, THE MOTION CARRIED.

4. Repeal of Panhandling Regulations, 1st Reading (Guy Patterson)

Ordinance 2017-08 an ordinance of the City Council of the City of Salida, Colorado, repealing Section 10-5-40(a)(2) of the Salida Municipal Code and Creating Section 10-5-150, establishing regulations with regard to aggressive panhandling within corporate City Limits

Patterson gave an introduction and provided background information.

Brown motioned to approve Ordinance 2017-08 an ordinance of the City Council of the City of Salida, Colorado, repealing Section 10-5-40(a)(2) of the Salida Municipal Code and Creating Section 10-5-150, establishing regulations with regard to aggressive panhandling within corporate City Limits, setting a public hearing for April 18, 2017 and ordering the ordinance to be published in full. Granzella seconded the motion. With all in favor, THE MOTION CARRIED.

5. Approval of Ground Lease at Harriett Alexander Field, 1st Reading (Zech Papp)

Ordinance 2017-09 Approving a Ground Lease with O.A. Pesnell

Papp gave an introduction and provided background information.

Papp explained what the request was and explained that Pesnell is willing to pay for \$30k of the construction of a new taxi way that would allow access to both sides of the T-Hangar. The taxiway would serve more than just the single structure.

Papp stated that he received estimates for what it would cost to construct the taxiway.

Papp explained further that the area is not compliant for FAA funding to construct and grant funds could be used for other projects in the future instead.

Hallett asked what would make the width compliant in the future.

Papp stated that the airport could apply for a modification to standard specifications.

Brown asked if the lease is approved, is the Council committing the City to pay \$20k. Papp stated that the Hangar lease will have a second reading for final approval.

Brown-Kovacic asked him how long it'll take to build. Papp stated the last hangar took under three months to construct.

Rogers stated that the first decision is whether the Council wants to support the decision to build the taxi way.

Granzella asked if there are new jobs coming with the operation.

Papp did not believe it would be creating any new jobs.

Rogers motioned to approve Ordinance 2017-09, an ordinance of the City Council, City of Salida, approving a Ground Lease with O.A. Pesnell. Brown-Kovacic seconded the motion.

Brown stated that he is in support. He stated that the Council needed to look at budget impacts. Patterson will bring the information back to Council regarding the budget and where the funds would be in the budget.

Patterson stated that is \$50k in the budget for the Airport. Papp stated that the 50k is for operations.

With all in favor, THE MOTION CARRIED.

6. Mutual Aid Agreement (Doug Bess)

Resolution 2017-20 approving mutual aid agreement between the City and Western Fremont and Custer County Fire Agencies

Council Member Bowers arrived.

Bess gave an introduction and provided background information.

Rogers motioned to approve Resolution 2017-20, a resolution of the City Council, City of Salida, approving mutual aid agreement between the City and Western Fremont and Custer County Fire Agencies. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

7. Settlement in Tafoya Case (Ben Kahn)

Resolution 2017-21 approving a settlement agreement between the City of Salida and Steven Tafoya

LiVecchi gave an introduction and provided background information.

LiVecchi stated that the City owed Tafoya \$515 and Tafoya agreed to waive the claims.

Brown motioned to approve Resolution 2017-21, a resolution of the City Council, City of Salida, approving a settlement agreement between the City of Salida and Steven Tafoya. Granzella seconded the motion. With all in favor, THE MOTION CARRIED.

8. Additional Budget Appropriation (Guy Patterson)

Resolution 2017-22 appropriating additional sums of money in the General Fund for the 2017 Budget

Patterson gave an introduction and provided background information. Patterson stated that the entire \$30k was expended and this would be an amendment to that item. Patterson stated that both requests could be funded, one or none could be funded.

Brown-Kovacic stated that the committee was trying to be creative and thought the Rails to Trails could come out of the CTF. Patterson stated that because the City does not yet have ownership, it cannot be used. Patterson continued to state that GARNA is subsidizing the sewer and funding the request would help the community garden.

Granzella clarified that the building has the sewer and the garden is only watering plants, there is no real discharge.

Hallett stated that she doesn't know of anyone else that sewer fees have been forgiven for.

Brown-Kovacic motioned to approve Resolution 2017-22, a resolution of the City Council appropriating additional sums of money in the General Fund for the 2017 Budget in the amount of \$1,550. Rogers seconded the motion.

Hallett asked how much was donated for other trail projects. Patterson read from the previously-approved requests.

Granzella asked for a friendly amendment to the motion to verify that there is not a major water leak.

Brown-Kovacic accepted the amendment.

Bowers motioned to continue the resolution until the next meeting. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

9. Administrator/Deputy City Clerk

- City Administrator Report –Guy Patterson
Patterson reported that the dog park clean-up will be on April 22, 2017.
The Chaffee County quarterly intergovernmental meeting will be in Buena Vista.
Patterson stated that he met with David Lady, Lonnie Oversole and Jennifer Dilalla and that Oversole has a tremendous amount of knowledge.
- Deputy City Clerk Report – Christian Samora
Samora reported that there is a request included in the Council Packet is a request from Liz McQueen to place crochet on planters on the F Street bridge from the end of May until FIBArk.
The Council did not have any objection.

10. 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.
Brown-Kovacic stated that she has received a number of complaints regarding the LED street lights. Patterson stated that they are investigating lower wattage.
Rogers stated that she read an article about the issue and provided Patterson with a copy of the article.
Bowers stated that the City Council had previously discussed the LED to lower cost. Bowers stated that the lights offer better light and make the area safer.
- Monika Griesenbeck stated that her personal feeling that it gives the streets the charm of a Wal-Mart parking lot. She felt it was really intrusive and it's not really illuminating that much. She asked if shades could be placed over the light fixtures to help shield the light.
Brown-Kovacic referenced night skies.
The Council was in agreement to look into making adjustments to the street lights as needed.

VII. NEW BUSINESS

Rogers read the proposed addition to the Attorney's Scope of Work. Rogers also provided a copy to the Deputy City Clerk.

Brown asked if there could be a scheduled report regarding the light issue.

Brown asked for a new agenda item to discuss how long meetings can go because it used to be that the

Council would have to make a motion and approve going past 8pm.

VIII. OLD BUSINESS

Hallett referenced the 4-way stop on 3rd and D street and felt the City Council should discuss the issue. The issue will be on a future work session.

Hallett felt there should be something to allow events like the Easter egg hunt to avoid it going to council for the decision.

Bowers reported that the boulders have not been placed because of the weather. There will be a rock placed on the east side of F Street. They anticipate doing it on Thursday or Friday and another rock will be placed on the south side of the river, west of the boat ramp. Bowers stated that they looked into sandblasting. They are looking in the area of \$1000 for each rock to have the sandblasting work completed. The dedication will be the first weekend in June before FIBArk.

Patterson stated that perhaps it could be offset by private donations as well.

There was consensus to move forward with having the rocks engraved.

LiVecchi reported that he spoke to Lori Roberts and she provided a name to a person that owns the car wash next to loaf and jug that may be interested in providing water services. Patterson will be in contact.

The next Housing Task Force agenda is looking at having an interim housing authority. He stated that the codes will also be discussed. PT Wood, Joe Deluca and Kristi Jefferson are a subcommittee looking into code changes. There will also be a presentation by the Lau's regarding mobile homes.

LiVecchi stated that Samora has done an excellent job and stepped up for fill in during the transition. He stated that he spoke to Patterson regarding PIO and recommended leaving the position at the current pay to offset additional responsibilities. He stated that anyone can count on Samora to get a job done.

Patterson stated that Samora has been invaluable and would like to put more on Samora's plate and compensate accordingly.

IX. ADJOURN –

Brown motioned to adjourn. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.


Deputy City Clerk


James LiVecchi, Mayor

The seal is circular with a dotted border. The text "CITY OF SALIDA" is at the top, "COLORADO" is at the bottom, and "[SEAL]" and "SEAL" are in the center.