



## **SPECIAL MEETING MINUTES OF THE CITY COUNCIL**

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, May 30, 2017 6:00 p.m.

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

All of the Elected Officials and staff were present with the exception of Mayor LiVecchi, Betty Schwitzer, & Theresa Cortese.

### **IV. EXECUTIVE SESSION**

**Bowers motioned to adjourn to Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: SNRCDC Legal Matters & SNRCDC Solar Granzella seconded the motion. With all in favor, THE MOTION CARRIED.**

### **V. REPORT/ACTION**

The Executive Session concluded at 8:25 P.M. Brown reported that the Council received legal advisement on three issues regarding the SNRCDC; The indemnity demand, the solar panels, and regarding title to the property. Brown stated that there will be discussion and the Council will make appropriate decisions. Brown stated that he would like to suggest that Lee Phillips engage the SNRCDC attorney to see if there is a way to get global resolution regarding indemnity and property title.

**Granzella motioned to allow Lee Phillips to pursue global resolutions to the aforementioned issues. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.**

Regarding the solar panels, Brown stated that an AR report had been received and that the electrical rates are exceeding the rates that would otherwise be paid to Xcel Energy. Brown stated that they need to pay the amount owed, proceed with removing the panels and to create a committee to engage the vendor in receiving more favorable rates. Rogers volunteered to assist on the committee.

**Brown-Kovacic motioned to direct the City Administrator to move forward with arrangements to move the solar panels, come current and form a committee to renegotiate the rates. Rogers seconded the motion.**

The formation of the committee will be discussed Monday at the City Council Work Session. Granzella felt the discussion on Monday should possibly entail engaging a consultant to discuss the

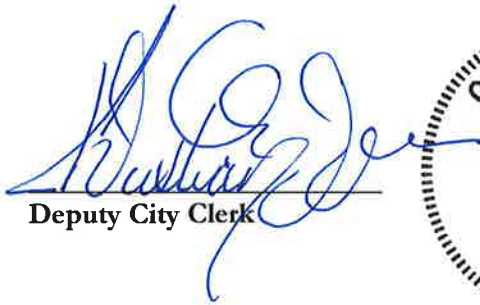
rates.

With all in favor, THE MOTION CARRIED.

VI. ADJOURN

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

[SEAL]

  
Deputy City Clerk



  
James LiVecchi, Mayor