



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, September 5, 2017 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 – Led by Mayor Jim LiVecchi

III. ROLL CALL

All elected officials were present.

IV. PRESENTATION

Introduction of New Police Officer, David Close – Terry Clark

Not present, postponed for next meeting.

Mayor LiVecchi presented Christian Samora with a historical picture of Salida as this is Samora's last City Council Meeting.

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.*

Ken Matthews of Salida stated that on the agenda is the IGA regarding the housing issues in the county. Matthews stated that the IGA proposed action toward affordable housing and it is a very important step to consider. Secondly, Matthews wanted to speak in favor of the TABOR ballot issue to “de-bruce” the City revenues from TABOR.

Read McCulloch of Salida stated that he shared a copy of an article in the Mountain Mail. McCulloch read the article aloud and stated that it was interesting that 21 years later the discussions are the same, but much worse. McCulloch was in support of the IGA discussion.

VI. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Meeting Minutes – August 15 & 30, 2017
 - c) Colorado Fiber Festival – September 9 & 10, 2017
 - d) Vapor Trail - September 9 & 10, 2017
 - e) Monarch Crest Crank/Salida Bike Festival – September 16- 17, 2017
 - f) Ballcano – October 7, 2017
 - g) Chipeta Mountain Dedication – October 9, 2017
 - h) 2017 Asphalt Maintenance Project Bid Award

Brown motioned to combine and approve items “a-h” on the Consent Agenda. Bowers seconded the motion. With all in favor, THE MOTIONED CARRIED.

2. HRRMC Planned Development Major Modification , 2nd Reading & Public Hearing
(Glen Van Nimwegen)

Ordinance 2017-21 approving a major impact review for a 46.4 acre area of land known as lots 1-A and 1R of the HRRMC Annexation to add 22 acres to the existing planned development for the Heart of the Rockies Medical Campus and amend the standards of the complete planned development overlay.

Van Nimwegen gave an introduction and provided background information.
Mayor LiVecchi opened the public hearing.

7305 County Rd 160, Frederick Poltz asked if there was a concern regarding the water well. He asked if the height limit was inclusive of the AC and other utilities on the roof.

Van Nimwegen stated that staff is in favor, but they must meet the specifications of the R-3 residential zoning district. He stated that they are allowed to build up to 54 feet because it is for institutional use.

Deluca clarified that the site was not in the floodplain and there were no wetlands.

Rogers motioned to approve Ordinance 2017-21. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

3. Recycle Center Intergovernmental Agreement (Larry Lorentzen)

Resolution 2017-51 approving an intergovernmental agreement for the participation with a recycling service provider and authorizing the City Administrator to execute the same

Lorentzen gave an introduction and provided background information.

Hallett asked if it is going to be a mutli-year obligation.

Lorentzen stated the Agreement included a clause that future funding was contingent on Appropriation to avoid a multi-year obligation issue.

Rogers asked if the inconsistent dates in the contract are a problem. Lorentzen stated the County will be making their first payment in 2018 and there will not be any expenditures in 2017.

Brown-Kovacic asked about the sustainability of the program. Lorentzen stated that he did not have any further information.

Rogers stated that she understood other cities are now paying for the service.

Bowers motioned to approve Resolution 2017-51, a resolution of the City Council, City of Salida, approving an intergovernmental agreement for the participation with a recycling service provider and authorizing the City Administrator to execute the same. Brown-Kovacic seconded the motion. With all in favor, THE MOTION CARRIED.

4. TABOR Ballot Language (Larry Lorentzen)

Resolution 2017-52 setting ballot language for TABOR “de-brucing”

Lorentzen gave an introduction and provided background information.

Brown-Kovacic motioned to approve Resolution 2017-52. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

5. Oak Street Apartment Sewer Buyback (Glen Van Nimwegen)
Resolution 2017-53 approving the development improvements agreement and Oak Street Wastewater Line Extension Cost Recovery Agreement

Van Nimwegen gave an introduction and provided background information.

Granzella asked where the sewer line is located. Van Nimwegen stated that it runs along Oak Street and connects to HWY 50.

Bowers asked if it services the old 7/11 store. Van Nimwegen stated that 7/11 could bring forward an amendment. David Lady stated that the 7/11 sewer line does tie into the same line.

Van Nimwegen stated that the properties on the east side could tie in and the THC shop did provide an easement.

Rogers motioned to approve Resolution 2017-53. Granzella seconded the motion. With all in favor, THE MOTION CARRIED.

6. Housing Policy Advisory Committee IGA Discussion (Larry Lorentzen)

The City Council had general discussion regarding what the target AMI should be to provide housing for.

The Council was in agreement to bring a resolution forward to consider approval of the IGA.

7. Administrator/Deputy City Clerk

- City Administrator Report –Larry Lorentzen
Lorentzen referenced items included in the written Administrator’s report that was included in the Council Packet.
- Deputy City Clerk Report – Christian Samora
Fee Waiver & Scout Hut – Next Work Session on September 18

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.

Bowers stated that he has been hearing concerns regarding bicycles and skateboards on the sidewalks downtown in violation of town code. Bowers asked if the ordinance will stay in effect; if so, then there needs to be some enforcement. Bowers stated that if there will not be any enforcement, then the code needs to be amended to reflect such.

Hallett was in agreement.

Brown felt that it may be appropriate to have the discussion during a future work session.

Rogers stated that she spoke to Mayor LiVecchi about sending a letter to the Mayor of Stuttgart, Germany regarding the students that were detained at DIA.

- Committee Reports
- Mayor – Jim LiVecchi

VII. NEW BUSINESS

LiVecchi stated that former Council Member Tom Yerkey's memorial will be at 10:30 on 9/9 at United Methodist Church.

VIII. OLD BUSINESS

LiVecchi stated that the signs for the shuttle program are complete.

IX. ADJOURN –

The meeting adjourned at 7:32 P.M.

[SEAL]

Betty Schwager
City Clerk



James LiVecchi
Mayor