



## MEETING OF THE CITY COUNCIL

City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, December 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 P.T. Wood
- III. **ROLL CALL-**Present: Granzella, Brown-Kovacic, Critelli, Mayor P.T. Wood, Kasper, Bowers, and Shore.
- IV. **PRESENTATION**
- V. **CITIZEN PARTICIPATION –** *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

Bill Smith of Salida thanked Salida Police Department for their assistance with a matter involving a man who has been loitering near school premises. He thanked and welcomed new council members and provided suggestions on how to budget litigation matters.

Susan Freeman of Salida expressed concerns regarding the cleanliness and location of the recycling center. Mayor Wood stated the recycling center has been removed from the 2018 budget due to financial constraints. He further stated the recycling center is a high priority but relocation will not occur in 2018 unless the council decides otherwise.

## VI. SCHEDULED ITEMS

1. **Consent Agenda** (Lynda Travis)
  - a. Approval of Agenda
  - b. Approval of Minutes – November 21, 2017
  - c. Resolution 2017-67-naming Mayor P.T. Wood as Authorized Officer on SRF Loan
  - d. Council Action Award Tunnel Ventilation/Chemical Storage Agreement (Theresa Casey)

**Granzella made a motion to approve the consent agenda with one correction to the approval of the minutes. Granzella stated he recused himself from voting on the naming of the Scout Hut and the minutes stated it was approved unanimously. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.**

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2. **Citizen Appointments to the Planning-Resolution 2017-66** (Glen Van Nimwegen)  
Resolution 2017-66, a Resolution of the City Council for the City of Salida, Colorado.

Van Nimwegen provided background information for the citizen appointments to the Planning Commission. He requested direction on how to proceed with the interested candidates.

**Brown-Kovacic made a motion for Resolution 2017-66, a Resolution of the City Council for the City of Salida, Colorado that Francie Bomer and Joe Judd be appointed to fill the two regular positions that are now vacant. Critelli seconded the motion. Brown-Kovacic, Bowers, Granzella, Kasper, and Critelli voted in favor of the motion with Shore recusing himself due to conflict of interest. The motion carried.**

3. **Gnar, LLC New Liquor License Application and Public Hearing**

Deputy City Clerk, Lynda Travis, provided background information. The Public Hearing then commenced with Travis reading a written comment submitted in support of the new liquor license application. Applicant Curtis Blanton then provided background information regarding his business including submitting a petition of 25 signatures from those in support of the license.

**Bowers made a motion to approve a hotel and restaurant liquor license for Gnar, LLC dba Taco del Gnar. Kasper seconded the motion. With all in favor, THE MOTION CARRIED.**

4. **2018 Budget continued and Public Hearing** (Larry Lorentzen)

Lorentzen provided some background information including changes made to the budget. The Public Hearing was then opened by the Mayor:

Mayor Wood stated a written objection to the budget had been submitted by Monika Griesenbeck. Mayor Wood requested said objection be emailed to all council.

Chuck Rose of Salida congratulated the newly elected council members and thanked remaining council for their service. Rose stated the council should ask “whether they want to spend more money than projected revenue?” and stated his advocacy for healthy reserves. Rose then complimented City Administrator Lorentzen on the readability of the budget.

Public hearing was closed.

Mayor Wood asked Lorenzten what the next step in the budget process was. Lorenzten stated the budget is scheduled for adoption at the 12.19.2017 Regular Meeting and council should provide direction regarding any changes they would like to see before that time.

Council then asked some clarifying questions and made comments regarding the budget: Granzella requested clarification on the recording of legal fees, Brown-Kovacic clarified her request to increase legal special projects by \$5,000, and Bowers asked if \$200,000 was to remain in CTF fund. Lorentzen addressed all questions. Critelli then pointed out an error under

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the Administrative and Elected officials section of the budget.

Mayor and council were in consensus that staff could make the adjustments to the budget and bring a resolution forward.

**5. Tobacco Ordinance 2017-23, 2<sup>st</sup> Reading (Larry Lorentzen)**

Ordinance 2017-23 an ordinance of the City of Salida, Colorado amending Article XI, Chapter 10-Smoking in Public Places, of the Salida Municipal Code.

Mayor Wood opened the Public Hearing. No one was present to speak.

Brown-Kovacic moved to adopt Ordinance 2017-23 an ordinance of the City of Salida, Colorado amending Article XI, Chapter 10-Smoking in Public Places, of the Salida Municipal Code on second reading. Shore seconded the motion.

Kasper motioned to amend the ordinance to include signage as optional. Critelli seconded the motion. Voice vote was taken the ayes carried it.

Brown-Kovacic motioned to strike the first definition of smoking. Bowers seconded the motion. Voice vote was taken and the ayes carried it.

Mayor Wood restated the combined motion:

**Motion to adopt Ordinance 2017-23 an ordinance amending Article XI, Chapter 10-Smoking in Public Places, of the Salida Municipal Code on second reading adding to 10-11-30 (2) that signage is optional and striking the initial definition of smoking. With all in favor, THE MOTION CARRIED.**

**6. Appointment to Upper Arkansas Water Conservancy District**

Lorentzen provided background information and stated an appointment would need to be made. Granzella moved to approve Kasper. The motion was seconded by Critelli. A voice vote was called and the ayes carried it.

**7. Schedule of Future Work Sessions (Mayor Wood)**

Mayor Wood provided background information regarding the current work sessions schedule. After discussion, council was in consensus to keep the current work session schedule of Monday evenings at 6 p.m., the day before the Regular meeting.

**8. Administrator/Deputy City Clerk**

- City Administrator Report – Larry Lorentzen

Lorentzen stated the date and time of the upcoming Christmas party, recognized staff for participating in the Salvation Army bell ringing program and stated that no one had applied for the City Clerk and/or Treasurer position. He then discussed ongoing issues with Xcel and the status of street projects. He concluded by stating Pavement Maintenance Services has been given a notice to cease from working due to their concrete work product continuing to not meet specifications or quality of work standards and reported on special projects being completed by Deputy City Clerk Travis and Finance Director McClurkin on the marijuana code and TABOR liability, respectively.

Granzella asked for clarification regarding the Pavement Maintenance Services situation. Lorentzen confirmed a final payment amount for completed work had not yet been established.

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Council members Brown-Kovacic and Bowers addressed Lorenzten regarding concerns they had received from citizens. Bowers expressed concern regarding fill on Palmer and Hunt street; Brown-Kovacic said citizens have expressed concern regarding the gravel situation and discussed the matter with Public Works Director David Lady. Lady stated the type of rock could be standardized, provided costs estimates for the work, and informed council of what rock resources could be utilized.

- Deputy City Clerk Report – Lynda Travis

Travis informed council of the CIRSA training scheduled for 03.19.2017 Work Session.

## **9. Elected Official Reports**

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese
- City Council- Michael Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli, Dan Shore and Harald Kasper.

Bowers reported regarding complaints received about Charter. Granzella stated contract negotiations have been ongoing with Charter and have included several different lawyers. Critelli was appointed to the Charter committee with all council members in consensus.

Granzella reported the Airport Board would have two positions coming due 1.31.2018 and staff confirmed to Granzella that the City did not receive any bids the last two times they were open. Bowers encouraged staff to utilize inmates for recycling center work.

Kasper suggested having a retreat for council and including a statement about intentions for every council meeting. He read a prepared statement about his intentions.

- Mayor – P.T. Wood

Mayor Wood thanked Fire Chief, Doug Bess, for assistance in a matter that occurred behind Mayor Wood's place of business.

## **VII. NEW BUSINESS**

Brown-Kovacic provided background information on Sage Generation, a nonprofit organization who work on assisted living for seniors. She stated the organization would be interested in jointly applying for a grant with the City and she would bring back more information.

Critelli provided background information regarding "Colorado Space to Create." He stated they provide affordable housing opportunities for artists in the creative art district. He gave some examples of other cities that were involved in similar ventures and encouraged council to stay apprised of funding opportunities.

Brown-Kovacic informed council of the next HPAC meeting.

## **VIII. OLD BUSINESS**

Bowers reported on sidewalk complaints he had received and stated the locations.

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**IX. EXECUTIVE SESSION**

Granzella made a motion to go into executive session for the purpose of;

Number one, 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: Water Rights (Attorney Jennifer DiLalla); and

Number two, for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/ or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Contract with Interim City Attorney.

Brown Kovacic seconded the motion. With all in favor, THE MOTION CARRIED.

**X. REPORT/DISCUSSION**

Meeting reconvened on or about 8:43 P.M. Mayor Wood announced himself, Lorentzen, and the following council members were present for the executive session: Granzella, Brown-Kovacic, Critelli, Kasper, Bowers and Shore. He stated they had a telephone conference with Jennifer DiLalla during the session.

Mayor Wood asked council to state any concerns they had regarding the executive session. No concerns were expressed.

A Special Meeting was scheduled for 12.11.2017 at 6 p.m.

**XI. ADJOURN- 8:47 p.m.**

[SEAL]



*Lynda Inaus*

Deputy City Clerk

*P.T. Wood*

P.T. Wood, Mayor

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