



**MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 East 1<sup>st</sup> Street, Room 190  
City of Salida, Colorado  
Tuesday, December 19, 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-**Mayor P.T. Wood

**Present:** Kasper, Critelli, Wood, Shore, Brown-Kovacic, and Granzella, Lorentzen, McClurkin, Travis, Schwitzer, Cortese, and Interim City Attorney Geoff Wilson.

**Absent:** Bowers

**IV. PRESENTATION-**

**A. Family Youth Initiatives**

Miki Hodge presented on an evidence based program, through CDPHE, called Communities that Care. Presentation focused on substance abuse prevention and behavioral change in youth.

**B. Introduction of Geoff Wilson with Murray Dahl Kuechenmeister & Renaud**

Wood introduced Interim City Attorney Geoff Wilson. Wilson then thanked the City for the opportunity to serve, provided background information on the firm and informed the council regarding the firm's expertise and services.

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

No one present for citizen participation.

**VI. SCHEDULED ITEMS**

- 1. Consent Agenda** (Lynda Travis)
  - a. Approval of Agenda
  - b. Approval of Minutes – December 5, 2017; December 11, 2017
  - c. Final Settlement 2017 Asphalt Maintenance Project, Project No 2017-017
  - d. Approval to reduce performance guarantee amount for the Two Rivers Phase I and 2 Subdivision

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

- e. New Year's Day 5 K Run/Walk-Salida Recreation Department

**Critelli made a motion to combine and approve the items on the Consent Agenda. Shore seconded the motion. With all in favor, THE MOTION CARRIED.**

**2. Development Improvements Agreement for Heart of the Rockies Regional Medical Campus (Resolution 2017-68)-(Glen Van Nimwegen)**

Resolution 2017-68 A Resolution of the City Council for the City of Salida, Colorado approving the Development Improvements Agreement for Heart of the Rockies Regional Medical Center (HRRMC) pursuant to the HRRMC Planned Development Plan.

Van Nimwegen provided background information on the agreement and entered the construction schedule into the record (see attached Exhibit D)

**Shore made a motion to approve Resolution 2017-68 A Resolution of the City Council for the City of Salida, Colorado approving the Development Improvements Agreement for Heart of the Rockies Regional Medical Center. Critelli seconded the motion. With all in favor, THE MOTION CARRIED.**

**3. Summarizing Expenditures & Revenues for each fund and Adopting a Budget for the 2018 Calendar Year (Resolution 2017-69) – (Larry Lorentzen)**

Resolution 2017-69, a resolution of the City of Salida, Colorado summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the calendar year beginning on the first day of January 2018 and ending on the last day of December 2018.

Lorentzen stated that summarizing the expenditures & revenues is the final step for approving the 2018 budget. He also mentioned that mistakes within the capital improvement fund and lodging tax fund were corrected in addition to a few other minor errors. He then provided the year end fund balance and the unassigned fund balance and stated that staff believes the budget is prudent and sustainable.

Kasper asked whether the Tree Board's budget request was still included in the budget. Lorentzen stated that to his knowledge it is included but that he would verify. Kasper then asked whether the city is required to spend more than 32% of sales tax for the street fund. Lorentzen answered that 32% of sales tax is required to go to the street fund but that additional sales tax can be added throughout the year if needed.

Granzella asked if the capital improvement fund and general fund would have a positive balance throughout the year. Lorentzen stated they would. Granzella then asked if the budget was created with an expected 4 % sales tax increase. Lorentzen confirmed that it was.

Wood requested a memo, created by Lorentzen, regarding using water and sewer enterprise funds for water mains be submitted into the record (see attached Exhibit E).

**Brown-Kovacic moved to approve Resolution 2017-69, a resolution of the City of Salida, Colorado summarizing expenditures and revenues for each fund, and adopting a budget for the City of Salida, Colorado, for the 2018 calendar year. Granzella seconded the**

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

**motion. With all in favor, THE MOTION CARRIED.**

**4. Appropriating Sums of Money to the Various Funds for the 2018 Budget Year (Resolution 2017-70) - (Larry Lorentzen)**

Resolution 2017-70, a resolution of the City Council of the City of Salida appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the 2018 Budget year.

**Critelli motioned to approve Resolution 2017-70, a resolution of the City Council of the City of Salida appropriating sums of money to the various funds, and spending agencies, in the amounts and for the purposes as set forth below, for the City of Salida, Colorado, for the 2018 Budget year. Kasper seconded the motion. With all in favor, THE MOTION CARRIED.**

**5. Request to reallocate community support funds from Salida-area Parks, Open Space & Trails (SPOT) – (Donna Rhoads)**

Rhoads provided background information regarding SPOT's request to reallocate community support funds.

Brown-Kovacic recused herself stating she serves on the SPOT board.

Granzella asked whether he was being enhanced by the project since it will go through his property. Wilson responded that it would not create a conflict of interest because there is no pecuniary benefit associated with the project.

**Shore moved to approve Salida-area Parks, Open Space & Trails using the \$1,700 of the 2017 Community Support Grant for the purchase of materials for the Scott Street Trail Connections. Critelli seconded the motion. With Brown-Kovacic being recused, the remaining council members (Kasper, Critelli, Shore and Granzella) took a Roll Call vote and with all in favor, THE MOTION CARRIED.**

**6. Setting Work Sessions to Accommodate January Holiday Schedule**

Council decided upon the following days for the upcoming January Work Sessions:

- No Work Session for first Monday of the month
- Work Session on January 16, 2018 at 3 p.m. preceding the Regular Meeting.

**7. Administrator/Deputy City Clerk**

- City Administrator Report – Larry Lorentzen  
Lorenzten stated he is reviewing water rates with staff including the criteria for services provided. He also stated he and staff are reviewing job descriptions and duties of certain personnel in order to streamline processes. Granzella asked for clarification regarding the types of costs associated with the water rates.
- Deputy City Clerk Report – Lynda Travis

**8. Elected Official Reports**

- City Clerk – Betty Schwitzer
- City Treasurer – Theresa Cortese

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

- City Council- Michael Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli, Dan Shore and Harald Kasper.
  - Brown-Kovacic requested all HPAC meetings be noticed so all interested council members could attend. She also requested staff learn more about possibly utilizing Open Media's services and provided background information regarding the program.
  - Granzella and Critelli wished everyone Merry Christmas and Happy Holidays.
  - Shore addressed signage concerns by Walmart turnoff.
  - Kasper suggested placing surveillance cameras and signage at the recycling center to increase accountability of those using its services. He then requested the Executive Session process and privileged information be discussed at a future meeting. He suggested not having more executive sessions than necessary.
- Mayor – P.T. Wood
  - Wood clarified how the Interim City Attorney process was carried out including what types of documents were received from applicants and how the executive session was conducted. He also mentioned the remaining time of the executive session was used to discuss the Briscoe ditch and Vandaveer dry up issues with the water attorney. He wished Happy Holidays to all and thanked staff who would be working over the holiday weekend.

## VII. NEW BUSINESS

Brown-Kovacic made a formal request to have the Planning Commission review how best to proceed regarding the need of a long-term housing development plan. She stated this might be more beneficial than dealing with projects on a case by case basis. She also stated she would like to see a Highway Overlay Plan. Discussion followed.


Granzella reported he attended the Broad Band meeting and it was very informative.


Wood requested all council email their preferences for which City Administrator Performance Evaluation to use for Lorentzen's upcoming 6 month probationary review.

## VIII. OLD BUSINESS-

### IX. ADJOURN - 7:28 p.m.

[SEAL]

  
 Deputy City Clerk



  
 P.T. Wood, Mayor

*The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*