



MEETING MINUTES OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, July 21, 2015 6:00 p.m.

- I. REGULAR MEETING CALLED TO ORDER –
- II. PLEDGE OF ALLEGIANCE – Led by Mayor Jim Dickson
- III. ROLL CALL
- IV. 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.*

Jim Miller of Chaffee County stated he has been interested in city government for several years. Miller continued to state that he had attended the Audit Committee Meeting in the week preceding. The subject was raised to generate funding for the audit committee to hire experts. Miller stated that during the meeting he asked if Brown believed the auditors would jeopardize their career by overlooking errors in the financial statements. He asked Brown the question again and Brown stated that he would not respond in any way shape or form. He felt it was all irrelevant and would not respond. Miller stated it was the second time that Brown refused to answer the question.

Jeff Auxier of Salida stated that he has had the privilege of receiving a response from the Council. He did not feel it was the appropriate place to ask questions. Auxier stated that the City was trying to spend water and sewer funds to extend utility infrastructure across the NRCDC property. He felt that if the NRCDC is the developer then the City Administrator would find some way for the City to pay for. He felt that exchanges between staff and council in disingenuous. He stated that they want to see some detail in the budget.

- V. PRESENTATION
- VI. NEW BUSINESS

Bowers stated that in regard to the recent passage of 2A Initiative the Council was asked for a way to raise the shortfall. Bowers suggested writing an ordinance concerning an occupation tax on the retail marijuana establishments. Bowers felt it was possible to raise \$13,000 per dispensary per year with a \$5/transaction fee. He also stated that 5% would be about \$16,000 per dispensary per year in revenue to the City.

Baker asked if there was an excise tax on anyone else in the city because it's different than lodging tax. Baker did not feel that each transaction would be a purchase for a full ounce of MJ because most people would purchase less.

Bowers felt that it would be a tax, which is why he is bringing it forward.

Hanlon clarified that the first reading of an ordinance will need to be at the next meeting.

The City Council was in favor of placing the ordinance for consideration on the next agenda.

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: July 7, 2015
 - c) Chaffee County Search & Rescue – Angel of Shavano Car Show
 - d) Salida Recreation – 2nd Annual Zombie Run
 - e) Salida Business Alliance – Street Closure

Baker motioned to combine and approve the items on the consent agenda. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

2. **Adjustment of Ward Boundary Lines, 1st Reading** (Betty Schwitzer & Christian Samora)
Ordinance 2015-14 an emergency ordinance of the City Council of the City of Salida, Colorado, altering the City Ward Boundaries to align with the Chaffee County Precinct Boundaries

Samora gave an introduction as well as a brief background. Samora explained that the area south of highway 50 was not in compliance with statute and would need to be within a single ward. He stated that the map illustrates the area in Ward Two because it would not change the number of registered electors in each ward.

Yerkey motioned to approve Ordinance 2015-14, an emergency ordinance of the City Council, City of Salida, Colorado altering the City Ward Boundaries to align with the Chaffee County Precinct Boundaries and to set a public hearing for August 4, 2015. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

3. **Revocable License Agreement for Wood's Distillery** (Christian Samora)
Resolution 2015-60 approving a revocable license agreement with Wood's High Mountain Distillery for a portion of the sidewalk right-of-way adjacent to 144 W 1st Street in the City of Salida for the purpose of allowing temporary improvements

Samora gave an introduction as well as a brief background.

PT Wood also spoke and answered several questions that the Council had.

Yerkey motioned to approve Resolution 2015-60, a resolution of the City Council, City of Salida approving a revocable license agreement with Wood's High Mountain Distillery for a portion of the sidewalk right-of-way adjacent to 144 W 1st Street in the City of Salida for the purpose of allowing temporary improvements with a fee of \$.75 per square foot of sidewalk used. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

4. **Caldwell Alley Project Change Order** (Kevin Nelson)

MacDonald gave an introduction and brief background.

Yerkey motioned to approve the change order. Baker seconded the motion. With all in favor, THE MOTION CARRIED.

5. **Amendment of Personnel Manual** (Jan Schmidt)
Resolution 2015-61 adopting updates to the 2015 Personnel Manual for the City of Salida

Schmidt Introduced and explained the areas of the personnel policy that would be added and updated. .

Yerkey motioned to approve Resolution 2015-61, a resolution of the City Council, City of Salida, adopting updates to the 2015 Personnel Manual for the City of Salida. Baker seconded the motion. With all in favor, THE MOTION CARRIED.

6. Amendment of Fee Schedule (Christian Samora)

Resolution 2015-62 establishing or updating fee schedules pursuant to various chapters of the Salida Municipal Code

Samora introduced and gave a brief background. Samora explained further that the new fees for the promotional association are consistent with other municipalities.

Baker motioned to approve Resolution 2015-62, a resolution of the City Council, City of Salida, Colorado establishing or updating fee schedules pursuant to various chapters of the Salida Municipal Code. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

7. 2015 Toubert Building Roof Replacement Project (Kevin Crowley)

Resolution 2015-63 approving the award of an agreement for the 2015 Toubert Building Roof Replacement Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc

Crowley introduced and gave a brief background.

Yerkey motioned to approve Resolution 2015-63, a resolution of the City Council, City of Salida, Colorado approving the award of an agreement for the 2015 Toubert Building Roof Replacement Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

8. 2015 14th and K Streets Rehabilitation Project (Kevin Nelson)

Resolution 2015-64 approving the award of an agreement for the 2015 14th and K Streets Rehabilitation Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc

Macdonald introduced and gave a brief background.

Baker motioned to approve Resolution 2015-64, a resolution of the City Council, City of Salida, Colorado approving the award of an agreement for the 2015 14th and K Streets Rehabilitation Project and authorizing the City Administrator to enter into a construction services agreement between the City and Diesslin Structures, Inc. Yerkey seconded the motion. With all in favor, THE MOTION CARRIED.

9. Administrator/City Attorney/Deputy City Clerk

- City Administrator Report – Dara MacDonald
- City Attorney Report – Karp, Neu, Hanlon, PC
- Deputy City Clerk Report – Christian Samora

10. Elected Official Reports


- City Treasurer – Cheryl Brown-Kovacic
- City Clerk – Betty Schwitzer
- Mayor – Jim Dickson
Dickson stated that we was at the Browns dedication.
- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.
Bowers is leaving on vacation

IX. ADJOURN –

Baker motioned to adjourn at 7:46. Brown seconded the motion. With all in favor, THE MOTION CARRIED.

[SEAL]

Deputy City Clerk



Mayor

