



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, January 5, 2016 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**
- IV. **PRESENTATION** (10 Minutes)
- 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.*
- VI. **NEW BUSINESS**
- VII. **OLD BUSINESS**
- VIII. **SCHEDULED ITEMS**
 1. **Consent Agenda** (Christian Samora)
 - a) Approval of Agenda
 - b) Approval of Minutes: December 15, 2015
 - c) 11th Annual Run Through Time Marathon
 2. **Arborist Licensing, 2nd Reading & Public Hearing** (Christian Samora)
Ordinance 2015-24 repealing and reenacting Section 6-4-10 of the Salida Municipal Code respecting the regulation and licensing of Arborists
 3. **Resolution Adopting Official Posting Place** (Christian Samora)
Resolution 2016-01 designating the place for the posting of public notices for City Council Meetings and other City business
 4. **Appointment of City Treasurer** (Christian Samora)
Resolution 2016-02 approving citizen appointment as City Treasurer
 5. **Appointment of NRCDC Members** (Jan Schmidt)
Resolution 2016-03 appointing members to serve on the Board of Directors of the Salida Natural Resource Center Development Corporation

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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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

6. **Appointment of Historic Preservation Commission Members** (Dan Osborn)
Resolution 2016-04 approving citizen appointments to the Historic Preservation Commission
7. **Highway 50 Sidewalks Project Phase IV** (Bob Salmi)
Resolution 2016-05 approving the agreement for the Salida US 50 Sidewalks Phase IV Project between the City of Salida and the State of Colorado Department of Transportation
8. **Appointment of Municipal Judge, 1st Reading** (Christian Samora)
Ordinance 2016-01 appointing the Municipal Judge and approving a professional services contract
9. **Appointment of Municipal Prosecutor** (Christian Samora)
Resolution 2016-06 appointing the City Prosecutor and approving a professional services contract
10. **Pesnell Hanger Lease Agreement, 1st Reading** (Jan Schmidt)
Ordinance 2016-02 approving a ground lease with Monson Creek Ranch, Inc.

Administrator/City Attorney/Deputy City Clerk

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

11. Elected Official Reports

- City Clerk – Betty Schwitzer
- City Treasurer -
- City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.
- Mayor – Jim LiVecchi

IX. EXECUTIVE SESSION

For a conference with an 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: For legal advice on Colorado Springs’ Case # 05CW096.

X. EXECUTIVE SESSION REPORT/ACTION

1. Council may direct legal counsel how to proceed in Colorado Springs’ Case No. 05CW096

XI. ADJOURN –

[SEAL]

Mayor

City Clerk