



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, October 4, 2016 6:30 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 Pro-Term Hal Brown
- III. **ROLL CALL**
- IV. **PRESENTATION**
 - a) Xcel Energy Presentation – Ashely Valdez
 - b) Proclamation – Dedicating a Day to John Bayuk – (Hal Brown)
- V. **CITIZEN PARTICIPATION –** *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- VI. **SCHEDULED ITEMS**
 1. **Consent Agenda** (Christian Samora)
 - a. Approval of Agenda
 - b. Approval of Minutes – September 20, 2016
 - c. 2016 Annual Shed Fest – October 15, 2016
 - d. 2016 Salida Fire Department Open House – October 15, 2016
 - e. Salida Elks Lodge Annual Charity Ball – November 19, 2016
 2. **505 Illinois Tap Fee Concession Request** (Steven Rabe)
 3. **Buffalo 50 Substantial Compliance** (Beverly Kaiser)
Resolution 2016-77 finding the Buffalo 50 LLC annexation petition to be in substantial compliance with State Statutes and setting a Public Hearing on said petition
 4. **Altamont Annexation Agreement** (Beverly Kaiser)
Resolution 2016-78 approving an Annexation Agreement with Altamont LLC for the annexation of certain real property into the City
 5. **Altamont Annexation, 1st reading** (Beverly Kaiser)
Ordinance 2016-17 annexing to the City of Salida a certain tract of land in unincorporated Chaffee County Known as the Altamont LLC Annexation

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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. **Altamont Zoning, 1st Reading** (Beverly Kaiser)
Ordinance 2016-18 zoning certain real property known as the Altamont LLC annexation under the C-1, Commercial Zone District
7. **Little Rivers Zoning, 1st Reading** (Beverly Kaiser)
Ordinance 2016-19 zoning real property known as the Little River Annexation under the C-2, Central business, R-3 High density Residential, R-2 Medium Density Residential, and RMU Residential Mixed Use Districts
8. **Little Rivers Major Impact Review, 1st Reading** (Beverly Kaiser)
Ordinance 2016-20 Zoning a 18.8 acre area of land known as Lot 2, Lot 3 and Lot 4 Little River Annexation as a Planned Development known as Two Rivers Planned Development
9. **Administrator & Deputy City Clerk**
 - Interim City Administrator Report – Steven Rabe
 - Deputy City Clerk Report – Christian Samora
10. **Elected Official Reports**
 - City Clerk – Betty Schwitzer
 - City Treasurer – Theresa Cortese – Sales Tax Report
 - City Council- Michael Bowers, Hal Brown , Cheryl Brown-Kovacic, Rusty Granzella, Melodee Hallett and Eileen Rogers.

VII. EXECUTIVE SESSION

For a conference with the City 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: Natural Resource Center Development Corporation/TABOR Compliance

VIII. REPORT/ACTION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURN –

[SEAL]

Mayor

City Clerk