



MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, November 7, 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 Jim LiVecchi

III. ROLL CALL

IV. PRESENTATION

- a) 2016 Audited Financial Statement Presentation (including final TABOR calculations)
- b) Audit Committee Report

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. SCHEDULED ITEMS

1. Consent Agenda – Larry Lorentzen

- c) Approval of Agenda
- d) Approval of Meeting Minutes – October 17, 2017
- e) Salida Business Alliance-Light Up Salida Holiday Parade-Nov. 24, 2017
- f) Salida Elk's Lodge #808 Special Event Permit Request
- g) Acceptance of the Audit

2. Citizen Appointments to the Planning Commission (Glen Van Nimwegen)

Resolution 2017-63 Approving Citizen Appointments to the Planning Commission

3. Citizen Appointments to the Historic Preservation Commission (Glen Van Nimwegen)

Resolution 2017-64 Approving Citizen Appointments to the Historic Preservation Commission

4. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen
- Deputy City Clerk – Lynda Travis

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

5. Elected Official Reports

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

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN

[SEAL]

City Clerk

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