



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado

Tuesday January 16, 2018 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 PT Wood

III. ROLL CALL

IV. PRESENTATION

- 1) **Plaque of Appreciation for Outgoing City Clerk and City Treasurer (Wood)**
Betty Schwitzer and Theresa Cortese are honored with plaques of Appreciation for their service as City Clerk and City Treasurer, respectively.

Mayor Wood presented Schwitzer and Cortese with plaques of appreciation.

Schwitzer and Cortese left the meeting at 6:03 p.m.

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.*

Mary Hay of Salida, requested council find a way to resolve the trash problem at the recycling center.

Louise Fish of Salida, asked that Council not appoint Monika Griesenbeck as either City Clerk or City Treasurer. She stated Griesenbeck should not be appointed to either position since she lost during the Regular Election.

VI. SCHEDULED ITEMS

1. **Consent Agenda** – (Lorentzen)
 - a) Approval of Agenda
 - b) Approval of Meeting Minutes-January 02, 2018

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- c) Resolution 2018-04-Approval of Pipeline and Access Easement Agreement (Glen Van Nimwegen)
- d) Resolution 2018-03 Colorado Lottery (Lorentzen)
- e) 2nd Annual Chinese New Year's Street Closure Request (Tina Gramann)
- f) 2017 Concrete Maintenance Project (David Lady)
- g) The Salida 720 Event-Street Closure Request

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

2. City Treasurer Interview (Wood)

Carol Johnson was interviewed by City Council for the City Treasurer position.

Monika Griesenbeck and Alisa Pappenfort were both interviewed individually by City Council for the City Clerk position. Both interviewees were asked the same questions.

Council was in consensus for appointing Carol Johnson to City Treasurer.

Kasper and Brown-Kovacic were in favor of appointing Mrs. Pappenfort. Shore, Critelli, Bowers and Granzella were in favor of appointing Mrs. Griesenbeck.

Wood then directed Lorentzen to draft a Resolution appointing Carol Johnson to City Treasurer and Monika Griesenbeck to City Clerk.

3. Resolution 2018-05 Improvement Agreement for Angel View (Glen Van Nimwegen)

Resolution 2018-05, Improvement Agreement for Angel View

Public Works Director, David Lady, presented on behalf of Nimwegen. There were several questions regarding the matter, so it was determined best to bring the Resolution back at the next Regular meeting.

Brown-Kovacic moved to postpone Resolution 2018-05, Improvement Agreement for Angel View to the next Regular Meeting. Bowers seconded the motion. With all in favor,

A copy of the Annexation Agreement was also requested.

4. Ordinance 2018-01 Public Hearing and Second Reading for Appointment of Municipal Judge and Municipal Prosecutor (Lorentzen)

Ordinance 2018-01, An Emergency Ordinance of the City Council of the City of Salida, Colorado appointing the municipal judge and municipal prosecutor and approving an agreement for professional services for both.

Wood opened the Public Hearing. No one was present to speak on the matter.

Granzella motioned to adopt Ordinance 2018-01, An Emergency Ordinance of the City Council of the City of Salida, Colorado appointing the municipal judge and municipal prosecutor and approving an agreement for professional services for both. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

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Kasper provided background information regarding why he voted against the Ordinance during the first reading. He stated he is now in favor of the motion.

5. Resolution 2018-06 Appointing Airport Board Members

Resolution 2018-06, A Resolution of the City Council of the City of Salida, Colorado, appointing Board Members to serve on the Salida/Chaffee County Airport Board.

Lorentzen provided background information regarding the Airport Board. He stated it is a nine-member board whereby the city appoints four of those members and the county appoints five. He stated Rob Dubin and Fred Baldwin are both current board members and express interest in being reappointed.

Bowers made a motion to adopt Resolution 2018-06 reappointing Fred Baldwin and Rob Dubin to the Airport Board. Brown-Kovacic seconded the motion. With all in favor, THE MOTION CARRIED.

Granzella added that he strongly supports Baldwin and Dubin and states they have been instrumental in providing stability, along with Zechariah Papp, at the airport.

6. Goal Setting Meeting for City Council

Wood stated Brown-Kovacic thought it would be a good idea for council to set goals for coming years and to set priorities.

Bowers agreed with Brown-Kovacic's ideas and suggested scheduling a work session.

Brown-Kovacic suggested utilizing the Steamplant as the work session location. Wood stated the City Council chambers would be a better option since they are already equipped with the cameras and other recording equipment.

Wood encouraged council to meet with staff to discuss formatting for the upcoming work session. Brown-Kovacic volunteered to participate.

Work session scheduled for February 5, 2018.

7. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen
Lorentzen announced the following:
 - David Blackburn, School District Superintendent, invited council to Poncha Springs Town Hall for a school district meeting. Wood requested the meeting be noticed.
 - Franchise Agreement with Charter is being reviewed by Geoff Wilson. Review will include comparing the City's agreement with agreements from other municipalities to determine if they are similar.
 - Union Pacific Lease extension is currently being negotiated with UP and includes the expansion of the parking lot and the need to amend the PUC pedestrian crossing.
 - Data has been received from Greg Bohan regarding the Solar rates which does not match with City's figures. Finance Director McClurkin is reviewing Xcel invoices to determine why the City's electrical costs have gone up when they shouldn't have.

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- Deputy City Clerk – Lynda Travis

8. Elected Official Reports

- City Clerk – Lynda Travis
- City Treasurer – Jodi McClurkin
- City Council – Kasper, Bowers, Brown-Kovacic, Granzella, Critelli, and Shore.

Kasper mentioned/asked the following:

- What benefits is the City getting for the monies it invested into the airport? Lorentzen stated airports are beneficial to local economies and provided budget details. He stated \$70,000 was budgeted in 2018 for taxiway extension and that previous years' budgets were around \$50,000. Granzella and Wood then brought up FAA funds at which time Rob Dubin was invited to come forth to provide additional information. Dubin stated FAA funds cover a large part of smaller airports costs and provided examples of how the airport is good for the local economy.
- To please post the Salida Business Alliance meeting to be held February 15, 2018.
- He attended his first Upper Arkansas Water Conservancy District meeting. Topics of discussion included the Climax mine.

Bowers stated the following:

- He had not heard anything regarding the cleanup of the weeds on CR 105.
- He expressed concern regarding the cleanliness and location of the recycling center. He stated it did not give a good image to the public in its current condition. Wood stated he and Kasper were going to the location to assess the situation. Critelli suggested a community service cleanup. Brown-Kovacic suggested curb side pickup. Discussion continued.

- Mayor – PT Wood

Wood addressed the following:

- Community Center has electrical issues they would like to be fixed. Wood said it might be a community funding issue and said costs would be around \$8,000. He also stated an exit sign is needed in the basement. Brown-Kovacic said the City needs to establish a process for how it interfaces with the various places it owns (i.e. community center, KHEN, and the museum). Granzella suggested a budget item be placed on the next agenda. Discussion continued.
- February work session rescheduled to February 20, 2018 at 3 p.m. before the regular meeting.
- Finance Director, Jodi McClurkin, provided a review of the final statements provide by The Conundrum Group. Approximately \$25,000 was determined to be due and owing at the time of the council meeting. Additional review would be required due to the receipt of another statement from a previous month that was not part of the original review. She advised her staff to pay from the invoices and not from statements, and the city should receive one statement per month rather than multiple statements that The Conundrum Group was presenting. She expressed the opinion of the review that nothing was amiss in the invoices or statements, but a matter of determining how the overpayment occurred and applying that additional payment towards invoices that were indeed due and owing, and coming to consensus with the law firm as to the amount owed.

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VII. NEW BUSINESS

Kasper asked McClurkin if the City can borrow money from the current year's General Fund and put it back into the next year General Fund? Lorentzen stated it would be more beneficial to keep monies within the current fiscal year to avoid confusion. Wood directed staff to look further into the matter.

Shore stated he was concerned regarding the speed of traffic on 2nd and 3rd street. Wood stated he would meet with Chief Clark regarding the matter.

Wood and Critelli shared their experiences from the Denver meeting they had recently attended.

VIII. OLD BUSINESS

IX. EXECUTIVE SESSION

For the purpose of discussing personnel matters, under C.R.S. Section 24-6-402(4)(f)(I). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Administrator Trial Period review per employment agreement.

For the purpose of a conference with attorneys for the City, for the purposes of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402(4)(b). Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Miller Litigation

Granzella made a motion to go into executive session for the purpose of:

Discussing personnel matters, under C.R.S. Section 24-6-402(4)(f)(I). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Administrator Trial Period review per employment agreement and,

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Critelli seconded the motion. With all in favor, THE MOTION CARRIED.

REPORT/DISCUSSION

Meeting reconvened on or about 8:54 p.m. Mayor Wood announced himself, City Administrator Lorentzen, Interim City Attorney Geoff Wilson and the following council members: Kasper, Granzella, Critelli, Shore, Bowers and Brown-Kovacic.

Wood asked council to state any concerns they had regarding the executive session. No concerns were expressed.

Wood opened discussion regarding the retention of Mr. Lorentzen and whether an additional review date


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would be scheduled in 6 months. Critelli stated his understanding was that council came to an agreement that Lorentzen would be reviewed again in 6 months. Wood clarified that nothing was decided in executive session but that the decision would now be made during the


Brown-Kovacic stated strengths and weaknesses were discussed in the executive session and council expected to see the strengths being maintained and the area of weaknesses be improved.

Shore stated he is setting forth clear expectations in areas he felt would benefit the community.

ADJOURN - 8:57 p.m.



SEAL
CITY OF SALIDA [SEAL]
Lynnda Travis
City Clerk Deputy City Clerk



Mayor PT Wood

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