



**REGULAR MEETING OF THE CITY COUNCIL**  
City Council Chambers  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
**Tuesday September 18, 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 & ROLL CALL** – Led by Mayor Wood
- III. PROCLAMATIONS**
- IV. PRESENTATIONS**
  - A. County Tax** (Tara Flannigan)
- 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** –(Lynda Travis)
    - a. Approval of Agenda
    - b. Approval of Meeting Minutes-August 21, 2018
    - c. Approval of Meeting Minutes-August 22, 2018
    - d. Approval of Meeting Minutes-September 04, 2018
    - e. Y & K Final Approval (Theresa Casey)
    - f. F Street Bridge (David Lady)
  - I. Event Request(s):**
    - i. Street Closure Request-between Teller & Blake** (Rocco Capozza)

*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 at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

2. **Resolution 2018-45 Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Salida Parks, Recreation, Trails and Open Space Master Plan and Site Specifics Plans for Centennial and Marvin Parks Project 2019** (Theresa Casey)
  
3. **First Reading-Ordinance 2018-16 An Ordinance Amending Article II Chapter 2 of the Salida Municipal Code pertaining to the Compensation of the Mayor and the Council Members** (Theresa Casey)
  
4. **First Reading-Ordinance 2018-17 An Ordinance Amending Article III Chapter 2 of the Salida Municipal Code Pertaining to the Compensation of the Clerk and Treasurer** (Theresa Casey)
  
5. **Administrator/Deputy City Clerk Reports**
  - o *Interim* City Administrator-Theresa Casey
  - o Deputy City Clerk-Lynda Travis
  
6. **Elected Officials Reports**
  - o City Clerk – Alisa Pappenfort
  - o City Treasurer – Carol Johnson
  - o City Council-Harald Kasper, Mike Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli and Dan Shore
  - o Mayor – PT Wood

- VII. **NEW BUSINESS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**

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). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Administrator Negotiations.

X. **ADJOURN-**

XI. [SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood

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REGULAR MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
**Tuesday August 21, 2018 9:00 a.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. ROLL CALL** – Led by Mayor Wood
- III. SCHEDULED ITEMS**
  - 1) 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 Interviews.

**Shore motioned 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 Interviews. Brown-Kovacic seconded the motion. With all in favor the motion carried.**

- IV. REPORT/DISCUSSION**

City Council reconvened at 4:58 pm after conducting City Administrator Interviews.

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**V. ADJOURN-5 pm**

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood

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REGULAR MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
**Wednesday August 22, 2018 9:00 a.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. ROLL CALL** – Led by Mayor Wood
- III. SCHEDULED ITEMS**
  - 1) 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 Interviews.

**Shore motioned 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 Interviews. Bowers seconded the motion. With all in favor, the motion carried.**

- IV. REPORT DISCUSSION**

City Council reconvened from conducting the City Administrator interviews.

*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 at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

**V. ADJOURN-4:57 pm**

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood

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REGULAR MEETING MINUTES OF THE CITY COUNCIL  
City Council Chambers  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
**Tuesday September 4, 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 & ROLL CALL** – Led by Mayor Wood

**City Council Present:** Cheryl Brown-Kovacic, Mike Bowers, Justin Critelli, Dan Shore and Mayor PT Wood. **Absent:** Rusty Granzella and Harald Kasper.

**Staff Present:** Interim City Administrator Theresa Casey, Interim City Attorney Geoff Wilson, Deputy City Clerk Lynda Travis, City Treasurer Carol Johnson, Finance Director Jodi McClurkin, Community Development Director Glen VanNimwegen, Public Works Director David Lady.

**III. PROCLAMATIONS**

**IV. PRESENTATIONS**

**A. Tree Board** (Marilyn Moore)

Moore presented the 2019 Work Plan and Budget Request.

**B. Salida Water Operations** (Jennifer DiLalla)

DiLalla presented on the fundamentals of water rights including the City's water rights and interests.

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- 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.*

**Derek Scott, Ryder Reed, Amy Reed, Bill Donovan, Scott Hughes** of Salida requested the City consider building a new skate park.

**Jim Miller** of Salida requested the scope of work for the City Administrator be removed.

VI. **SCHEDULED ITEMS**

1. **Consent Agenda** –(Lynda Travis)
  - a. Approval of Agenda
  - b. Approval of Regular Meeting Minutes – August 21, 2018

**Events:**

- a. **A Church – September 15, 2018, 6 p.m.-11 p.m.**
  - o Special Event Liquor Permit

**Critelli motioned to combine and approve the items on the Consent Agenda. Brown-Kovacic seconded. With all in favor, THE MOTION CARRIED.**

2. **Memorandum of Understanding between The Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and City of Salida as Cooperating Agency** (Mayor Wood)

Wood provided background information.

**Brown-Kovacic motioned to allow the Mayor to enter into the Memorandum of Understanding agreement and to sign any associated agreements. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.**

3. **Ordinance 2018-14 Second Reading and Public Hearing on Ordinance to Amend Chapter 16 of the Salida Municipal Code Regarding Inclusionary Housing** (Glen VanNimwegen)

VanNimwegen provided background information.

Wood opened the Public Hearing.

Read McCulloch of Chaffee Housing Trust spoke regarding the ordinance and provided suggestions to the City Council.

Jim Miller of Salida spoke regarding the ordinance. He stated he was opposed to the parking requirement being decreased and suggested solutions.



Rob Treat of Salida requested Chaffee County be given the opportunity to be involved in the development of the ordinance before any final decisions are made.

Karen Adams of Poncha Springs requested the ordinance be tabled so that more agencies and persons have the opportunity to be involved.

Bowers motioned to continue Ordinance 2018-14 to January 8. The motion failed for a lack of a second.

**Shore motioned to continue the Second Reading and Public Hearing of Ordinance 2018-14 to October 2, 2018. Critelli seconded.**

Discussion ensued among City Council. Mayor Wood suggested having a work session on the Ordinance in the event the motion (to continue to Oct. 2, 2018) passed.

**Roll call vote was then taken. With all in favor, THE MOTION CARRIED.**

**4. Donations for Utilities (Jodi McClurkin)**

McClurkin sought direction from City Council regarding how to proceed with accepting donations for utilities.

**5. Pester Marketing-Alta #6150 New 3.2% Beer Off Premises Liquor License Hearing (Lynda Travis)**

Travis provided background information.

Vice President of Operations presented on behalf of Pester Marketing.

**Bowers motioned to approve a 3.2% Beer Off Premises Liquor License for Pester Marketing-Alta #6150. Shore seconded the motion. In a 3:1 roll call vote, THE MOTION CARRIED. Critelli had the dissenting vote.**

**6. Resolution 2018-44 Expressing the City's Support for the Salida Crossing Referendum Ballot Question No. 1 (Salida Crossings) (Glen VanNimwegen)**

Interim City Attorney, Geoff Wilson, provided background information.

**Shore motioned to approve Resolution 2018-44 expressing the City's support for the Salida Crossing Referendum Ballot Question No. 1 on the September 25,**

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**2018 Special Municipal Election ballot. Critelli seconded the motion. In a 2:1 roll call vote, THE MOTION CARRIED. Bowers had the dissenting vote.**

## **7. Administrator/Deputy City Clerk Reports**

- **Interim City Administrator-Theresa Casey**
  - Announced upcoming CML meeting at the Scout Hut on September 13.
  - Announced Election Forum by League of Women Voters has been cancelled.
  - Announced Mountain Mail will hold a forum on September 5, 2018.
  - Announced Community Meet and Greet on September 20, 2018 for City Administrator finalists.
  - Reminder about upcoming Special Election on September 25, Budget Work Session on September 26 and Employee Appreciation Barbecue on September 28, 2018.
  - Salida Business Alliance requests awarded community funding be reallocated to another project.
  - Encouraged City Council to distribute Special Election Fact Sheet to constituents.
  - Update on SteamPlant Event Center.
- **Deputy City Clerk-Lynda Travis**
  - Special Election Update

## **8. Elected Officials Reports**

- City Clerk – Alisa Pappenfort
- City Treasurer – Carol Johnson
- **City Council-Harald Kasper, Mike Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli and Dan Shore**
  - **Granzella** announced upcoming Airport Board meeting, thanked the City for the Hometown picnic and stated he hoped everyone **had a good Labor Day weekend.**
- **Mayor – PT Wood**
  - Received a letter from the lodging community focusing on short term rentals and VRBO's.
  - Requested an alternate for Brown's Canyon group. Granzella volunteered.

## **VII. NEW BUSINESS**

- **Shore** stated he and Brown-Kovacic would like for City Council pay to be revisited. He also requested a log of CORA Requests and the attorney billing be placed on the City's website.

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**VIII. OLD BUSINESS**

- **Bowers** asked when City Council would be pursuing a permanent city attorney.

**IX. EXECUTIVE SESSION**

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).  
**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:** Water rights discussion.

**Critelli motioned to go into executive session for the purpose of a conference with the City's Special Water Counsel, for the purposes 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: Session is to receive legal advice and answers to questions relating to City Water matters. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.**

**REPORT/DISCUSSION:** City Council reconvened at 8:59 pm. Wood announced all who were present during the Executive Session: Bowers, Critelli, Wood, Shore, Granzella, Geoff Wilson, Jennifer DiLalla, David Lady, Theresa Casey, Will Davidson, Randy Hendricks.

**Critelli motioned to adjourn. Shore seconded the motion. With all in favor, THE MOTION CARRIED.**

**X. ADJOURN-9:01 pm**

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood



**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18,

2018:

<b>AGENDA ITEM NO.</b> VI. - 1.	<b>ORIGINATING DEPARTMENT:</b> Recreation & Aquatic Center	<b>PRESENTED BY:</b> Theresa Casey
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**ITEM:**

Council Action Final Settlement for Y & K, Hot Water Line Project 2017

**BACKGROUND:**

The Y&K, Hot Water Line Project was bid in 2017. Y&K was awarded the agreement for a total of \$203,170. (Additional funds \$10,871, were included to cover the increased cost of pipe due to Hurricane Harvey)

**FISCAL NOTE:**

Council approved a base bid of \$175,229 including bid alternates, a \$17,000 change order budget and a contingency of \$10,871, for a total of \$203,100. No change orders were received and no contingency funds were used. Total to Y&K is \$175,229.

The Notice of Final Settlement ran in the Mountain Mail two different weeks, no claims were made.

**STAFF RECOMMENDATION:**

Approve final settlement to Y & K in the amount of \$ 17,430 for the 2017 Hot Water Line Project.

**SUGGESTED MOTIONS:**

A Council person should make a motion to “**combine and approve the items on the Consent Agenda.**”

Followed by a second and then a voice vote

## **PUBLIC NOTICE NOTICE OF FINAL SETTLEMENT**

**NOTICE is hereby given by the City Council of the City of Salida, Colorado, that final settlement of a contract with Y&K Excavation for the Aquatic Center Hot Water Main Project will be held at the regular meeting of the City Council of the City of Salida on the 18th day of September, 2018, at City Council Chambers, 448 East 1st Street, Salida, Colorado 81201. Payment to contractor is scheduled to be released no sooner than September 18, 2018.**

**Any person, co-partnership, association of persons, company or corporation that has furnished labor, materials, team hire, sustenance, provisions, provender or other supplies used or consumed by the Contractor, or his or her sub-contractors, in or about the performance of the work contracted to be performed who has not been paid by the Contractor or its subcontractor may file with the City of Salida a verified statement of the amount due and unpaid on account of such claim.**

**Upon receipt of such claim, on or before the date and time of such final settlement, the City of Salida shall withhold from all payments to the Contractor sufficient funds to ensure the payment of said claim. The City of Salida shall hold such funds until the claim has been paid as filed or withdrawn. Such funds shall not be withheld longer than ninety (90) days following the date fixed for final settlement unless an action is commenced within that time to enforce such unpaid claims and a notice of lis pendens is filed with the City of Salida.**

**Run dates:  
September 4th & 7th, 2018**



**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18, 2018

<b>AGENDA ITEM NO.</b> Choose an item.	<b>ORIGINATING DEPARTMENT:</b> Public Works	<b>PRESENTED BY:</b> David Lady
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**ITEM:**

Council Action F Street Bridge Repair Project, Project No 2018-012

**BACKGROUND:**

The City of Salida F Street Bridge over the Arkansas River is an important asset to the community as it provides access to public parking, trail access and a turn-around for traffic on F Street. At over 100 years old, the bridge is in relatively good condition, however, concrete and scour mitigation repairs to the pier are recommended to extend the life of the structure.

Repairs require coordination with boater traffic managed by Arkansas Headwaters (AHRA) and the Division of Wildlife (DOW). The project construction window is narrow in order to limit impacts to boaters, tourism/recreation, high flow, frost, and trout spawning. The DOW encouraged staff to complete this project in September and early October, if possible. Work remains contingent on Army Corps permitting but exceptions are not anticipated.

The Contractor addressed the City with a revised cost estimate on 8/31/2018 that provided a considerable cost savings (\$89,177.60) from the original bid amount received in the spring due to the river flows that are significantly below average.

Additional repairs including above grade non-structural surface deterioration and sidewalk drainage improvements are proposed in 2019.

Only one bid was received on April 4, 2018 as follows.

LM Kersting Construction Company                      \$ 257,096.50 (pier and scour mitigation)

Revised pricing due to low river flows \$ 167,919.00  
received on August 31, 2018

LM Kersting has completed several complex projects for the City of Salida with satisfactory performance. The concrete repairs would be performed by a specialty contractor that meets and exceeds qualifications established for the work. Given the cost savings and reduced river impacts, staff would suggest work be completed in 2018.

**FISCAL NOTE:**

A budget allocation of \$150,000 is included in the 2018 budget and listed as:  
Bridge Improvements (31-30-6025-3)

Based on a review of the Street Fund overall budget, funds are available in the 31-30 account. The Finance Department may submit a request for supplemental appropriation if needed at a later date.



**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18, 2018

<b>AGENDA ITEM NO.</b> Choose an item.	<b>ORIGINATING DEPARTMENT:</b> Public Works	<b>PRESENTED BY:</b> David Lady
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Awarded work being proposed is under budget for 2018.

CONSTRUCTION CONTRACT	\$ 167,919.00
CONTINGENCY (7%)	\$ 11,750.00
CONSTRUCTION MANAGEMENT	\$ 5,000.00
<b><u>TOTAL PROJECT BUDGET</u></b>	<b><u>\$ 184,669.90</u></b>

**STAFF RECOMMENDATION:**

Staff is recommending to award a construction contract for the F Street Bridge Repairs Project and authorizing the City Administrator to enter into a Construction Agreement between the City and LM Kersting Construction Company in the amount of **\$167,919.00** with a total project budget of \$184,669.90.

**SUGGESTED MOTIONS:**

A Council person should make a motion to “combine and approve the items on the consent agenda.”

Followed by a second and then a voice vote.



August 31, 2018

Mr. David Lady, Public Works Director  
City of Salida  
340 West Highway 291  
Salida, CO 81201

Re: F Street Bridge Repair, Salida Colorado

David:

In accordance with your request, we have looked at the F-Street Bridge Repair work again since we are having historical low water flows in the river. As directed, we have mainly reviewed the work that is actually in the water and below the water line. This work would mainly be the center pier repair.

With our timing and present workload we could start on this work on September 17, 2018 and we assume to be complete by fall/winter of 2018. We would assume to use a GMP type contract with a maximum contract value and the City of Salida realizing all of the savings on the project.

Our current pricing for this work is attached on the original bid form.

The total for the Pier Repairs and the Scour Mitigation is \$167,919.00

In comparison with the actual hard bid figures when the project was bid in April of 2018, this work has decreased in value by about \$88,178.00 due to the historically low water flows in the river. This is mainly due to less work in the diversion of river flows, lower height in diversion structures, fewer pumps and manpower and much less equipment and smaller equipment to complete the project.

Please let us know of your thoughts ASAP, so we can make plans to complete this portion of the project this year or not.

Sincerely,

Lon Kersting  
LM Kersting Construction Company

Encl:





**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18,

2018:

<b>AGENDA ITEM NO.</b> VI. - 2.	<b>ORIGINATING DEPARTMENT:</b> Recreation & Aquatic Center	<b>PRESENTED BY:</b> Theresa Casey
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**ITEM:**

Resolution 2018-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF THE SALIDA PARKS, RECREATION, TRAILS AND OPEN SPACE MASTER PLAN AND SITE SPECIFIC PLANS FOR CENTENNIAL AND MARVIN PARKS PROJECT 2019.

**BACKGROUND:**

The City of Salida completed a Parks, Recreation, Trails and Open Space Master Plan in 2008. That plan has been an invaluable tool for the City for 10 years. Many of the identified goals, objectives and projects have been accomplished. The current plan needs to be updated with new goals, objectives and projects to lead the City through the next 10 years. This project also includes site specific plans for Centennial and Marvin Parks. All plans will incorporate a public process with local stakeholders, presentations to City Council and will include hard copies of all plans.

**FISCAL NOTE:**

The Planning Grant from Great Outdoors Colorado requires a 25% match from the City of Salida. The 2019 budget contains a line item for \$65,000 to cover the required match.

**STAFF RECOMMENDATION:**

Staff recommends Council approve Resolution 2018-45 .

**SUGGESTED MOTIONS:**

Make a motion to pass RESOLUTION 2018-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF THE SALIDA PARKS, RECREATION, TRAILS AND OPEN SPACE MASTER PLAN AND SITE SPECIFIC PLANS FOR CENTENNIAL AND MARVIN PARKS PROJECT.

Followed by a second and voice vote.

RESOLUTION NO. 2018-45  
(Series 2018)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF THE SALIDA PARKS, RECREATION, TRAILS AND OPEN SPACE MASTER PLAN AND SITE SPECIFIC PLANS FOR CENTENNIAL PARK ANDS MARVIN PARK PROJECT 2019.

WHEREAS, the City of Salida supports the Great Outdoors Colorado grant application for the Salida Parks, Recreation, Trails and Open Space Master Plan and Site Specific Plans for Centennial and Marvin Parks. And if the grant is awarded, the City of Salida supports the completion of the project; and

WHEREAS, the City of Salida has requested \$75,000 from Great Outdoors Colorado for the Salida Parks, Recreation, Trails and Open Space Master Plan and Site Specific Plans for Centennial and Marvin Parks;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE City Council of the City of Salida THAT:

- Section 1: The City Council of the City of Salida strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the City Council of the City of Salida strongly supports the completion of the project.
- Section 3: The City Council of the City of Salida authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the grant is awarded, the City of Salida hereby authorizes the City Administrator to sign the grant agreement with Great Outdoors Colorado.
- Section 5: This resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, AND ADOPTED this 18th day of September, 2018.

CITY OF SALIDA

By: \_\_\_\_\_

[SEAL]

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_

City Clerk



**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18,

2018:

<b>AGENDA ITEM NO.</b> VI. - 3.	<b>ORIGINATING DEPARTMENT:</b> Administration	<b>PRESENTED BY:</b> Theresa Casey
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**ITEM:**

First Reading of Ordinance 2018-16 an Ordinance to amend Article II Chapter 2 of the Salida Municipal Code pertaining to the compensation of the Mayor and Council Members.

**BACKGROUND:**

Section 2-2-50 of the Salida Municipal Code states that the Mayor and Council Members shall be paid monthly as provided by ordinance as amended from time to time. The last time the Mayor and Council members received a pay adjustment was Ordinance 1997-14 which set the salaries at the current rate of \$250 per month for the Mayor and \$150 per month for Council members.

Please note: the ordinance currently under consideration has left blank the amount for each position. This amount can be added later after Council deliberation.

**FISCAL NOTE:**

Total salaries for the Mayor and Council are not broken out in the budget but currently come to \$13,800 annually.

The table below is provided for purposes of comparison to neighboring communities.

Community	Mayor Salary	City Council Salary
Salida	250	150
Crested Butte	800	400
Alamosa	600	400
Buena Vista	250	200
Pagosa Springs	300	200
Silverthorne	750	300
Gunnison	600	500
Poncha Springs	500	200
	3800	2200
Average w/o Salida	542.8571429	314.2857143
	4050	2350
Average w/Salida	506.25	293.75



**REQUEST FOR CITY COUNCIL ACTION**

Meeting Date: September 18,

2018:

<b>AGENDA ITEM NO.</b> VI. - 3.	<b>ORIGINATING DEPARTMENT:</b> Administration	<b>PRESENTED BY:</b> Theresa Casey
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**STAFF RECOMMENDATION:**

N/A

**SUGGESTED MOTIONS:**

A Council person should make a motion to **“Approve Ordinance 2018-16, on First Reading, an Ordinance of the City Council of the City of Salida, Colorado, amending Article II of Chapter 2 of the Salida Municipal Code pertaining to the compensation of the Mayor and City Council Members and ordering said ordinance be published in full.”**

**ORDINANCE NO. 16**

(Series of 2018)

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO TO AMEND ARTICLE II CHAPTER 2 OF THE SALIDA MUNICIPAL CODE PERTAINING TO THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS.**

WHEREAS, the City of Salida Council and Mayor have not received an increase in compensation since 1997: and

WHEREAS, Article II, Chapter 2 of the Salida Municipal Code states that the Mayor and Council Members shall be paid monthly as provided by ordinance and amended from time to time.

**NOW THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO as follows:**

Section 1. That Article II, Chapter 2 of the Salida Municipal Code is amended to read as follows:

**Sec. 2-2-50.-Compensation.**

- (a) The Mayor and Council members shall be paid monthly as provided by ordinance and amended from time to time.
  - (1) Mayor: Starting with the term of office commencing at the first meeting after the November 5, 2019 election, the salary of the Mayor shall be \$\_\_\_\_\_ per month.
  - (2) Council Members: Starting with the term of office commencing at the first meeting after the November 5, 2019 election, the salary of Council Members shall be \$\_\_\_\_\_per month.

INTRODUCED ON FIRST READING, ADOPTED AND ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the **18<sup>th</sup>** day of **September, 2018** and set for second reading and public hearing on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

INTRODUCED ON SECOND READING, FINALLY ADOPTED AND  
ORDERED PUBLISHED IN FULL by the City Council on the \_\_\_\_ day of \_\_\_\_\_,  
2018.

CITY OF SALIDA, COLORADO

\_\_\_\_\_  
PT Wood, Mayor

[SEAL]

ATTEST:

\_\_\_\_\_  
City Clerk/Deputy City Clerk

PUBLISHED IN FULL in the Mountain Mail after First Reading on the \_\_\_\_ day of  
\_\_\_\_\_, 2018 and by TITLE ONLY, OR IN FULL, after the final adoption on  
the \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
City Clerk/Deputy City Clerk

**ORDINANCE NO. 17**

(Series of 2018)

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO TO AMEND ARTICLE III CHAPTER 2 OF THE SALIDA MUNICIPAL CODE PERTAINING TO THE COMPENSATION OF THE CLERK AND TREASURER.**

WHEREAS, The City of Salida wish to make the rate of compensation for the Clerk and Treasurer consistent with that of the City Council Members; and

WHEREAS, The City of Salida Council and Mayor deem it in the best interest of the City to codify the pay to the City Clerk and Treasurer; and

**NOW THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO as follows:**

Section 1. That Article III, Chapter 2 of the Salida Municipal Code is amended to read as follows:

Sec. 2-3-40. – City Clerk.

- (a) Election; term; vacancies. The registered electors of the City shall elect a City Clerk who shall serve a term of four (4) years. Any vacancy in the office of the City Clerk caused by other than the regular expiration of a term shall be filled by appointment made upon a majority vote of the members of City Council within sixty (60) days after the vacancy occurs. A person appointed to be elected to serve until the next regular election, at which time a successor shall be elected to serve out the remainder of any uncompleted term. The offices of City Clerk and City Treasurer may be held by the same person. The City Clerk shall receive such compensation as established by ordinance of the City Council and amended from time to time.
- (b) Duties. The City Clerk shall have the duties prescribed by C.R.S. 31-4-110.
- (c) Starting the first meeting after the November 6, 2019 election, the salary of the City Clerk shall be \$\_\_\_\_\_ per month.

Sec 2-3-50. – City Treasurer

- (a) Election; term; vacancies. The registered electors of the City shall elect a City Treasurer who shall serve a term of four (4) years. Any vacancy in the office of the City Treasurer caused by other than the regular expiration of a term shall be filled by appointment made upon a majority vote of the members of City Council within sixty (60) days after the vacancy occurs. A person appointed to be elected to serve until the next regular election, at which time a successor shall be elected to serve out the remainder of any uncompleted term. The offices of City Treasurer and City Clerk may be held by the same person. The City Treasurer

shall receive such compensation as established by ordinance of the City Council and amended from time to time.

- (b) Duties. The City Treasurer shall perform those functions as set forth in Section 31-4-111 and Sections 31-20-301 through 31-20-307 C.R.S. as amended, and as may be prescribed by City ordinance from time to time. The City Treasurer may in the performance of duties rely upon the City Finance Director and Finance Department for assistance and delegate such functions as are deemed advisable provided that the City Treasurer remains responsible for ensuring that statutory duties are fulfilled.
- (c) Starting the first meeting after the November 6, 2019 election, the salary of the City Treasurer shall be \$\_\_\_\_\_ per month.

INTRODUCED ON FIRST READING, ADOPTED AND ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the **18<sup>th</sup>** day of **September, 2018** and set for second reading and public hearing on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 .

INTRODUCED ON SECOND READING, FINALLY ADOPTED AND ORDERED PUBLISHED IN FULL, OR BY TITLE ONLY, by the City Council on the \_\_\_day of\_\_\_\_\_,2018.

CITY OF SALIDA, COLORADO

\_\_\_\_\_  
PT Wood, Mayor

[SEAL]

ATTEST:

\_\_\_\_\_  
City Clerk/Deputy City Clerk



PUBLISHED IN FULL in the Mountain Mail after First Reading on the \_\_\_\_ day of \_\_\_\_\_, **2018** and by TITLE ONLY, OR IN FULL, after the final adoption on the \_\_\_\_\_ day of \_\_\_\_\_, **2018**.

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City Clerk/Deputy City Clerk



**Administration Department**

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**Clerk's Office**

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**Finance**

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**Police**

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**Public Works**

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**Recreation**

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**SteamPlant/Scout Hut**

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**Community Development**

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