



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201

June 04, 2024 - 6:00 PM

AGENDA

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/3742005742374996822>. After registering, you will receive a confirmation email containing information about joining the webinar.

To watch live meetings: <http://www.youtube.com/@cityofsalidacolorado>

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

2. Approve Agenda
3. Approve May 21, 2024 Minutes
4. Approval of an Airport Ground Lease
5. Approval of Grace Church Street Closure request for June 21, 2024
6. Approval of Elks Lodge #808 Special Event Liquor License
7. Revenue Reduction Response Policy

CITIZEN COMMENT—Three (3) Minute Time Limit

PROCLAMATIONS

8. LGBTQ+ Pride Month

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

9. Approve 2023 Annual Comprehensive Financial Report
10. **RESOLUTION 2024-35** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO SUPPORTING THE CITY'S ADOPTION OF THE MODEL ELECTRIC PREFERRED AMENDMENTS TO THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE ("IECC") AND THEREBY URGING CHAFFEE COUNTY AND ITS BUILDING DEPARTMENT TO FORMALLY ADOPT THE SAME
11. **RESOLUTION 2024-37** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN MARVIN PARK FROM JUNE 11 THROUGH JUNE 17, FOR THE FIBARK EVENT
12. **RESOLUTION 2024-38** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE
13. 1st and D Apartments Creative Space Options

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph. 719-530-2630 at least 48 hours in advance.

- Critelli, Fontana, Martin, Naccarato, Pappenfort, Stephens

Treasurer Report

Mayor Report

Attorney Report

Department Updates

EXECUTIVE SESSION

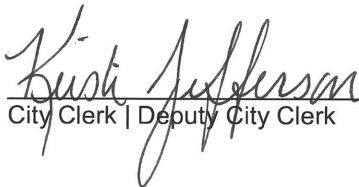
14. **EXECUTIVE SESSION** For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and for the purpose of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property of interest under C.R.S. Section 24-6-402(4)(a) and the following additional details are provided for identification purposes: **Potential purchase of real property within Salida for operational purposes.**

RESOLUTION 2024-36

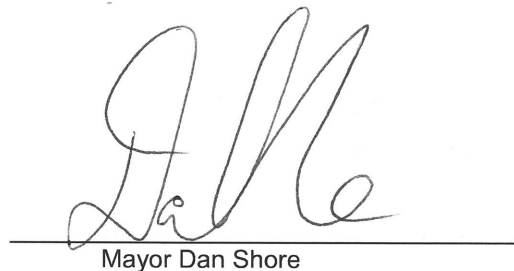
15. **RESOLUTION 2024-36** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE PURCHASE OF REAL PROPERTY AND APPROVING A PURCHASE AND SALE AGREEMENT

ADJOURN





City Clerk | Deputy City Clerk



Mayor Dan Shore