



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
November 07, 2023 - 6:00 PM

AGENDA

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/6382995264411204366>

After registering, you will receive a confirmation email containing information about joining the webinar.

To watch live

meetings: https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

2. Approve Agenda
3. Approve October 17, 2023 Minutes
4. Special Event Elks Application for November 18, 2023
5. Special Event Elks Application for November 24-25, 2023
6. Tree Board Work Plan
7. Veterans Day Parade Amplified Sound Permit
8. Block Party- Street Closure Permit
9. Approve a 3rd Party Commissioning Agreement

CITIZEN COMMENT—Three (3) Minute Time Limit

PROCLAMATIONS

10. November 2023 Native American Heritage Month
11. Veterans Day

UNFINISHED BUSINESS / ACTION ITEMS

12. **Resolution 2023-47** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024, **FINAL READING AND PUBLIC HEARING**

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.

NEW BUSINESS / ACTION ITEMS

13. **Ordinance 2023-14** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 13 OF THE SALIDA MUNICIPAL CODE, ADDING A NEW SECTION 13-2-310, REGARDING VARIANCE FOR PRIVATE WATER SUPPLY, **FIRST READING AND SETTING A PUBLIC HEARING**
14. **Ordinance 2023-15** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD ARTICLE XVIII TO CHAPTER 2 ENTITLED SUSTAINABILITY COMMITTEE TO ESTABLISH THE COMMITTEE AS AN OFFICIAL ADVISORY BODY WITHIN THE SALIDA MUNICIPAL CODE, **FIRST READING AND SETTING A PUBLIC HEARING**
15. **Ordinance 2023-16** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION OF PARCELS VPA-1, VPA-7, VPA-8, AND VPA-9 OF THE VANDAVEER RANCH PLANNED DEVELOPMENT TO MODIFY THE OVERALL DEVELOPMENT PLAN BY CHANGING THE ENTITLEMENTS, ZONE DISTRICT MAP, DIMENSIONAL STANDARDS, AND OTHER STANDARDS FOR THE SOUTH ARK NEIGHBORHOOD **FIRST, READING AND SETTING A PUBLIC HEARING**

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- Critelli, Kasper, Naccarato, Pappenfort, Pollock, Templeton

Mayor Report

Treasurer Report

Attorney Report

Staff Reports

EXECUTIVE SESSION

For the purpose of conferencing 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), 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), to discuss a purchase, acquisition, lease, transfer, or sale of real, personal, or other real property interest under C.R.S. 24-6-402(4)(a) and the following additional details are provided for identification purposes: **negotiating parameters and financial commitments regarding development of infrastructure in the South Ark neighborhood.**

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore

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