

448 E. 1st Street, Room 190 Salida, Colorado 81201 December 21, 2021 - 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/xAIIQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance Roll Call Civility Invocation

1. Civility Invocation

CONSENT AGENDA

- 2. Approve Agenda
- 3. Approve December 7, 2021 Minutes
- 4. Approve a Special Event Permit Salida Library
- 5. Approval to Reduce Performance Guarantee Amount for the Cherry Grove Subdivision
- 6. Authorize Mayor to Execute IGA's with CDOT for Local Agency Projects
- 7. Approve Final Settlement for the 2021 Street Reconstruction Project
- 8. Approve Final Settlement for the 2021 Sanitary Sewer CIPP Project
- 9. Approve Final Settlement for the Barscreen Replacement Project

CITIZEN COMMENT-Three (3) Minute Time Limit

LIQUOR LICENSING AUTHORITY

 A Hearing to review a new Hotel and Restaurant Liquor License for Sherpa Cafe Salida, dba Sherpa Cafe for the for the City of Salida, 1110 East Highway 50, PUBLIC HEARING

UNFINISHED BUSINESS / ACTION ITEMS

11. Ordinance 2021-19 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY FROM THE CITY OF SALIDA, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY TO THE CITY OF SALIDA, AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID CONVEYANCES PUBLIC HEARING AND FINAL PASSAGE 12. **Ordinance 2021-20** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, REAPPOINTING AND SETTING COMPENSATION FOR CHERYL HARDY-MOORE AS MUNICIPAL COURT JUDGE FOR A TWO YEAR TERM COMMENCING JANUARY 1, 2022, AND RUNNING THROUGH DECEMBER 31, 2023, **PUBLIC HEARING AND FINAL PASSAGE**

NEW BUSINESS / ACTION ITEMS

- 13. Boys and Girls Club Funding Request
- 14. **Resolution 2021-43** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING AND APPROVING THE 2022 FEE SCHEDULES
- 15. **Resolution 2021-44** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENT TO THE CHAFFEE HOUSING AUTHORITY PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

16. Treasurer Report

Attorney Report

Staff Reports

17. December Staff Reports

ADJOURN

