



# CITY COUNCIL REGULAR MEETING

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

March 19, 2024 - 6:00 PM

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## 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:

[https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv\\_5?preview=1](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 March 5, 2024 Minutes
4. Approve Salida Cyclone Contract
5. Approve Main Street LIVE Grant
6. Approve Special Event Liquor License for Fly Fishing Tour
7. Approve Sanitary Sewer Extension Agreement for Crossroads Village Subdivision Phase 2

### CITIZEN COMMENT—Three (3) Minute Time Limit

8. Public Comment - Luke Parker
9. Public Comment - Vince Phillips
10. Public Comment - Susan Spohn
11. Public Comment - Ellen Maxfield
12. Public Comment - Janella Martinez
13. Public Comment - Carol Kellerman

### UNFINISHED BUSINESS / ACTION ITEMS

#### NEW BUSINESS / ACTION ITEMS

14. **Resolution 2024-13** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN AMENDED PRE-ANNEXATION AGREEMENT WITH SALIDA SCHOOL DISTRICT FOR 627 OAK STREET.
15. **Resolution 2024-24** A RESOLUTION OF THE CITY OF SALIDA, COLORADO DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL ASSISTANCE MATTERS.
16. **Resolution 2024-26** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA REAUTHORIZING THE TEMPORARY CLOSURE OF F STREET BETWEEN SACKETT AVENUE AND

*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.*

2ND STREET AND PROVIDING FOR A REVISED PROCEDURE FOR LIQUOR LICENSEES TO OBTAIN PROPER AUTHORIZATION FOR OUTDOOR EXPANSION.

17. **Ordinance 2024- 04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 4-2-30(a)(8) OF THE SALIDA MUNICIPAL CODE TO MODIFY THE TERMS OF THE AFFORDABLE HOUSING FUND.
18. **Resolution 2024-27** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA APPOINTING A NEW COUNCILMEMBER TO WARD 3 OF THE SALIDA CITY COUNCIL.

#### **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

##### **Council Reports**

- Critelli, Fontana, Kasper, Naccarato, Pappenfort, Stephens

##### **Mayor Report**

##### **Treasurer Report**

19. Sales Report

##### **Attorney Report**

##### **Staff Reports**

20. Staff Reports

#### **ADJOURN**



  
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City Clerk | Deputy City Clerk



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Mayor Dan Shore