



CITY COUNCIL REGULAR MEETING-

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

August 06, 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 July 16, 2024 Minutes
4. Approve Final Settlement for the 2023 Street Reconstruction Project
5. Approval of Application for Renewable and Clean Energy Initiative Funding for Solar Arrays at the Fire Station
6. Approve Contract with Ovierre Industries for Wayfinding

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

7. **Ordinance 2024-12** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 11 OF THE SALIDA MUNICIPAL CODE, REGARDING CONSTRUCTION AND EXCAVATION IN THE STREETS, SIDEWALKS AND PUBLIC PROPERTY, TO ESTABLISH A PROCEDURE FOR THE UNDERGROUNDING OF UTILITY FACILITIES. **Second Reading and Public Hearing**

NEW BUSINESS / ACTION ITEMS

8. **Resolution 2024-45** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE SHAKEN ROOST MAJOR SUBDIVISION. **(Public Hearing)**
9. **Resolution 2024-46** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SALIDA AND PLACES TO AGE
10. **Resolution 2024-47** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024, AND THE SUBMISSION OF A QUESTION TO IMPOSE A SALES TAX WITHIN THE BOUNDARIES OF THE AUTHORITY
11. **Resolution 2024-48** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 AND THE SUBMISSION OF A QUESTION TO COLLECT AND RETAIN AUTHORITY REVENUE

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.

12. **Resolution 2024-49** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, ADOPTING AN EMAIL RETENTION POLICY AND AMENDING THE SALIDA CITY COUNCIL HANDBOOK TO INCLUDE SUCH POLICY
13. **Ordinance 2024-13** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA QUALITY FARMS, LLC – MEADOWLARK DRIVE ANNEXATION. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**
14. **Ordinance 2024-14** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA QUALITY FARMS, LLC / MEADOWLARK DRIVE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**
15. **Ordinance 2024-15** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SUESSE ANNEXATION. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**
16. **Ordinance 2024-16** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SUESSE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

Attorney Report

Department Updates

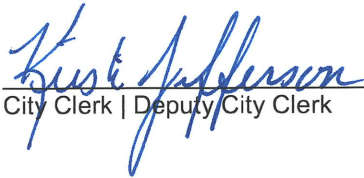
EXECUTIVE SESSION

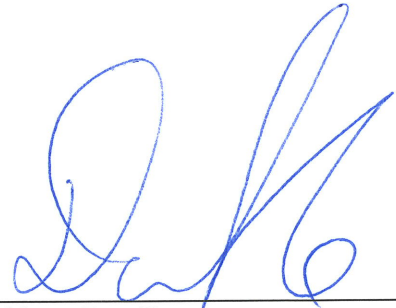
17.

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), and 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 the following additional details are provided for identification purposes: **Development incentives request from property owner; and Legal advice from the City Attorney to the City Council regarding proper application of the Municipal Code and other City requirements and regulations and other relevant confidential advice.**

ADJOURN




City Clerk | Deputy City Clerk



Mayor Dan Shore

