CITY COUNCIL REGULAR MEETING



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

AGENDA

Please register for Regular City Council Meeting <u>https://attendee.gotowebinar.com/register/6382995264411204366</u> After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings: <u>https://c.streamhoster.com/embed/media/W6sdC9/xAIIQfSsmmO/vpfQhcsApYv_5?preview=1</u>

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

- 2. Approve Agenda
- 3. Approve January 17, 2023 Minutes
- 4. Approve Monarch Madams Special Event
- 5. Approve FIBArk Boathouse Lease Agreement
- 6. Award 2023 Street Reconstruction Project
- 7. Approve Agreement for Transfer of Entitlements Harriet Alexander Field
- 8. Approve Partial Release of Confluent Park, LLC LOC
- 9. Approve Partial Release of the Line of Credit for the Salida RV Resort

CITIZEN COMMENT-Three (3) Minute Time Limit

PROCLAMATIONS

10. Black History Month

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

- 11. **Resolution 2023-06** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2023 FEE SCHEDULES
- 12. **Resolution 2023-07** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE PUBLIC ART COMMISSION

13. Ordinance 2023-03 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16, ARTICLE VIII OF THE SALIDA MUNICIPAL CODE ENTITLED "DESIGN STANDARDS" TO AMEND SECTIONS 16-8-60, STORMWATER MANAGEMENT STANDARDS, AND SECTION 16-8-70, GRADING AND EROSION CONTROL, 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

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore