



CITY COUNCIL REGULAR MEETING

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

October 19, 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/xAllQfSsmm0/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 5, 2021 Minutes

4. A Church Special Event Liquor License

5. Elks Lodge Special Event Liquor License

6. Parade of Lights

7. Holiday in the Park

8. Street Closure Petition

9. Sherman Market Multiple Vendor Fee Waiver

10. Tree Board Annual Work Plan

11. Authorize Legal Counsel to prepare and file a Statement of Opposition to Triview Metropolitan District's water court Case No. 21CW3044

12. Approving a Release of the Warranty Security for Poncha Meadows Phase 1 Subdivision in Poncha Springs

CITIZEN COMMENT—Three (3) Minute Time Limit

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.

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

13. **Resolution 2021-35** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION AGREEMENT WITH LUNDBERG AND SON PROPERTIES, LLC (KAREN LUNDBERG) FOR 601 SCOTT STREET
14. **Resolution 2021-36** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING (MOU)
15. **Resolution 2021-37** 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 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022, **PUBLIC HEARING**

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- **Critelli, Kasper, Pappenfort, Pollock, Shore, Templeton**

Mayor Report

Treasurer Report

Attorney Report

Staff Reports

16. Staff Reports

BOCC Report

17. BOCC Report

ADJOURN



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City Clerk | Deputy City Clerk

Mayor P.T. Wood

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