



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
December 17, 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>

CIVILITY INVOCATION

CALL TO ORDER

Pledge of Allegiance

Roll Call

CONSENT AGENDA

1. Approve Agenda
2. Approve December 3, 2024 Minutes
3. Approve 2025 City Council Meeting Calendar and Observed Holiday's
4. Award Downtown Streetscape Improvement Project
5. Approve Change Order for the 2024 Sewer Reconstruction Project
6. Approve Water Treatment Plant SCADA Upgrade Project

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

AMPLIFIED SOUND PERMIT

7. Amplified Sound Permit for the New Year's Day 5K Run - **Public Hearing**

NEW BUSINESS / ACTION ITEMS

8. Appointing a Member of the City Council or Another Designated Representative to the Chaffee Recreation Council
9. **Resolution 2024-74** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING AND APPROVING THE 2025 FEE SCHEDULES
10. **Resolution 2024-75** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SALIDA AND THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT FOR FIRE SERVICES.
11. **Resolution 2024-76** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE POLICIES REGARDING ACCESS TO PUBLIC RECORDS
12. **Resolution 2024-77** A RESOLUTION APPROVING A REVISED FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH CHAFFEE COUNTY CONCERNING THE OPERATION AND MAINTENANCE OF THE SALIDA AIRPORT – HARRIET ALEXANDER FIELD AND REPEALING RESOLUTION NO. 30, SERIES 2001

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.

13. **Resolution 2024-78** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA COLORADO, APPROVING A BOUNDARY LINE ADJUSTMENT FOR PROPERTIES IDENTIFIED AS THE "SCHIEMAN AND SSG PROPERTIES" AND THE "CITY/COUNTY PROPERTY"
14. **Ordinance 2024-20** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY ("CWRPDA") IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$163,403.76; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING FOR JANUARY 21, 2025**
15. **Ordinance 2024-21** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO ADOPTING BY REFERENCE THE 2024 EDITION OF THE MODEL TRAFFIC CODE; PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; AND MAKING CONFORMING AMENDMENTS TO THE CITY OF SALIDA MUNICIPAL CODE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING FOR JANUARY 7, 2025**
16. **Ordinance 2024-22** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE ANGELVIEW MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MAJOR SUBDIVISION. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING FOR JANUARY 7, 2025**

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

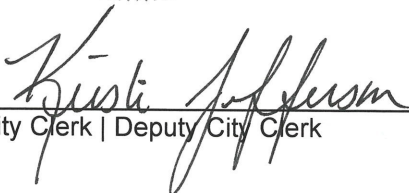
Attorney Report

Department Updates

17. Department Updates

ADJOURN





City Clerk | Deputy City Clerk



Mayor Dan Shore