



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
December 19, 2023 - 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/xAllQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

2. Approve December 5, 2023 Minutes

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

3. **Ordinance 2023-19** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN OPTION TO GROUND LEASE REAL PROPERTY, LOCATED AT 102 D STREET AND 233 E. FIRST STREET, FROM THE CITY OF SALIDA TO ARTSPACE PROJECTS, INC. **SECOND READING AND PUBLIC HEARING**

NEW BUSINESS / ACTION ITEMS

4. **Resolution 2023-55** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING AND APPROVING THE 2024 FEE SCHEDULES
5. **Resolution 2023-56** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION AGREEMENT WITH JUST OFF THE RIVER INC (MAGGIE GALLEN BARNARD) FOR 1030 ILLINOIS AVENUE.
6. **Ordinance 2023-20** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE FLOUR MILL MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MAJOR SUBDIVISION OF THE 2 ACRE PARCEL LOCATED AT 6907 C.R. 105, **FIRST READING AND SETTING A PUBLIC HEARING**
7. **Ordinance 2023-21** AN EMERGENCY ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO REAPPOINTING AND SETTING COMPENSATION FOR CHERYL HARDY-MOORE AS MUNICIPAL COURT JUDGE FOR A TWO-YEAR TERM COMMENCING JANUARY 1, 2024 AND RUNNING THROUGH DECEMBER 31, 2025, **FIRST READING AND SETTING A PUBLIC HEARING**
8. **Contract with Recreation Engineering and Planning for Construction Oversight**

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.

9. **Contract with Lowry Contracting Inc. for River Park Maintenance**

EXECUTIVE SESSION

10. **Executive Session:** Pursuant to C.R.S. Section 24-6-402(40(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Additional identification information: related to the hiring of a new City Administrator and negotiation of an employment contract with City Administrator finalist Christy Doon

NEW BUSINESS / ACTION ITEMS

11. **Resolution 2023-54** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPOINTING CHRISTY DOON AS CITY ADMINISTRATOR AND APPROVING AN EMPLOYMENT AGREEMENT IN CONNECTION THEREWITH

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

12. Treasurer Report

Attorney Report

Staff Reports

13. Staff Reports

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore