



# CITY COUNCIL REGULAR MEETING

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

May 21, 2024 - 6:00 PM

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## 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**

### CONSENT AGENDA

1. Approve Agenda
2. Approve May 7, 2024 Minutes
3. Approve City of Salida/FIBArk contract
4. Approve Farmers' Market
5. Approve Street Closure for FIBArk Pancake Breakfast
6. Approve Summer Concert Series
7. Approve 4th of July Event
8. Approve Chalk Festival
9. Approve Conditional Award of a Construction Contract for the Oak Street Reconstruction Project and Conditional Budget Amendment for the Street Fund

### CITIZEN COMMENT—Three (3) Minute Time Limit

10. Citizen Comment - Vince Phillips
11. Citizen Comment - Vince Phillips

### LIQUOR LICENSING AUTHORITY

12. New Tavern Liquor License request for Coffee by Topo, Ltd., DBA Coffee by Topo at 211 F Street

### UNFINISHED BUSINESS / ACTION ITEMS

### NEW BUSINESS / ACTION ITEMS

### COUNCILORS, MAYOR AND CITY TREASURER REPORTS

#### Council Reports

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

#### Mayor Report

#### Treasurer Report

13. Treasurer Report

#### Attorney Report

*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.*

**Department Updates**

14. Department Updates

**EXECUTIVE SESSION**

15. **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: **Legal advice regarding lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida and related negotiations, information, discussions and next steps.**

**ADJOURN**



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City Clerk | Deputy City Clerk

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Mayor Dan Shore