



CITY COUNCIL REGULAR MEETING

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

February 18, 2025 - 6:00 PM

AGENDA

Register for Regular City Council Meeting

<https://zoom.us/j/94566900437?pwd=LofScMlctMkI58imQPLIjhbohLUIFH.1>

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 February 4, 2025 Minutes
3. Approval for City Administrator to sign and submit an application to the State of Colorado GovGrants program for a State Internet Portal Authority (SIPA) grant
4. Approve contract with Ehlers and Associates, Inc. for municipal advisory services

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

5. **Ordinance 2024-09** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD SECTION 10-7-90 ENTITLED KNOWINGLY ALLOWING UNDERAGE PERSONS TO POSSESS OR CONSUME ETHYL ALCOHOL AND/OR MARIJUANA ON PRIVATE PROPERTY TO THE SALIDA MUNICIPAL CODE. **Second Reading previously scheduled for July 16th; NO PUBLIC HEARING WILL BE HELD**

NEW BUSINESS / ACTION ITEMS

6. **Resolution 2025-07** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN AMENDMENT TO SECTION 7, ENTITLED "INCLUSIONARY HOUSING," OF THE DEVELOPMENT IMPROVEMENT; SUBDIVISION IMPROVEMENT; AND INCLUSIONARY HOUSING AGREEMENT FOR THE HOLMAN COURT PLANNED DEVELOPMENT AND MAJOR SUBDIVISION
7. **Resolution 2025-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PUBLIC ARTS COMMISSION PURSUANT TO SECTION 2-16-30 OF THE SALIDA MUNICIPAL CODE
8. **Ordinance 2025-04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO ATMOS ENERGY CORPORATION FOR THE PURPOSE OF PROVIDING, SELLING, AND DELIVERING NATURAL GAS TO THE CITY AND ITS RESIDENTS, AND APPROVING AN GAS UTILITY FRANCHISE AGREEMENT CONCERNING THE SAME. **First reading and setting second reading and public hearing for March 4, 2025**
9. **Ordinance 2025-05** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING TENDERFOOT COMMUNICATION SITE LEASE WITH VISIONARY BROADBAND. **First Reading and setting the Second Reading and Public Hearing for March 4, 2025**

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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Stephens - Airport Board and PROST

Fontana - Finance Committee and Greater Salida Recreation Corporation Board

Naccarato - CHA and Sustainability Board

Pappenfort - Finance Committee

Critelli

Martin

Mayor Report

Treasurer Report

Attorney Report

Department Updates

10. Department Updates

EXECUTIVE SESSION

- 11. Executive Session** For discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: **City Administrator's and City Attorney's annual performance evaluations**

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore