



CITY COUNCIL REGULAR MEETING

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

August 15, 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 Agenda
3. Approve August 1, 2023 Minutes
4. Approve Crest Crank Special Event
5. Approve Salida 76 Special Event
6. Approve KHEN Special Event
7. Approve Final Payment to Colorado Mechanical Systems for Aquatics Center Boiler Project
8. Andrew Marks Notice of Intent to Terminate Airport Lease and Salida Soaring Co. Airport Lease Request
9. Approval of Memorandum of Understanding for Management of Commonly Owned Property
10. Approve 2023 Concrete Maintenance Project Change Order

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

11. **Resolution 2023-32** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY OF SALIDA COMPREHENSIVE PLAN AND FUTURE LAND USE MAP, **PUBLIC HEARING**

NEW BUSINESS / ACTION ITEMS

12. Short Term Initiative Fees Concerning Taxes Rental Petition

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

- Critelli, Kasper, Naccarato, Pappenfort, Pollock, Templeton

Mayor Report

Treasurer Report

Attorney Report

Staff Reports

13. Staff Reports

BOCC Report

EXECUTIVE SESSION

14. For a conference 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 the following additional details are provided for identification purposes: **Addressing 610 Walnut Street Property Issues**

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore