



# CITY COUNCIL REGULAR MEETING

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

October 06, 2020 - 6:00 PM

---

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/2923586433681497360>

After registering, you will receive a confirmation email containing information about joining the webinar.

---

## AGENDA

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### Civility Invocation

1. Invocation

#### Community Updates

### CONSENT AGENDA

2. Approval of Agenda
3. Approval of Meeting Minutes – September 15, 2020
4. Award Services Contract for the Salida Fire Facility and Needs Assessment
5. Adoption of Updated Fund Balance Reserve Policy
6. Approval of a Warranty Reduction for Poncha Meadows Phase 1 Subdivision in Poncha Springs
7. Approval of a Sanitary Sewer Extension Agreement for Quarry Station Filing No. 2 and 3 Subdivision in Poncha Springs
8. Approval of Final Payment for the 2019 Sewer Reconstruction Phase 2, Project No 2018-014

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

-PROST Update by Adam Martinez

9. Citizen Letters

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

## **PROCLAMATIONS**

10. Celebrating Diversity and Encouraging Tolerance and Respect Proclamation
11. October as Arts Month Proclamation

## **NEW BUSINESS / ACTION ITEMS**

12. Resolution 2020-33 – A Resolution of the City Council of the City of Salida, Colorado, Certifying Delinquent Charges, Assessments, or Taxes to the Chaffee County Treasurer to be added to the 2020 Tax Roll
13. Resolution 2020-34 – A Resolution of the City Council of the City of Salida, Colorado, Approving Citizen Appointments to the Planning Commission Pursuant to Section 2-7-10 of the Salida Municipal Code
14. Resolution 2020-35 – A Resolution of the City Council for the City of Salida, Colorado, Approving the Establishing Intergovernmental Agreement for the Chaffee County Multijurisdictional Housing Authority, and Repealing and Replacing Resolution 2020-31
15. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation

## **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

### **Council Reports**

- Critelli, Kasper, Pappenfort, Pollock, Shore, Templeton

### **Mayor Report**

### **Treasurer Report**

## **ADJOURN**



---

City Clerk | Deputy City Clerk

---

Mayor P.T. Wood

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 7<sup>th</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*