



CITY COUNCIL REGULAR MEETING

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

February 15, 2022 - 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 February 1, 2022 Minutes
4. Approve Final Settlement for the 2020 Stormwater Improvements Project
5. Approve Final Settlement for the 2021 Concrete Maintenance Project
6. Authorize Legal Counsel to prepare Statement of Opposition to District Case No. 21CW3079
7. Authorize Legal Counsel to prepare Statement of Opposition to District Case No. 21CW3086

CHILD ABUSE PREVENTION MONTH PRESENTATION – MONICA HASKELL

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

8. **Resolution 2022-07** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE
9. **Resolution 2022-08** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE
10. **Resolution 2022-09** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PAPP MINOR SUBDIVISION

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.

11. **Resolution 2022-10** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CHAFFEE HOUSING AUTHORITY ESTABLISHING THE "OPEN DOORS" LONG-TERM RENTAL INCENTIVE PROGRAM
12. **Ordinance 2022-02** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE 141 ANNEX ANNEXATION, **FIRST READING AND SETTING A PUBLIC HEARING**
13. **Ordinance 2022-03** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE 141 ANNEX ANNEXATION AS A MEDIUM DENSITY RESIDENTIAL (R-2) ZONE DISTRICT, **FIRST READING AND SETTING A PUBLIC HEARING**
14. **Ordinance 2022-04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 2 OF THE SALIDA MUNICIPAL CODE, CONCERNING BOARDS AND COMMISSIONS, TO CLARIFY THE APPOINTMENT PROCEDURE FOR MEMBERS OF BOARDS AND COMMISSIONS, TO UPDATE CERTAIN PROVISIONS TO CONFORM WITH CURRENT PRACTICE, AND TO REPEAL OBSOLETE PROVISIONS, **FIRST READING AND SETTING A PUBLIC HEARING**

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

Attorney Report

Staff Reports

15. Staff Reports

BOCC Report

16. BOCC Report

EXECUTIVE SESSION

17. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – potential real estate acquisitions

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore