



CITY COUNCIL REGULAR MEETING

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

January 21, 2025 - 6:00 PM

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>

CIVILITY INVOCATION

CALL TO ORDER

Pledge of Allegiance

Roll Call

CONSENT AGENDA

1. Approve Agenda
2. Approve January 7, 2025 Minutes
3. Approve Memorandum of Understanding with the Upper Arkansas Watershed Partnership
4. Approve Special Event Liquor License for Elks Lodge 808
5. Approve contract with Colorado Concrete Repair
6. Approval of the Monarch Mountain Contract

CITIZEN COMMENT—Three (3) Minute Time Limit

PROCLAMATIONS

7. Black History Month

UNFINISHED BUSINESS / ACTION ITEMS

8. **Ordinance 2024-20** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY ("CWRPDA") IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$163,403.76; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING. **Second Reading and Public Hearing**
9. **Ordinance 2025-01** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING SECTION 2-18-30 OF THE SALIDA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE SUSTAINABILITY COMMITTEE. **Second Reading and Public Hearing**

NEW BUSINESS / ACTION ITEMS

10. **Resolution 2025-03** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING APPOINTMENTS TO THE CHAFFEE HOUSING AUTHORITY BOARD
11. **Resolution 2025-04** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE SUSTAINABILITY COMMITTEE PURSUANT TO SECTION 2-18-10 OF THE SALIDA MUNICIPAL CODE

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

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.

Council Reports

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

Mayor Report

Treasurer Report

12. Treasurer Report

Attorney Report

Department Updates

13. Department Updates

EXECUTIVE SESSION

14. **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**
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 discussion of negotiating parameters and next steps"**
16. Consideration of matters and/or terms discussed in executive session, and any potential action necessitated after executive session

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore