



CITY COUNCIL REGULAR MEETING

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

January 05, 2021 - 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/xAllQfSsmm0/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

2. Approve Agenda
3. Approve December 15, 2020 Meeting Minutes
4. Approve Final Settlement for the 2020 Street Reconstruction Project
5. Approve Final Settlement for the 2020 Sewer Rehabilitation CIPP Point Repairs Project
6. Approve final payment to K&W Construction for SHSAC locker room rebuild

CITIZEN COMMENT—Three (3) Minute Time Limit

LIQUOR LICENSING AUTHORITY

7. A Hearing to review a new Beer and Wine Liquor License for Mojo's Eatery LLC, dba Mojo's Eatery for the for the City of Salida, 142 Old Stage Road, **PUBLIC HEARING**

UNFINISHED BUSINESS / ACTION ITEMS

8. **ORDINANCE 2020-13** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY, LOCATED AT THE INTERSECTION OF M STREET AND THIRD STREET, FROM THE

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.

CITY OF SALIDA TO THE CHAFFEE HOUSING TRUST, AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID SALE, **SECOND READING AND PUBLIC HEARING**

- 9. ORDINANCE 2020-14** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A LEASE OF REAL PROPERTY, LOCATED AT 232 G STREET, FROM THE CITY OF SALIDA TO RIVIAN, LLC, AND AUTHORIZING THE EXECUTION OF A CHARGING STATION LEASE AGREEMENT IN CONNECTION THERETO, **SECOND READING AND PUBLIC HEARING**

NEW BUSINESS / ACTION ITEMS

- 10. RESOLUTION 2021-01** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF PUBLIC NOTICES FOR CITY COUNCIL MEETINGS AND OTHER CITY BUSINESS
11. 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

Attorney Report

EXECUTIVE SESSION

12. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy 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), and the following additional details are provided for identification purposes: a Right of First Refusal.
13. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and for a conference with the City Attorney for the purposes 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: a pending lawsuit in Chaffee County District Court.

ADJOURN



City Clerk | Deputy City Clerk

Mayor P.T. Wood

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