



CITY COUNCIL REGULAR MEETING

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

November 05, 2024 - 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 October 15, 2024 Minutes
3. Approve October 21, 2024 Special Meeting Minutes
4. Approval of Airport Ground Lease Termination for Salida Soaring CO
5. Approval of Airport Ground Lease Termination for Stephen Bush
6. Approval of an Airport Ground Lease for Ray Plumb
7. Approve Consulting Services Agreement with Dibble & Associates Consulting Engineers, Inc. for the Airport
8. Approve Final Settlement for the 2024 Concrete Maintenance Project
9. Approve Final Settlement for the 2024 Asphalt Maintenance Project
10. Approve Final Settlement for the Pasquale Water Treatment Plant Improvement Project
11. Approval of the 2025 Salida Tree Board Action Plan
12. Approve Professional Service Contract with EnB Janitorial for cleaning services at the SteamPlant and Scout Hut
13. Approve Contract with Douglass Colony Group for the Salida Fire Department Solar Solutions Project

CITIZEN COMMENT—Three (3) Minute Time Limit

PROCLAMATIONS

14. National Native American Heritage Month

AMPLIFIED SOUND PERMIT

15. Amplified Sound Permit for the Veterans Day Parade and Ceremony -**Public Hearing**

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

16. **Resolution 2024-67** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING ITS EMPLOYMENT AGREEMENT WITH CITY CLERK KRISTI JEFFERSON

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.

17. **Resolution 2024-68** 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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

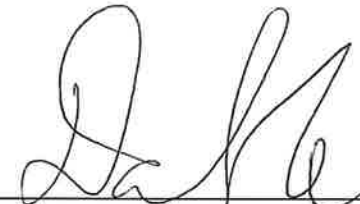
Attorney Report

Department Updates

ADJOURN




City Clerk | Deputy City Clerk


Mayor Dan Shore