CITY COUNCIL REGULAR MEETING

448 E. 1st Stree October 04, 202

448 E. 1st Street, Room 190 Salida, Colorado 81201 October 04, 2022 - 6:00 PM

AGENDA

Please register for Regular City Council Meeting <u>https://attendee.gotowebinar.com/register/6382995264411204366</u> 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/xAIIQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

- 2. Approve Agenda
- 3. Approve September 20, 2022 Minutes
- 4. Approve a Special Event Liquor License Request for BETCH
- 5. Approve a Special Event for the Fantasy Faire
- 6. Approve a Special Event for the Holiday Park
- 7. Approve a Special Event for the Parade of Lights
- 8. Approve to Reduce Performance Guarantee Amount for the Papp Minor Subdivision
- 9. Bid Acceptance Harriet Alexander Field Service Road Pavement Project

CITIZEN COMMENT-Three (3) Minute Time Limit

PROCLAMATIONS

10. October 2022 as Arts Month

UNFINISHED BUSINESS / ACTION ITEMS

11. Ordinance 2022-18 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 4, ARTICLE VI OF THE SALIDA MUNICIPAL CODE, REGARDING THE OCCUPATIONAL LODGING TAX, TO CONFORM THE TAX WITH THE FULL, VOTER-APPROVED AMOUNT, FINAL READING AND PUBLIC HEARING

NEW BUSINESS / ACTION ITEMS

12. Chaffee Housing Authority Request for waivers of certain fees associated with the Jane's Place Planned Development located at 3rd Street and Highway 50

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.

- Request Granting a Timeline Extension for the Submittal of Building Permit Application for Building A of the Salida Crossings Planned Development and Adjustment of Construction Schedule, PUBLIC HEARING
- 14. **Resolution 2022-46** 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 2022 TAX ROLL
- 15. **Resolution 2022-47** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PARKS, RECREATION, OPEN SPACE AND TRAIL ADVISORY BOARD PURSUANT TO SECTION 2-14-10 OF THE SALIDA MUNICIPAL CODE
- 16. **Resolution 2022-48** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY FOR THE PARTNERS IN ENERGY PROGRAM
- 17. **Resolution 2022-49** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO EXPRESSING ITS SUPPORT OF BALLOT ISSUE 6A, TO IMPROVE THE AVAILABILITY OF AFFORDABLE HOUSING IN CHAFFEE COUNTY

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

Attorney Report

EXECUTIVE SESSION

18. 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 employee: City Clerk Annual Performance Evaluation

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore

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