



CITY COUNCIL REGULAR MEETING

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

February 04, 2025 - 6:00 PM

AGENDA

Register for Regular City Council Meeting

<https://zoom.us/j/94566900437?pwd=LofScMlctMkI58imQPLIjhbohLUIFH.1>

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 21, 2025 Minutes

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

3. Update from Brittany Petterson's Office
4. Approval of Release and Settlement Agreement between Plaintiffs Town of Poncha Springs, Tailwind Group, LLC and Full Matters, LLC and Defendant City of Salida
5. **Resolution 2025-05** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF SEWER SYSTEM BETWEEN CITY OF SALIDA AND TOWN OF PONCHA SPRINGS
6. **Ordinance 2025-03** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ACTING AS THE GOVERNING BODY OF THE WATER AND WASTEWATER ENTERPRISE OF THE CITY OF SALIDA, LIFTING THE TEMPORARY MORATORIUM IMPOSED BY ORDINANCE 2023-09 ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR CONNECTION TO THE WASTEWATER SYSTEM FOR THOSE PROPERTIES BENEFITTING FROM THE PONCHA INTERCEPTOR AND AFFECTED BY ITS CAPACITY LIMITATIONS, AND DECLARING AN EMERGENCY
7. **Resolution 2025-06** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2025 FEE SCHEDULES

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

Attorney Report

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.

Department Updates

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore