



# CITY COUNCIL REGULAR MEETING

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

February 06, 2024 - 6:00 PM

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## 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: [https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv\\_5?preview=1](https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv_5?preview=1)

### CALL TO ORDER

**Pledge of Allegiance**

**Roll Call**

**Civility Invocation**

1. Civility Invocation

### CONSENT AGENDA

2. Approve Agenda
3. Approve January 16, 2024 Minutes
4. Approval for full release of Performance Guarantee amount for the Papp Minor Subdivision
5. Approve a Professional Services Agreement for Sewer Line Condition Assessment

### CITIZEN COMMENT—Three (3) Minute Time Limit

6. Letter from RT Taylor
7. Letter from Vince Phillips

### PROCLAMATIONS

8. Black History Month

### UNFINISHED BUSINESS / ACTION ITEMS

9. **Ordinance 2024-02** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING THE MANAGEMENT AGREEMENT WITH INTERSTATE PARKING MANAGEMENT, **FINAL READING AND PUBLIC HEARING**
10. **Ordinance 2024-03** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 4-6-10 OF THE SALIDA MUNICIPAL CODE TO MODIFY THE SHORT TERM RENTAL TAX RATE, **FINAL READING AND PUBLIC HEARING**

### NEW BUSINESS / ACTION ITEMS

11. **Resolution 2024-13** Approving an Amended Pre-Annexation Agreement with Salida School District for the property located at 627 Oak Street
12. **Resolution 2024-14** Approving Citizen Appointments to the Sustainability Committee Pursuant to Section 2-18-10 of the Salida Municipal Code
13. **Resolution 2024-15** Amending Resolution 2023-42 Certifying Delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2023 Tax Roll to Corrected Amounts
14. **Resolution 2024-16** Authorizing the Lease Agreement with the FIBArk Community Paddling Program for the Lease of the FIBArk Boathouse

### 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**

**- Critelli, Fontana, Kasper, Naccarato, Pappenfort, Stephens**

**Mayor Report**

**Treasurer Report**

**Attorney Report**

**Staff Reports**

**EXECUTIVE SESSION**

15. 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); 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 to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a), and the following additional details are provided for identification purposes: **City water rights and credits, and necessary legal documents and agreements concerning same**

**ADJOURN**



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City Clerk | Deputy City Clerk

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Mayor Dan Shore