



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, February 6, 2018 6:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

I. REGULAR MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE – Led by Mayor P.T. Wood

III. ROLL CALL

IV. PRESENTATION

V. CITIZEN PARTICIPATION – 3-minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

VI. SCHEDULED ITEMS

1. Consent Agenda – Lynda Travis

- a) Approval of Agenda
- b) Approval of Meeting Minutes – January 16, 2018
- c) Special Event Liquor License Request-Salida Elk's Lodge #808-February 17-18, 2018
- d) E911 Authority Promissory Note for Purchase of 911 Equipment
- e) 2018 Concrete Maintenance Project Bid Award

2. Public Discussion of Marijuana Code Relating to Transfer of Licenses -Larry Lorentzen

3. Resolution 2018-07 Appointing City Treasurer-Larry Lorentzen

4. Resolution 2018-08 Appointing City Clerk-Larry Lorentzen

5. Resolution 2018-09 Appropriating Water Right for Golf Course Ponds & Filing a Water Court Application & Request for Substitute Water Supply Plan-Larry Lorentzen

The order of agenda items listed above are approximate and intended as a guideline for the City Council. Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk, 448 E. 1 Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

- 6. **Ordinance 2018-04 Salida Crossing Planned Development, First Reading**-Glen Van Nimwegen
- 7. **Ordinance 2018-03 Angel View Planned Development, First Reading**-Glen Van Nimwegen
- 8. **Resolution 2018-05 Improvement Agreement for Angel View**-Glen Van Nimwegen
- 9. **Ordinance 2018-02 Adopting International Building Codes by Reference, First Reading** - Glen Van Nimwegen
- 10. **Ordinance 2018-05 Amendment to Chapter 16, First Reading**- Glen Van Nimwegen

11. Administrator/Deputy City Clerk

- City Administrator Report – Larry Lorentzen
- Deputy City Clerk – Lynda Travis

12. Elected Official Reports

- City Clerk – Lynda Travis
- City Treasurer – Jodi McClurkin
- City Council – Michael Bowers, Harald Kasper, Cheryl Brown-Kovacic, Rusty Granzella, Dan Shore and Justin Critelli.
- Mayor – P.T. Wood

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN

[SEAL]

City Clerk

Mayor

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