



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
 448 East 1st Street, Room 190
 City of Salida, Colorado
Tuesday May 8, 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 PT Wood
- III. ROLL CALL** – Mayor PT Wood
- IV. PRESENTATION**
 - A.** Arbor Day Proclamation – Mayor PT Wood
 - B.** Family Youth Initiatives (FYI)-Dibby Olsen
- 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-April 17, 2018
 - c) Council Approval of Pedestrian Easement in River’s Edge (Glen Van Nimwegen)
 - d) Salida High School Cross Country**
 - ❖ Fee Waiver Request
 - e) Salida Business Alliance-United States Air Force Concert Band (July 1, 2018 3-4:30 pm)**
 - ❖ Barricade Request
 - ❖ Amplified Sound Permit Request
 - f) Sellars Project Space-June 2, 2018**
 - ❖ Street Closure Request for Parade
 - ❖ Amplified Sound Permit Request
 - g) Spiral Drive Run-June 9, 2018**
 - ❖ Law Enforcement Services
 - ❖ Use of Riverside Park
 - h) Farmer’s Market-June 2-October 20, 2018**
 - ❖ Use of Alpine Park

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. 1st Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.

2. **Ordinance 2018-09 SSG Holdings & City of Salida Property Exchange-Discussion to Table** (Larry Lorentzen)
(Continued from April 17, 2018 Regular Meeting)
3. **Resolution 2018-18 Creating a Policy for Water Usage at the Non-potable Bulk Water Station**
(Larry Lorentzen)
4. **Resolution 2018-19 Reimburse Water/Sewer Enterprise for 1030 J Street System Development Fee Reductions** (Larry Lorentzen)
5. **Resolution 2018-20 Appointment(s) to the Historic Preservation Committee** (Glen Van Nimwegen)
6. **Resolution 2018-21 Appointment(s) to the Planning Commission** (Glen Van Nimwegen)
7. **Administrator/Deputy City Clerk Reports**
 - a) City Administrator Report – Larry Lorentzen
 - b) Finance Director-Jodi McClurkin
 - c) Deputy City Clerk – Lynda Travis
8. **Elected Official Reports**
 - a) City Clerk – Alisa Pappenfort
 - b) City Treasurer – Carol Johnson
 - c) City Council – Kasper, Bowers, Brown-Kovacic, Granzella, Critelli, and Shore.
 - d) Mayor – PT Wood

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN -

[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood

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