



## REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers  
 448 East 1<sup>st</sup> Street, Room 190  
 City of Salida, Colorado  
**Tuesday May 22, 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 & ROLL CALL** – Led by Mayor PT Wood
- III. CORRESPONDENCE & REPORTS**
  - a) Upper Arkansas COG Annual Report
  - b) E911 Report
- IV. PRESENTATION**
  - a. Continental Divide Trail Gateway Community-Salida (PT Wood)
  - b. Colorado Creative Industries in Governor’s Office of Economic Development, Space to Create (Margaret Hunt)
- 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-May 08, 2018
    - c) Proposal for Chaffee Shuttle Costs for Summer Season
    - d) Authorize Mayor to Execute Grant Contract with History Colorado State Historical Fund for Caboose#0576 (Project 2019-HA-003)
    - e) Authorize Mayor to execute Grant Contract with DOLA (EIAF 8633) for Multi-Use Facility
    - f) **Bluegrass on the Arkansas, May 26-27, 2018**-Salida Rotary Club
      - ❖ Special Events Liquor Permit for Riverside Park
      - ❖ Amplified Sound Permit
      - ❖ Electricity Use
  - 2. Ordinance 2018-09 SSG Holdings & City of Salida Property Exchange** (Nina Petraro)  
 (Continued from April 17, 2018 Regular Meeting)

*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<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*

3. **Resolution 2018-22 A Resolution of Substantial Compliance for Buckley Meadows Annexation & Setting a Public Hearing date for July 3, 2018** (Glen Van Nimwegen)
4. **Administrator/Deputy City Clerk Reports**
  - a) City Administrator Report – Larry Lorentzen
  - b) Finance Director-Jodi McClurkin
  - c) Deputy City Clerk – Lynda Travis
5. **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**

*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<sup>st</sup> Street, Ste. 112, Salida, CO 81201, 719-530-2630 at least 48 hours in advance.*