



## REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers  
 448 East 1<sup>st</sup> Street, Room 190  
 City of Salida, Colorado  
**Tuesday June 05, 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. Salida Golf Course Annual Report** (submitted by Russell Johnson)
- IV. PRESENTATION**
  - a. Colorado Creative Industries in Governor’s Office of Economic Development, Space to Create** (Margaret Hunt)
  - b. Deer Discussion with Colorado Parks & Wildlife** (Jim Aragon)
  - c. Community Funding Request for Plastic Bags Committee** (Deborah Fields)
- 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 22, 2018
    - c) **Salida Arts Festival at Centennial Park, June 30-July 1, 2018** (Jerry Scavezze)
      - ❖ Amplified Sound Permit
      - ❖ Electricity Use
    - d) **FIBArk Festival June 12-June 17, 2018**
      - ❖ Special Event Permit
      - ❖ Use of Riverside Park
  - 2. Resolution 2018-23 Planning Commission Appointments** (Glen Van Nimwegen)

*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. **Ordinance 2018-09 Approving an Exchange of Real Property between the City of Salida and SSG Holdings, LLC, Second Reading & Public Hearing** (Nina Petraro)  
(Passed First Reading during May 22, 2018 Regular Meeting)
4. **Resolution 2018-24 Approval of the Revocable License Agreement for Downtown Street Patios; Setting Rates and Authorizing Administrator** (Glen Van Nimwegen)
5. **Reconsideration of Ordinance 2018-04 Salida Crossing Planned Development** (Vote to Repeal or to Not Repeal) (Lynda Travis)
6. **Resolution 2018-25 Setting a Special Mail Ballot Election regarding Referendum on Ordinance 2018-04** (Lynda Travis)
7. **Resolution 2018-26 Setting Ballot Question for Senate Bill 152 Authorizing the City to provide Cable Television Telecommunications and/or High-Speed Internet** (Lynda Travis)
8. **Resolution 2018-27 Submitting Ballot Question whether to Change the position of City Clerk to be appointed rather than elected**
9. **Resolution 2018-28 Submitting Ballot Question whether to change the position of City Treasurer to be appointed rather than elected** (Lynda Travis)
10. **Resolution 2018-29 Colorado State Investment Pool (CSIP)** (Jodi McClurkin)
11. **Resolution 2018-30 Recreation Advisory Board Appointments** (Lynda Travis)  
(Continued to Next Regular Meeting to be held June 19, 2018)
12. **Administrator/Deputy City Clerk Reports**
  - a) City Administrator Report – Larry Lorentzen
  - b) Finance Director-Jodi McClurkin
  - c) Deputy City Clerk – Lynda Travis
13. **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.*