



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers 448 East 1st Street, Room 190

City of Salida, Colorado

Tuesday July 03, 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. PROCLAMATIONS

- a. Declaring July as Parks & Recreation Month
- b. Honoring Police Chief Terry Clark for over 32 Years of Service

IV. PRESENTATION

- a. Upper Arkansas Water Conservancy District to Present on: Monarch Pass Forest and Watershed Health Project (Chelsea Nutter)

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-June 14, 2018 Special Meeting
- c) Approval of Meeting Minutes-June 19, 2018 Regular Meeting
- d) Multi-Use Facility Project Award
- e) Custom Direct Cost Estimate for Special Election

Events:

- a) **Salida Riverside Art and Music Festival**-July 21-22, 2018
 - ❖ Request to use Riverside Park on July 21-22, 2018
 - ❖ Awaiting Special Event Permit to be on 07.17.18 meeting
- b) **Crest Crank-Riverside Park**-September 16, 2018
 - ❖ Special Event Permit Request
 - ❖ Use of Riverside 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. **Approving the Addition of a 2nd SRO Position with the Salida School District R-32J**
(Russ Johnson)
3. **Ordinance 2018-11 Public Hearing on Proposed Buckley-Meadows Annexation and First Reading** (Glen Van Nimwegen)
4. **Ordinance 2018-12 First Reading and Setting a Public Hearing on Proposed Zoning for Buckley- Meadows** (Glen Van Nimwegen)
5. **Resolution 2018-36 Approving the Ballot Language for Marijuana Transfers** (Nina Petraro)
6. **Resolution 2018-37 Approving Conducting Business with Collegiate Peaks Bank**
(Jodi McClurkin)
7. **Administrator/Deputy City Clerk Reports**
 - a) Interim City Administrator Report – Theresa Casey
 - 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

9. **Executive Session:** pursuant to CRS 24-6-402(4)(a), (b)and (e), to receive legal advice, discuss negotiations and discuss the possible acquisition of real property.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURN

[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood

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