



## REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers  
 448 East 1<sup>st</sup> Street, Room 190  
 City of Salida, Colorado  
**Tuesday August 07, 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**
- IV. PRESENTATION**
  - a. Chaffee County Trust-Read McCulloch**
- 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-July 17, 2018 Regular Meeting
    - c) DSI final payment for the Tunnel Ventilation/Chemical Storage Project
    - d) Resolution 2018-40 Approval of Utility Agreement for Two Rivers Commercial Center**Events:**
    - a) **Benefit Softball Game (The Alliance)** –August 10, 2018
      - ❖ Request for Use of Marvin Park
      - ❖ Request for Waiver of Fees
    - b) **Dog Training (Ouray Working Dog Club)**–August 12, 2018
      - ❖ Request for Use of Marvin Park
      - ❖ Request to Have Animals in Park
    - c) **Salida Fiber Festival**-September 8-9, 2018
      - ❖ Amplified Sound Request
      - ❖ Street Closure Request
      - ❖ Request for Use of Riverside Park
      - ❖ Special Event Permit Application
    - d) **Tenderfoot Transmitting/KHEN Block Party**-August 16, 2018

*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.*

2. **Resolution 2018-41 Access Control Plan for SH-291 and 291/50 Intersection** (David Lady)
3. **Resolution 2018-42 Approving an Annexation Agreement for Buckley-Meadows** (Glen Van Nimwegen)
4. **Ordinance 2018-11 Second Reading on Proposed Buckley-Meadows Annexation** (Glen Van Nimwegen) *Continued from July 17, 2018 Regular Meeting.*
5. **Ordinance 2018-12 Second Reading and Public Hearing on Proposed Zoning for Buckley-Meadows** (Glen Van Nimwegen) *Continued from July 17, 2018 Regular Meeting.*
6. **Ordinance 2018-13 Second Reading on Approving the Ballot Language of Marijuana Transfers** (Nina Petraro) *Continued from July 17, 2018 Regular Meeting.*
7. **Ordinance 2018-15 First Reading on Amending Article VI of Chapter 4 of the Salida Municipal Code Regarding the City’s Occupational Lodging Tax** (Theresa Casey)
8. **Administrator/Deputy City Clerk Reports**
  - a) Interim City Administrator Report – Theresa Casey
  - b) Deputy City Clerk – Lynda Travis
9. **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]

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**City Clerk/Deputy City Clerk**

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**Mayor PT Wood**

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