



REGULAR MEETING OF THE CITY COUNCIL
City Council Chambers
448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday September 18, 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 Wood
- III. PROCLAMATIONS**
- IV. PRESENTATIONS**
 - A. County Tax** (Tara Flannigan)
- 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-August 21, 2018
 - c. Approval of Meeting Minutes-August 22, 2018
 - d. Approval of Meeting Minutes-September 04, 2018
 - e. Y & K Final Approval (Theresa Casey)
 - f. F Street Bridge (David Lady)
 - I. Event Request(s):**
 - i. Street Closure Request-between Teller & Blake** (Rocco Capozza)

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 at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

2. **Resolution 2018-45 Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Salida Parks, Recreation, Trails and Open Space Master Plan and Site Specifics Plans for Centennial and Marvin Parks Project 2019** (Theresa Casey)

3. **First Reading-Ordinance 2018-16 An Ordinance Amending Article II Chapter 2 of the Salida Municipal Code pertaining to the Compensation of the Mayor and the Council Members** (Theresa Casey)

4. **First Reading-Ordinance 2018-17 An Ordinance Amending Article III Chapter 2 of the Salida Municipal Code Pertaining to the Compensation of the Clerk and Treasurer** (Theresa Casey)

5. **Administrator/Deputy City Clerk Reports**
 - *Interim* City Administrator-Theresa Casey
 - Deputy City Clerk-Lynda Travis

6. **Elected Officials Reports**
 - City Clerk – Alisa Pappenfort
 - City Treasurer – Carol Johnson
 - City Council-Harald Kasper, Mike Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli and Dan Shore
 - Mayor – PT Wood

- VII. NEW BUSINESS**
VIII. OLD BUSINESS
IX. EXECUTIVE SESSION

For the purpose of a conference with attorneys for the City, for the purposes of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Administrator Negotiations.

X. ADJOURN-

XI. [SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood

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