



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 E. 1st Street, Room 190
Salida, Colorado 81201

Tuesday October 02, 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. 1A: Yes! For Protecting Forests, Waters and Working Lands** (Cindi Williams & Greg Felt)
 - B. Angel of Shavano Recycling** (Mickey Berry)
- 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-September 18, 2018
 - c. Approval of Meeting Minutes-September 26, 2018
 - I. Fee Waiver Request(s)**
 - a. Salida High School Concert and Jazz Band Pops Concert at Riverside Park-October 10** (Andre Wilkins)
 - b. elevateHER (Kristin VaNow)**

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. **Ordinance 2018-16 Second Reading and Public Hearing, 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)

3. **Ordinance 2018-14 Second Reading and Public Hearing, An Ordinance to Amend Chapter 16 of the Salida Municipal Code regarding Inclusionary Housing-continued from September 4, 2018** (Glen VanNimwegen)

4. **Resolution 2018-46 Certifying Delinquent Charges, Assessments, or Taxes to the Chaffee County Treasurer to be added to the 2018 Tax Roll** (Jodi McClurkin)

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 determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and in particular, concerning city administrator contract negotiations as provided for in C.R.S. 24-6-402(4)(e)(I). AND THE FOLLOWING ADDITIONAL DETAILS HAVE BEEN PROVIDED FOR IDENTIFICATION PURPOSES: City Administrator Contract Negotiations.

For the purpose of receiving legal advice on specific legal questions as provided for in C.R.S. 24-6-402(4)(b). AND THE FOLLOWING ADDITIONAL DETAILS HAVE BEEN PROVIDED FOR IDENTIFICATION PURPOSES: Miscellaneous Budget Matters.

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[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood

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