



REGULAR MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday April 17, 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** – Led by Mayor PT Wood
- III. ROLL CALL**
- IV. PRESENTATION**
 - A. Chaffee County Transportation Advisory Board
- 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-April 3, 2018
 - c) Earth Day Celebration -Riverside Park-April 21, 2018
 - d) Angel of Shavano Car Show)-August 4, 2018
 - e) Cruiser Crit (Special Event Permit)-May 19, 2018
 - f) Salida Sunfest – May 25, 2018
 - g) Rhythm Revolution) – May 25, 2018
 - h) Shakespeare in the Park – June 22-24
 - i) Award 2018 Street Reconstruction Project No. 2018-001
 - j) Award 2018 Asphalt Maintenance Project No. 2018-011
 - 2. Resolution 2018-13 Approving 1030 J Street Affordable Housing Agreement** (Glen VanNimwegen)
Resolution 2018-13 Continued from April 3, 2018 Regular Meeting
 - 3. Resolution 2018-16 Approving Touber Elevator Maintenance Agreement** (Larry Lorentzen)
 - 4. Resolution 2018-17 SSG Holdings Quiet Title Settlement** (Larry Lorentzen)
 - 5. Ordinance 2018-09 SSG Holdings & City of Salida Property Exchange** (Larry Lorentzen)

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.

6. 1st Quarter Budget Report (Jodi McClurkin)

7. Setting Worksession and Regular Meeting Dates for May 2018

8. Administrator/Deputy City Clerk Reports

- a) City Administrator Report – Larry Lorentzen
- b) Finance Director-Jodi McClurkin
- c) 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]

City Clerk/Deputy City Clerk

Mayor PT Wood

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