



REGULAR MEETING OF THE CITY COUNCIL

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

Tuesday October 16, 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. CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE & ROLL CALL** – Led by Mayor Wood
- III. PRESENTATIONS**
- IV. CITIZEN COMMENTS** – 3-minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- V. SCHEDULED ITEMS**
 - 1. Consent Agenda** –(Lynda Travis)
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes-October 02, 2018
 - c. Sewer Line Extension and Connection Agreement and Cost Recovery Agreement
 - d. Special Event Permit Request-Veteran’s Expeditions
 - e. Special Event Permit Request & Park Application B-Shedfest
 - f. Street Closure Request-Salida Business Alliance
 - g. Use of Riverside Park-Salida Business Alliance
 - h. Street Closure Request-Dia de los Muertos Parade
 - 2. Resolution 2018-47 Stage and Rail Trail Designation** (Drew Nelson)
 - 3. Hangar Lease Agreement** (Drew Nelson)
 - 4. Special Election Certification** (Lynda Travis)
 - 5. Case No. 18CW3048: Recommendation for Statement of Opposition** (DiLalla & Davidson)

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.

6. Case No. 17CW3037 (UAWCD): Recommendation for Settlement (DiLalla & Davidson)

7. Administrator/Deputy City Clerk Reports

- City Administrator-Drew Nelson
- Deputy City Clerk-Lynda Travis

8. 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

VI. NEW BUSINESS

VII. OLD BUSINESS

ADJOURN-

[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood