



REGULAR MEETING OF THE CITY COUNCIL  
City Council Chambers  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, November 06, 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 16, 2018
    - c. Special Event Permit Request-Salida Elk’s Lodge #808
    - d. Reduction of Improvement Performance Guarantees for Two Rivers Subdivision, Two Rivers Commercial Subdivision and Oak Street Condominiums
    - e. Approve a Sanitary Sewer Agreement for Quarry Station subdivision
    - f. Council Action to Approve a new commercial Mower
  2. Presentation concerning 2017 & 2018 Audit and 2018 Financials and Approval of Revised Scope of Work for Accounting Services

*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. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

3. Ordinance No. 2018-17 First Reading and Setting a Public Hearing Regarding a Substantial Modification of the HRRMC Planned Development to Allow Limited RV Parking (Glen Van Nimwegen)
  
4. Resolution No. 2018-48 Approval of a Resolution Modifying a Condition of Approval for the Two Rivers Commercial Subdivision (Glen Van Nimwegen)
  
5. Ordinance No. 2018-18 First Reading and Setting a Public Hearing for Amending the SMC to conform with results of September 25, 2018 Special Election (Geoff Wilson)
  
6. Administrator/Deputy City Clerk Reports
  - o City Administrator-Drew Nelson
  - o Deputy City Clerk-Lynda Travis
  
7. Elected Officials Reports
  - o City Clerk – Alisa Pappenfort
  - o City Treasurer – Carol Johnson
  - o City Council-Harald Kasper, Mike Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli and Dan Shore
  - o Mayor – PT Wood

I. NEW BUSINESS

8. Request for Proposal-Attorney Services

II. OLD BUSINESS

III. ADJOURN-

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood

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