



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, January 8, 2019 - 6:00 p.m.

AGENDA

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor Wood
 - b. Roll Call
2. Consent Agenda – (Sonia Walter)
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes-December 18, 2018
 - c. Special Events Permit for Heart of the Rockies Walk for Life
 - d. Special Events Permit for GARNA
 - e. Special Events Permit for Friends of Monarch Ski Patrol
 - f. Award 2019 Sewer Reconstruction Project Phase 1
 - g. Award 2019 Sewer Reconstruction Project Phase 2
 - h. Approve Colorado Energy Office EV Tier II Car Charging Grant and Approve Project Budget
 - i. Approve Chaffee County Services Contract for Recycling Services
 - j. Resolution 2019-01 Designating Posting Places for Meeting Agendas
3. Unfinished Business / Action Items
 - a. Ordinance 2018-20, Second Reading and Public Hearing on a proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding the Creation of the Central Business Economic Overlay (Glen Van Nimwegen)
 - b. Ordinance 2018-21, Second Reading and Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Subdivision Types and Approvals (Glen Van Nimwegen)
4. New Business / Action Items
 - a. Upper Ark Water Conservancy District Observer
5. Staff Reports
6. Councilmembers' and Mayor's Reports
Mike Bowers, Dan Shore, Jane Templeton, Justin Critelli, Cheryl Brown-Kovacic, Harald Kasper, Mayor PT Wood.

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.719-530-2611 at least 48 hours in advance.

7. Executive Session

- a. Executive Session in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(a) for the Purpose of Discussing the Potential Purchase or Acquisition of Real Property Located Within the Corporate Limits of the City of Salida, Colorado

8. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood