



REGULAR MEETING OF THE CITY COUNCIL
AND MEETING OF THE LIQUOR LICENSING AUTHORITY

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, March 5, 2019 - 6:00 p.m.

AGENDA

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor Wood
 - b. Roll Call
2. Consent Agenda –
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – February 19, 2019
 - c. Approval of Water Fitness Equipment Purchase
 - d. Approval of Thonhoff Park Easter Egg Hunt Special Event Permit
 - Fee Waiver Requested
3. Police Department Staff Introduction
4. Liquor Licensing Authority
 - a. Public Hearing – Liquor License Transfer Application for Laughing Ladies Restaurant Corp dba Uptown Grill
5. Citizen Comment – 3-minute time limit
6. Unfinished Business
 - a. Public Hearing and Second Reading of Ordinance 2019-05 Regarding Municipal Court Code Changes (Nina Williams)
7. New Business / Action Items
 - a. Resolution 2019-10 Regarding City Facilities LAN Fiber Connection (Michael Varnum)
 - b. Resolution 2019-11 Adopting the First Amended Angler’s Ridge Annexation Agreement (Glen Van Nimwegen)
 - c. First Reading of Ordinance 2019-06 Updating Salida Municipal Code Concerning Alcoholic Beverages (Nina Williams)

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.

8. Councilmembers' and Mayor's Reports
 - a. Mayor Wood, Bowers, Critelli, Brown-Kovacic, Templeton, Shore, Kasper
 - Discussion of Liquor and Marijuana Licensing Authority Parameters

9. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood