



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1<sup>st</sup> Street, Room 190

Salida, Colorado 81201

Tuesday, March 19, 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 – March 5, 2019
  - c. Brewers Rendezvous Special Event Permit
  - d. Winefest Special Event Permit
  - e. Concerts in the Park Special Event Permit
  - f. Bluegrass on the Arkansas Special Event Permit
  - g. 2019 Asphalt Maintenance Crack Sealing Project #2019-008
  - h. Fire Department – Purchase of Cordless Vehicle Extrication Tools
  - i. Fire Department – Purchase of New Fleet Vehicle
  - j. Recreation Department – Used Bus Purchase
  - k. Lease Agreement – 123 East 3<sup>rd</sup> Street (KHEN)
  - l. City of Salida Application for CAST Membership
  
3. Fire Department Staff Presentation
  
4. Citizen Comment – 3-minute time limit
  
5. Unfinished Business
  - a. Public Hearing and Second Reading of Ordinance 2019-06 Updating Salida Municipal Code Concerning Alcoholic Beverages
  
6. New Business / Action Items
  - a. Child Abuse Prevention Month (Monica Haskell)
  - b. Resolution 2019-12 Supporting an Application for a DOLA Energy and Mineral Impact Assistance Fund Tier I Grant (Glen Van Nimwegen)
  - c. General Waiver and Release Agreement with Dara MacDonald (Nina Williams)
  - d. Leases of Excess Water Augmentation Credits (Jennifer DiLalla/City Staff)
  - e. Letter of Support – Valley View School (SPOT)

*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.*

7. Councilmembers' and Mayor's Reports  
Mayor Wood, Bowers, Critelli, Brown-Kovacic, Templeton, Shore, Kasper
8. Staff Reports
9. Adjourn

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor P.T. Wood