



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, April 2, 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 19, 2019
 - c. 350 Central Colorado Special Event Permit
 - d. 4th of July Special Event Permit
 - e. Air Force Band Concert
 - f. Approval of 2019 Street Reconstruction Project
 - g. Approval of CO for 2018 Street Reconstruction Project to Complete Phase III
 - h. Approval of Alpine Park Basketball Court Project No 2019-009
3. Citizen Comment – 3-minute time limit
4. Unfinished Business
 - a. Extension Request of Tom LeBaron Appeal (Glen Van Nimwegen)
5. New Business / Action Item
 - a. Resolution 2019-13 Recreation Advisory Board Reappointments (Theresa Casey)
 - b. Resolution 2019-14 Regarding CM/GC Proposal Soaking Pools/Splash Pad (Theresa Casey)
 - c. Resolution 2019-15 Regarding Cloward H2O for Design Services for 2019 Soaking Pools/Splash Pad Project (Theresa Casey)
 - d. First Reading of Ordinance 2019-07 Amending SMC in Regards to the Duties of the City Treasurer, the Compensation of the City Treasurer, and Amending the Duties of the Audit Committee and Renaming It the Finance Committee (Drew Nelson)

6. Councilmembers' and Mayor's Reports
Mayor Wood, Bowers, Critelli, Brown-Kovacic, Templeton, Shore, Kasper
- City Administrator's Six-Month Evaluation

7. Executive Session – to discuss the purchase, acquisition and/or transfer of real property under CRS Section 24-6-402(4)(a); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and for the purpose of receiving legal advice on specific legal questions concerning the purchase, acquisition and/or transfer of real property and negotiation strategies under CRS Section 24-6-402(4)(b).
For discussion of a personnel matter under C.R.S. Section 24-6-402(4).

8. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood