



## REGULAR MEETING OF THE CITY COUNCIL

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

Salida, Colorado 81201

Tuesday, April 16, 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 – April 5, 2019
  - c. FiberFest Special Event Permit
  - d. Rotary 4<sup>th</sup> of July Special Event Permit
  - e. Kent Haruf Memorial Special Event Permit
  - f. FIBArk
  
3. Citizen Comment – 3 minute time limit
  
4. Unfinished Business / Action Items
  - a. Second Reading and Public Hearing 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)
  
5. New Business / Action Items
  - a. Public Hearing of Appeal of Planning Commission Decision Regarding a Conditional Use at 440 W. Grand Avenue (Bill Almquist)
  - b. Resolution 2019-16 Appointment of Applicants for Public Art Commission (Michael Varnum)
  - c. Resolution 2019-17 Regarding the Professional Service Agreement for Recreation Master Plan (Theresa Casey)
  - d. Resolution 2019-18 Concerning Colorado Central Telecom Right-of-Way Agreement with the City of Salida (Michael Varnum)
  - e. Resolution 2019-19 Amending the Policies Regarding Access to Public Records (Sonia Walter)
  - f. First Reading of Ordinance 2019-08 Amending Article III of Chapter 6 of the Salida Municipal Code Concerning Marijuana Licensing (Sonia Walter)
  - g. Approval of Requests for Community Funding

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Deputy 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.*

6. Councilmembers' and Mayor's Reports  
Mike Bowers, Dan Shore, Jane Templeton, Justin Critelli, Cheryl Brown-Kovacic, Harald Kasper, Mayor P.T. Wood.
7. Staff Reports
8. Adjourn

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor P.T. Wood