



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, June 4, 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 – May 21, 2019
 - c. Approval of Asphalt Chip Sealing Project
 - d. Approval to Update the Existing Raw Water Study Professional Services Agreement
 - e. Approval of Revocable License Agreement – Grazing Lease
 - f. Approval of Letter to Salida School District Board of Education

3. Citizen Comment – 3 minute time limit

4. New Business / Action Items
 - a. First Reading and Setting a Public Hearing for Ordinance 2019-10 Amending Chapters 2 and 16 of the Salida Municipal Code Regarding the Powers and Duties of the Historic Preservation Commission and the Process for Approval of Minor and Major Activity (Kristi Jefferson)
 - b. First Reading and Setting a Public Hearing for Ordinance 2019-11 Amending Chapter 5, Article 1, of the Salida Municipal Code Regarding Charter Franchise Agreement (Nina Williams)
 - c. Resolution 2019-32 Approving a Supplemental Lease Agreement between the City of Salida and the Union Pacific Railroad for Parking Lot Expansion

5. Councilmembers, Mayor and City Treasurer Reports
 - Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, Kasper, Mayor Wood
 - Treasurer Pappenfort

7. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Deputy City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood