



**REGULAR MEETING OF THE CITY COUNCIL  
& THE LIQUOR LICENSING AUTHORITY**

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

Salida, Colorado 81201

Tuesday, July 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 – June 18, 2019
  - c. Business After Hours – Special Event Permits
  - d. Municipal Financial Advisor Services – Ehlers Inc.
3. Citizen Comment – 3 minute time limit
4. Unfinished Business / Action Items
5. New Business / Action Items
  - a. Resolution 2019-35 Citizen Appointments to the Planning Commission (Glen Vin Nimwegen)
  - b. Resolution 2019-36 Rescinding Resolution Nos. 2016-49 and 2016-50 Regarding a Scope of Work for the Mayor and a Scope of Work for the Mayor Pro Tempore (Drew Nelson)
6. Councilmembers, Mayor and City Treasurer Reports
  - Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, Kasper, Mayor Wood
  - Salida School District Letter
  - Treasurer Pappenfort
7. Request and Consideration for Show Cause Hearing for Alleged Liquor Code Violation Within the City (Nina Williams)

*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.*

8. Executive Session

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e); and receiving legal advice on specific legal questions, pursuant to C.R.S. section 24-6-402(4)(b).

9. Adjourn

[SEAL]

---

City Clerk/Deputy City Clerk

---

Mayor P.T. Wood