



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

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

Salida, Colorado 81201

Tuesday, July 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 – July 2, 2019
  - c. Fee Waiver Request & Special Event Liquor License - BikeFest
  - d. Fee Waiver Request – Ark Valley Helping Hands
  - e. Street Closure Petition - KHEN
  - f. Request for Additional Signage at Alpine Park – Foodshed Alliance
  - g. Conditional License Agreement – Ken Brandon/Ballcano
  - h. Engineering Consultant Services – Harriet Alexander Field
  - i. Approval of Restriping Bid – Harriet Alexander Field
  - j. Project Prioritization Request Letter – CDOT
3. Citizen Comment – 3 minute time limit
4. Liquor Licensing Authority
  - a. Public Hearing for Baubles and Bottles dba Riveting Lodging and Entertainment Liquor License Application (Deputy City Clerk)
5. Unfinished Business / Action Items
  - a. Ordinance 2018-19 Amending Article VI of Chapter 4 of the Salida Municipal Code Regarding the City’s Occupational Lodging Tax as it Relates to Short Term Rental Units (City Attorney)
6. New Business / Action Items
  - a. Change Order – Alpine Park Basketball Court Project (Parks and Recreation Department)
  - b. Resolution 2019-37 Amending and Adopting City Administrator Job Description (City Attorney)

*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.*

- c. Public Hearing for Resolution 2019-38 An Amendment to Resolution 2018-54 Establishing Budget and Appropriations by Fund for the City of Salida Operations for Calendar Year 2019 (Finance Department)

7. Councilmembers, Mayor and City Treasurer Reports

- Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, Kasper, Mayor Wood
- Treasurer Pappenfort
- Staff Reports

8. Adjourn

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor P.T. Wood