



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, August 20, 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 – August 6, 2019
 - c. Approval of Airport Engineering Agreement

3. Citizen Comment – 3 minute time limit

4. Unfinished Business / Action Items
 - a. Second Reading and Public Hearing for Ordinance 2019-12 Amending Chapter 6 of the Salida Municipal Code Concerning Short Term Rentals (City Attorney)

5. New Business / Action Items
 - a. 2018 Audited Financial Statements and Reissued 2017 Financial Statements - McMahan and Associates LLC (Finance Department)
 - b. Investment Strategy and Financial Management Plan - Ehlers Municipal Advisor (Finance Department)
 - c. Professional Service Agreement for Organizational Communications Plan - Slate Communications (Arts and Culture Department)
 - d. First Reading of Ordinance 2019-13 Amending Chapters 6 & 16 of the Salida Municipal Code Concerning Temporary Commercial Activities and Vending Permits (Community Development Department)
 - e. Resolution 2019-40 Approving a Coordinated Mail Ballot Elections and Adopting the Uniform Election Code (City Attorney)
 - f. Resolution 2019-41 Adopting the Future 50 Corridor Plan (Community Development Department)
 - g. Resolution 2019-42 Approving the Development Agreement for the Salida Crossings Planned Development (Community Development Department)

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.

h. Resolution 2019-43 Approving a Letter of Understanding with Union Pacific Railroad Company to Purchase 67.28 Acres in the Arkansas Hills Area (City Administrator)

6. Councilmembers, Mayor and City Treasurer Reports

- Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, Kasper, Mayor Wood
- Treasurer Pappenfort
- Board of County Commissioners Report
- Staff Reports
- Discussion of September 2nd and November 5th meetings

7. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood