



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

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, November 5, 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 – October 15, 2019
 - c. Special Event Permit Elks Club
 - i. November 16, 2019
 - ii. November 29, 2019
 - d. Special Event Permit GARNA
 - e. Approve Final Settlement for Multi-Use Facility Project
 - f. Approve Final Settlement for 2019 Asphalt Maintenance Project
 - g. Approve Final Settlement for Water Treatment Facility Disinfection Improvements Project
 - h. Approve Final Settlement for 2019 Concrete Maintenance Project
3. Citizen Comment – 3 minute time limit
4. Unfinished Business / Action Items
 - a. Ordinance 2019-14 Second Reading and Public Hearing Amending the Salida Municipal Code as it Relates to Code Violations and Penalties (City Attorney)
5. New Business / Action Items
 - a. Approve Donor Advised Fund Agreement with Chaffee County Community Foundation (City Administration)
 - b. Resolution 2019-55 Approving a Budget Amendment for 2019 (Finance Department)
 - c. Resolution 2019-56 Public Hearing and Proposed Adoption of the Downtown Salida Parking Study (Community Development)
 - d. Resolution 2019-57 Supporting Applications for State and Federal Grant Funds to Assist in the Implementation of Projects of the Future 50 Planning

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.

Process and Other Related Transportation Plans and Committing Local Matching Funds (Community Development)

- e. Resolution 2019-58 Possible Citizen Appointment to the Planning Commission (Community Development)
- f. Public Hearing Regarding Review of Ordinance 2018-14, Inclusionary Housing (Community Development)
- g. Ordinance 2019-15 Public Hearing and First Reading of Proposed Ordinance to Annex 2.0 Acres at 6906 Vandaveer Ranch Road (Community Development)
- h. Ordinance 2019-16 First Reading and Setting a Public Hearing on the Proposed Rezoning of 2.0 Acres at 6906 Vandaveer Ranch Road to R-4 (Community Development)

6. Councilmembers, Mayor and City Treasurer Reports

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

7. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood