



REGULAR MEETING OF THE CITY COUNCIL  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, December 3, 2019 - **6:30 p.m.**  
**AGENDA**

**5PM - WORK SESSION – STEAMPLANT ANNEX**  
**With Poncha Springs Trustees to Review Sewer Study**

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 – November 19, 2019
  - c. Veteran’s Expeditions - Special Event Permit
  - d. Approval of 2019 Sewer Reconstruction Project Phase 2 Change Order
  - e. Approval of Sewer Collection System Flow Monitoring Improvements
  - f. Approval of Ute Development Sewer Connection Agreement for Lot 3C
  - g. Approval of Poncha Meadows Sewer Extension Agreement
3. Citizen Comment – 3 minute time limit
4. Unfinished Business / Action Items
  - a. Ordinance 2019-17 Second Reading and Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Multiple Principal Structures (Community Development)
  - b. Public Hearing of Resolution 2019-62 Adoption of the 2020 Budget (Finance Department)
5. New Business / Action Items
  - a. Ordinance 2019-18 First Reading and Setting a Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Accessory Buildings and Dwelling Units (Community Development)
6. Councilmembers, Mayor and City Treasurer Reports

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the 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.*

- Councilors Pappenfort, Shore, Templeton, Critelli, Pollock, Kasper, Mayor Wood
- Treasurer Bergin
  - o Budget to Actual Nine Month Comparison
  - o September 2019 Sales Tax Report

7. Adjourn

[SEAL]

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City Clerk

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Mayor P.T. Wood