REGULAR MEETING OF THE CITY COUNCIL
AND THE LOCAL LICENSING AUTHORITY
448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, March 17, 2020 - 6:00 p.m.

AGENDA

1. Call to Order
   a. Pledge of Allegiance – Led by Mayor Wood
   b. Roll Call
   c. Civility Invocation

2. Consent Agenda
   a. Approval of Agenda
   b. Approval of Meeting Minutes – March 3, 2020
   c. Approval of A Church Special Event Liquor License
   d. Approval of Easter Egg Hunt Thonhoff Park Rental and Fee Waiver
   e. Approval of Tails and Trails Event
   f. Approval of Angel of Shavano Car Show Special Event Riverside Park Rental
   g. Approval of 2020 Asphalt Maintenance Project
   h. Authorize Staff to Submit Grant Application to State Historical Fund - Caboose

3. Citizen Comment – 3 minute time limit

4. Unfinished Business / Action Items
   a. Ordinance 2020-05 An Ordinance of the City Council of the City of Salida, Colorado, Vacating a Portion of Right of Way Located along East 6th and Teller Streets, Second Reading and Public Hearing (Community Development)
   b. Ordinance 2020-06 An Ordinance of the City Council for the City of Salida, Colorado Amending Chapter 2 of the Salida Municipal Code Concerning Membership on the Planning Commission and Board of Appeals, Second Reading and Public Hearing (Administration)

5. New Business / Action Items
   a. Community Grants Recommendation – City of Salida Donor Advised Fund – Chaffee County Community Foundation (Administration)
   b. Declaration of April as Child Abuse Prevention Month (Administration)

To attend the meeting virtually please visit Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at
6. Councilors, Mayor and City Treasurer Reports
   - Councilors Pollock, Shore, Templeton, Critelli, Pappenfort, and Kasper
   - Mayor Wood
   - Treasurer Bergin
   - Staff Reports
   - BOCC Reports

7. Executive Session
   a. For the purpose of determining positions, developing strategy, and/or instructing negotiators relative to matters that may be subject to negotiations pursuant to C.R.S. Section 24-6-402(4)(e) for matters related to utility service.

8. Adjourn

[SEAL]

As part of its approach to the Tier III designation, the City of Salida will be offering a call-in or log-in option to attend and participate at City Council meetings. The City will be utilizing the GoToMeeting online platform to allow City Councilmembers, Planning Commission members, and the general public to confer via phone or internet. All meetings are also broadcast on Channel 191 and on YouTube, which are great alternatives to attending in person.

Remote meeting information is as follows:

City Council Regular Meeting (March 17, 2020, 6:00 p.m.):
   https://global.gotomeeting.com/join/812897373
   United States (Toll Free): 1 866 899 4679
   Access Code: 812-897-373

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