



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, August 4, 2020 - 6:00 p.m.

AGENDA

Please register for Regular City Council Meeting

<https://attendeegotowebinar.com/register/2923586433681497360>

After registering, you will receive a confirmation email containing information about joining the webinar.

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor Wood
 - b. Roll Call
 - c. Civility Invocation
 - d. COVID-19 Update

2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – July 21, 2020
 - c. 2020 FIBArk Events Recognition
 - d. Save our Stages Letter of Support
 - e. Hangar Ground Lease Agreement for Harriet Alexander Field – Dulaigh
 - f. Hangar Ground Lease Agreement for Harriet Alexander Field – Amen
 - g. Approval of 2020 Concrete Maintenance Change Order
 - h. Approval of Proposed Ruling of the Referee to be Filed in Case No. 20CW3010 (Diligence Application – School District Exchange)

3. Citizen Comment – 3 minute time limit

4. Unfinished Business
 - a. Ordinance 2020-10 – An Ordinance of the City of Salida, Colorado, Rezoning Certain Real Property Owned by the City of Salida from Single-Family Residential District (R-1) to Medium-Density Residential District (R-2), **to be continued until August 18, 2020**
 - b. Ordinance 2020-11 – An Ordinance of the City Council of the City of Salida, Colorado, Vacating a Portion of the East Crestone Avenue Right of Way at the Intersection with West Third, to be continued until August 18, 2020, **to be continued until August 18, 2020**

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.

5. New Business / Action Items

- a. Resolution 2020-27 – Hold a Public Hearing on Proposed CDBG application; Possible Approval of Resolution Authorizing the Submission of a 2020 Community Development Block Grant (CDBG) Application and Authorizing the Mayor to Execute Required Documents and Agreements (Planning)
- b. Resolution 2020-28 A Resolution of the City Council for the City of Salida, Colorado Approving the Development Agreement for the Salida RV Resort (Planning)
- c. Resolution 2020-29 – A Resolution of the City Council for the City of Salida, Colorado, Adopting the Airport Master Plan and Airport Layout Plan for Harriet Alexander Field (Administration)
- d. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation (Administration)

6. Councilmembers, Mayor and City Treasurer Reports

- Councilors Pollock, Shore, Templeton, Critelli, Pappenfort, and Kasper
- Mayor Wood
- Treasurer Bergin

7. Adjourn

[SEAL]

City Clerk/Deputy City Clerk

Mayor P.T. Wood