



REGULAR MEETING OF THE CITY COUNCIL
City Council Chambers
448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, November 20, 2018 - 6:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

- I. CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE & ROLL CALL – Led by Mayor Wood
- III. PRESENTATIONS
- IV. CITIZEN COMMENTS – 3-minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- V. SCHEDULED ITEMS
 1. Consent Agenda –(Lynda Travis)
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes-November 06, 2018
 - c. Approve a Sanitary Sewer Extension Agreement for Poncha Town Center Subdivision
 2. Purchase Rotary Truck Lifts for the Maintenance Facility (Doug Bess)
 3. Resolution 2018-49 Approval of the Major Subdivision to Split Lot 9 of the HRRMC Phase 3 and 4 Planned Development Revision (Glen Van Nimwegen)
 4. Resolution 2018-50 Approval of Changes to the Water Wastewater Services Fee Chart regarding Affordable Housing and Commercial Line Sizes Greater than 4 inches (Glen Van Nimwegen)
 5. Resolution 2018-51 Approval of the Water and Wastewater System Fees for Heart of the Rockies Regional Medical Center (Glen Van Nimwegen)

The order of Agenda items listed above are approximate and intended as a guideline for the City Council. 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 least 48 hours in advance.

6. Ordinance No. 2018-17 Second Reading and Public Hearing Regarding a Substantial Modification of the HRRMC Planned Development to Allow Limited RV Parking (Glen Van Nimwegen)
7. Ordinance No. 2018-18 Second Reading and Public Hearing for Amending the SMC to conform with results of September 25, 2018 Special Election (Geoff Wilson)
8. Administrator/Deputy City Clerk Reports
 - o City Administrator-Drew Nelson
 - o Deputy City Clerk-Lynda Travis
9. Elected Officials Reports
 - o City Clerk – Alisa Pappenfort
 - o City Treasurer – Carol Johnson
 - o City Council-Harald Kasper, Mike Bowers, Cheryl Brown-Kovacic, Rusty Granzella, Justin Critelli and Dan Shore
 - o Mayor – PT Wood

VI. NEW BUSINESS

- o Determining January meeting dates
- o Ward 1 Vacancy

VII. OLD BUSINESS

VIII. ADJOURN-

[SEAL]

City Clerk/Deputy City Clerk

Mayor PT Wood