



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1<sup>st</sup> Street, Room 190

Salida, Colorado 81201

Tuesday, December 04, 2018 - 6:00 p.m.

**AGENDA**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
2. Consent Agenda – (Lynda Travis)
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – November 20, 2018
  - c. New Year’s Day 5k Run/Walk
3. Citizen Comment – 3 minute time limit
4. Public Hearings
5. Unfinished Business / Action Items
  - a. Motion to Terminate City Administrator’s Contract (Continued from November 20, 2018).
  - b. Resolution 2018-50, (Continued from November 20, 2018) - Approval of Changes to the Water Wastewater Services Fee Chart regarding Affordable Housing and Commercial Line Sizes Greater than Four Inches (Glen Van Nimwegen)
6. New Business / Action Items
  - a. Airport Board Appointment (PT Wood)
  - b. Resolution 2018-52, Approval of Pre-Annexation Agreement with Brad and Sandra Love for 7551 CR 141 (Glen Van Nimwegen)
  - c. 2019 Budget Discussion – Public Hearing (Drew Nelson)

*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.*

7. Staff Reports
8. Council Member Reports  
Mike Bowers, Dan Shore, Justin Critelli, Cheryl Brown-Kovacic, Harald Kapser, PT Wood, Alisa Pappenfort and Carol Johnson.
9. Executive Session
10. Adjourn-

[SEAL]

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City Clerk/Deputy City Clerk

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Mayor PT Wood