



REGULAR MEETING OF THE CITY COUNCIL
& THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, October 15, 2019 - 6:00 p.m.

AGENDA

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 – October 1, 2019
 - c. Approval of Fee Waiver for elevateHER
 - d. Approval of Poncha Meadows Sewer Extension Agreement
- passed* {
- passed* }

3. Citizen Comment – 3 minute time limit

4. Local Licensing Authority

- a. Public Hearing for Transfer of Hotel & Restaurant Liquor License for Mo Burrito LLC dba Mo Burrito (Clerk)
- passed*

5. Unfinished Business / Action Items

6. New Business / Action Items

- a. Resolution 2019-50 Public Hearing for Consideration of River Ridge Major Subdivision (Community Development)
 - b. Resolution 2019-51 Supporting a GOCO Grant Application for Salida Skateparks (Parks and Recreation)
 - c. Resolution 2019-52 Supporting GOCO Grant Application for Mountain Heritage Park (Parks and Recreation)
 - d. Resolution 2019-53 Supporting Measure 5A – Annexation into the Colorado Mountain College District (Administration)
 - e. Resolution 2019-54 Approving a Buyer’s Settlement Statement and Quit Claim Deed for the Purchase 64.43 Acres from the Union Pacific Railroad, Authorizing the Expenditure of Funds in the Amount of ~~\$226,813.56~~, and Authorizing the Mayor to Execute the Closing for Property in the Arkansas Hills Area (Administration)
- passed*
- passed*
- passed*
- passed*
- passed*
- 222,539.79*

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.

passed

f. First Reading and Setting a Public Hearing for Ordinance 2019-14 Amending the Salida Municipal Code as it Relates to Code Violations and Penalties (City Attorney)

passed

g. Request for Property Donation – Chaffee Housing Trust (Administration)

7. Councilmembers, Mayor and City Treasurer Reports

- Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, Kasper, Mayor Wood
- Treasurer Pappenfort
- Chaffee County Development Services October Report
- Staff Reports

8. Executive Session(s)

- a. For the purpose of conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).
- b. For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); for conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e).

Adjourn



Alisa Pappenfort

 City Clerk/Deputy City Clerk

P.T. Wood

 Mayor P.T. Wood