



REGULAR MEETING OF THE CITY COUNCIL  
AND THE LOCAL LICENSING AUTHORITY

448 E. 1<sup>st</sup> 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 6<sup>th</sup> 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)
  - c. Declaration of Local Emergency – COVID-19 Action Plan Implementation (Administration)

*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.*

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.



*Erm Kelley*  
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City Clerk / Deputy City Clerk

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Mayor P.T. Wood