



REGULAR MEETING OF THE CITY COUNCIL  
AND THE LOCAL LICENSING AUTHORITY  
AND THE WATER AND WASTEWATER ENTERPRISE BOARD

448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, March 3, 2020 - 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 – February 18, 2020
  - c. Approval of Chamber of Commerce Special Event Liquor License
  - d. Approval of 2020 Street Reconstruction Project
  - e. Approval of Engineering Agreement – Harriet Alexander Field
  - f. Approval of Engineering Agreement – Harriet Alexander Field – Zoning Overlay
  
3. Citizen Comment – 3 minute time limit
  
4. Proclamations
  - a. A Proclamation In Honor of the 100<sup>th</sup> Anniversary of the League of Women Voters of the United States
  
5. Unfinished Business / Action Items
  - a. Ordinance 2020-04 An Ordinance of the City Council for the City of Salida, Colorado, Amending Chapter 2 of the Salida Municipal Code Concerning the Outdated Requirement for Personal Surety and Performance Bonds, Second Reading and Public Hearing
  
6. New Business / Action Items
  - a. Resolution 2020-09 A Resolution of the City Council of the City of Salida, Colorado, Approving Citizen Appointments to the Planning Commission Pursuant to Section 2-7-10 of the Salida Municipal Code

*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.*

- b. Resolution 2020-10 A Resolution of the City Council for the City of Salida, Colorado, Adopting a Civility Invocation
  - c. Request for Funding – Greater Arkansas River Nature Association (GARNA) – Recycling Resources Economic Opportunity (RREO) Fund Grant Application
  - d. 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, First Reading (Community Development)
  - e. 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, First Reading (Administration)
7. Water and Wastewater Enterprise Board
- a. Agency Review – Annexation Request – Moltz Property, Poncha Springs
8. Councilors, Mayor and City Treasurer Reports
- Councilors Pollock, Shore, Templeton, Critelli, Pappenfort, and Kasper
  - Mayor Wood
  - Treasurer Bergin
  - Retreat Agenda



*Erin Kelley*  
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City Clerk / Deputy City Clerk

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Mayor P.T. Wood