

# REGULAR MEETING OF THE CITY COUNCIL & THE LOCAL LICENSING AUTHORITY

448 E. 1<sup>st</sup> Street, Room 190 Salida, Colorado 81201 Tuesday, February 4, 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 January 21, 2020
- c. Approval of Elks Annual Sweetheart Dance Special Event Liquor License
- d. Approval of Chaffee County United Special Event Liquor License
- e. Approval of 2019 Sewer Reconstruction Project Phase I Final Settlement
- f. Approval of 2020 Concrete Maintenance Project
- g. Approval of 2020 Sewer Rehabilitation Point Repair Project
- h. Approval of 2020 Employee Compensation Methodology Report

#### 3. Citizen Comment – 3 minute time limit

#### 4. Unfinished Business / Action Items

a. Ordinance 2020-03 An Ordinance Regarding Amending Chapter 6 of the Salida Municipal Code by the Addition of a New Article VII Concerning Offenses, Raising the Minimum Age to Purchase or Consume Tobacco to Twenty One Years, Second Reading and Public Hearing

## 5. Liquor Licensing Authority

- a. Public Hearing New Hotel & Restaurant Liquor License for Ramon Herrera Santana, 136 E 2<sup>nd</sup> Street, DBA Tacos El Tapatio
- b. Public Hearing New Hotel & Restaurant Liquor License for Sweeties Bakery & Deli LLC, 129 W. Sackett Units C and E, DBA Sweeties Sandwich Shop & The Biker and The Baker
- c. Public Hearing Transfer Hotel & Restaurant Liquor License to JSClinton LLC, 404 Grant Street, DBA The Gallery

- 6. New Business / Action Items
  - a. Resolution 2020-04 Appointment to the Planning Commission
  - b. Resolution 2020-05 Appointment to the Historic Preservation Commission
  - c. Resolution 2020-06 Adoption of the Chaffee County Community Wildfire Protection Plan
- 7. Councilors, Mayor and City Treasurer Reports
  - Councilors Pollock, Shore, Templeton, Critelli, Pappenfort, and Kasper
  - Mayor Wood
  - Treasurer Bergin

8. Adjourn OF S

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City Clerk

Mayor P.T. Wood