



REGULAR MEETING OF THE CITY COUNCIL
& THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, January 7, 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 – December 17, 2019
 - c. Approval of ElevateHER Chisholm Park Fee Waiver
 - d. Approval of Special Event Permit for Ark Valley High Rollers
 - e. Approval of Adoption of Bob’s Rules of Order
 - f. Approval of Contract with OpenGov
 - g. Approval of Engagement Letter with McMahan and Associates, LLC for 2019 Audit
 - h. Approval of Memorandum of Understanding Between the American Legion and the Recreation Department
 - i. Approval of Memorandum of Understanding Between the Salida Community Center and the Recreation Department
 - j. Approval of Memorandum of Understanding Between Chaffee County Amateur Hockey Association and the Recreation Department for Salida Ice Skating Rink Construction and Operation
 - k. Approval of Sewer Cleaning and Inspection Equipment Purchase

3. Citizen Comment – 3 minute time limit

4. Unfinished Business / Action Items
 - a. Approval of Heart of the Rockies Walk for Life Fee Waiver

5. New Business / Action Items
 - a. Resolution 2020-01 Designating Posting Place for Public Notices (City Clerk)
 - b. Resolution 2020-02 Approving the Donation of Colorado Traumatic Brain Injury Trust Fund Monies to MINDSOURCE – Brain Injury Network, Colorado Department of Human Services (City Attorney)

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

- c. Ordinance 2020-01 First Reading and Setting a Public Hearing Regarding Proposed Amendments to the Vandaveer Ranch Planned Area Development (Community Development)
- d. Ordinance 2020-02 –An Emergency Ordinance of the City Council of the City of Salida, Colorado, Reappointing and Setting Compensation for Cheryl Hardy-Moore as Municipal Court Judge for a Two Year Term Commencing January 1, 2020, and Running Through December 31, 2021, First Reading and Public Hearing (Administration)

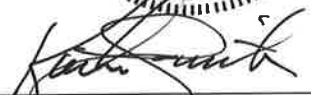
6. Councilors, Mayor and City Treasurer Reports

- Councilors Pollock, Shore, Templeton, Critelli, Pappenfort, Kasper, Mayor Wood
- Discussion of date/time for next work session
- Treasurer Bergin

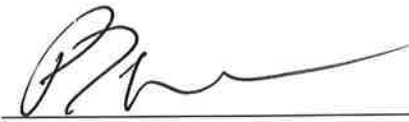
7. Executive Session

- 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.
- b. For the purpose of conferencing with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. Section 24-6-402(4)(b); 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); and for the purpose of discussing personnel matters pursuant to C.R.S. Section 24-6-402(4)(f) related to a personnel matter.





City Clerk Assistant Deputy City Clerk



Mayor P.T. Wood