



REGULAR MEETING OF THE CITY COUNCIL
& THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, December 17, 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 – December 3, 2019
 - c. Approval of Fee Waiver for the Heart of the Rockies Walk for Life
 - d. Approval of Final Payment for 2018 Street Reconstruction Project
 - e. Approval of Final Payment for 2019 Street Reconstruction Project
 - f. Warranty Reduction for Tailwinds Village Subdivision
 - g. Approval of Ground Lease Agreement for Harriet Alexander Field
 - h. Approval of Services Contract with Angel of Shavano Recycling
 - i. Approval of SmartRec Recreation Management Software
 - j. Approval of Contract With Municode for City of Salida Website Design
 - k. Approval of Contract With LodgingRevs for Short-Term Rental Compliance Software

3. Citizen Comment – 3 minute time limit

4. Unfinished Business / Action Items
 - a. Ordinance 2019-18 Second Reading and Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Accessory Buildings and Dwelling Units (Community Development)

5. New Business / Action Items
 - a. Resolution 2019-63 Appointing a Municipal Prosecutor (Administration)
 - b. Resolution 2019-64 Approving the 2020 Fee Schedule (City Clerk)
 - c. Resolution 2019-65 Joining Colorado Communities for Climate Action (Administration)

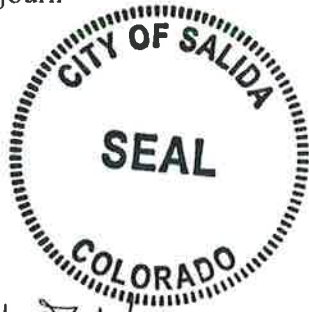
Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

6. Councilmembers, Mayor and City Treasurer Reports

- Councilors Pappenfort, Shore, Templeton, Critelli, Pollock, Kasper, Mayor Wood
- Treasurer Bergin
- Discussion of Boards/Committees/Commissions
- BOCC Report
- Staff Reports

7. Adjourn

[SEAL]



John M. Walker

City Clerk

P.T. Wood

Mayor P.T. Wood