



REGULAR MEETING OF THE CITY COUNCIL  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, November 19, 2019 - 6:00 p.m.  
**AGENDA**

**5:30 p.m. Get-Together to Show Appreciation for Mike Bowers  
and Cheryl Brown-Kovacic**

1. Proclamations for Mike Bowers and Cheryl Brown-Kovacic
2. Swearing in of New Councilors, Mayor and Treasurer
3. Call to Order
  - a. Pledge of Allegiance – Led by Mayor Wood
  - b. Roll Call
4. Appointment of Mayor Pro Tem
5. Swearing in of City Clerk
6. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – November 5, 2019
  - c. A Church - Special Event Permit
  - d. Approval of Mountain States Employer Council Salary Analysis Proposal
  - e. Approval of Personnel Manual Update
7. Citizen Comment – 3 minute time limit
8. Unfinished Business / Action Items
  - a. Resolution 2019-59 Approving the Findings of Fact for the Annexation of 6906 Vandaveer Ranch Road (Community Development)
  - b. Resolution 2019-60 Possible Approval of the Annexation Agreement for 6906 Vandaveer Ranch Road (Community Development)
  - c. Ordinance 2019-15 Second Reading and Possible Adoption to Annex 2.0 Acres at 6906 Vandaveer Ranch Road (Community Development)

- d. Ordinance 2019-16 Second Reading and Public Hearing Regarding the Proposed Rezoning of 2.0 Acres at 6906 Vandaveer Ranch Road to R-4 (Community Development)
- e. Resolution 2019-61 Approving the Development Plan for 6906 Vandaveer Ranch Road (Community Development)

9. New Business / Action Items

- a. Public Hearing for 2020 Budget (Finance Department)
- b. Ordinance 2019-17 First Reading and Setting a Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Multiple Principal Structures (Community Development)

10. Councilmembers, Mayor and City Treasurer Reports

- Councilors Pappenfort, Shore, Templeton, Critelli, Pollock, Kasper, Mayor Wood
- Treasurer Bergin
- Staff Reports
- Chaffee County Office of Housing Report
- Chaffee County Development Services Department Report

11. Executive Session

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); regarding matters related to municipal court.
- b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); for matters related to utility service.



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City Clerk/Deputy City Clerk

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Mayor P.T. Wood