

1

REGULAR MEETING OF THE CITY COUNCIL & THE LIQUOR LICENSING AUTHORITY 448 E. 1st Street, Room 190 Salida, Colorado 81201 Tuesday, July 16, 2019 - 6:00 p.m. AGENDA

- 1. Call to Order
 - a. Pledge of Allegiance Led by Mayor Wood
 - b. Roll Call

passed

- 2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes July 2, 2019
 - c. Fee Waiver Request & Special Event Liquor License BikeFest
 - d. Fee Waiver Request Ark Valley Helping Hands
 - e. Street Closure Petition KHEN
 - f. Request for Additional Signage at Alpine Park Foodshed Alliance
 - g. Conditional License Agreement Ken Brandon/Ballcano
 - h. Engineering Consultant Services Harriet Alexander Field
 - i. Approval of Restriping Bid Harriet Alexander Field
 - j. Project Prioritization Request Letter CDOT
- 3. Citizen Comment 3 minute time limit

passed

4. Liquor Licensing Authority

a. Public Hearing for Baubles and Bottles dba Riveting Lodging and Entertainment Liquor License Application (Deputy City Clerk)

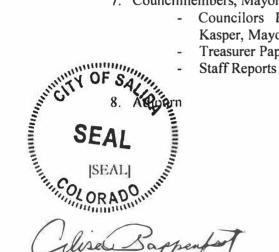
passed passed

- 5. Unfinished Business / Action Items
 - a. Ordinance 2018-19 Amending Article VI of Chapter 4 of the Salida Municipal Code Regarding the City's Occupational Lodging Tax as it Relates to Short Term Rental Units (City Attorney)
- 6. New Business / Action Items
 - a. Change Order Alpine Park Basketball Court Project (Parks and Recreation Department) 8 pm
 - b. Resolution 2019-37 Amending and Adopting City Administrator Job Description (City Attorney)

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



- c. Resolution 2019-38A An Amendment to Resolution 2018-54 Establishing Budget and Appropriations by Fund for the City of Salida Operations for Calendar Year 2019 (Finance Department)
- 7. Councilmembers, Mayor and City Treasurer Reports
 - Councilors Bowers, Shore, Templeton, Critelli, Brown-Kovacic, -Kasper, Mayor Wood
 - **Treasurer Pappenfort**



City Clerk/Deputy City Clerk

Mayor P.T. Wood

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