



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)
- failed 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)
- passed 6. New Business / Action Items
 - a. Change Order – Alpine Park Basketball Court Project (Parks and Recreation Department) 8 PM
 - passed 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. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

passed

- 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
- Staff Reports



8. Report

Clara Pappenfort

City Clerk/Deputy City Clerk

P.T. Wood

Mayor P.T. Wood