



REGULAR MEETING OF THE CITY COUNCIL
448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, December 04, 2018 - 6:00 p.m.
AGENDA

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Consent Agenda – (Lynda Travis)

passed

- a. Approval of Agenda
- b. Approval of Meeting Minutes – November 20, 2018
- c. New Year’s Day 5k Run/Walk

3. Citizen Comment – 3 minute time limit

4. Public Hearings

5. Unfinished Business / Action Items

Failed

- a. Motion to Terminate City Administrator’s Contract (Continued from November 20, 2018).

Continue passed

- b. Resolution 2018-50, (Continued from November 20, 2018) - Approval of Changes to the Water Wastewater Services Fee Chart regarding Affordable Housing and Commercial Line Sizes Greater than Four Inches (Glen Van Nimwegen)

6. New Business / Action Items

passed

- a. Airport Board Appointment (PT Wood) *Justin Critelli*

passed

- b. Resolution 2018-52, Approval of Pre-Annexation Agreement with Brad and Sandra Love for 7551 CR 141 (Glen Van Nimwegen)

passed

- c. 2019 Budget Discussion – Public Hearing (Drew Nelson) *W.F. @ Riverside*
continue to next meeting

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.

7. Staff Reports

8. Council Member Reports

Mike Bowers, Dan Shore, Justin Critelli, Cheryl Brown-Kovacic, Harald Kapser, PT Wood, Alisa Pappenfort and Carol Johnson.


~~9. Executive Session~~

10. Adjourn-

[SEAL]




City Clerk/Deputy City Clerk


Mayor PT Wood