



City Council Regular Meeting

448 E 1st Street, Room 190 Salida, Colorado 81201

August 19, 2025 at 6:00 PM

Agenda

Please register, **BY 4:30 pm the day of the meeting**, for Regular City Council Meeting

https://zoom.us/webinar/register/WN_IJlzcmlQTggcTEDomhRz5A

After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings:

<http://www.youtube.com/@cityofsalidacolorado>

Civility Invocation

Call to Order

Pledge of Allegiance

Roll Call

Amendment(s) to Agenda

Consent Agenda

1. Approve Agenda
2. Approve August 5, 2025 Minutes
3. Approve FIBArk End of Season Fundraiser Special Event Liquor License
4. Approve Fiber Fest Special Event Liquor License
5. Approve Small Town for the Cause Special Event Liquor License
6. Approve final payment to Douglass Colony for the fire house solar grant.
7. Approval of Professional Services Agreement between the City of Salida and Northpointe Development for the Low-Income Housing Tax Credit (LIHTC) Senior Housing Rental Project at 507 Scott Street
8. Approve Contract with McMahan and Associates, LLC for financial audit services.
9. Approve Letter of Engagement for Bond Counsel

Citizen Comment–Three (3) Minute Time Limit

Unfinished Business / Action Items

10. **Ordinance 2025-14** An Ordinance of the City of Salida, Colorado Annexing to the City of Salida a Certain Tract of Land in Unincorporated Chaffee County Known as the 5-H LLC

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Annexation. **Second Reading and Public Hearing**

11. **Ordinance 2025-15** An Ordinance of the City of Salida, Colorado Zoning Certain Real Property Known as the 5-H LLC Annexation as High Density Residential (R-3) Zone District. **Second Reading and Public Hearing**

New Business / Action Items

12. Accepting Resignation of Charlie Goodson from the Chaffee Housing Authority Board
13. **Resolution 2025-36** A Resolution of the City Council of the City of Salida, Colorado, Making Findings of Fact, Determinations, and Conclusions Concerning the 5-H LLC Annexation
14. **Resolution 2025-37** A Resolution of the City Council of the City of Salida, Colorado, approving the Salida Quality Farms, LLC / Meadowlark Drive Subdivision. **Public Hearing**
15. **Resolution 2025-38** A Resolution of the City Council of the City of Salida, Colorado, Submitting a Ballot Question to the Electors of the City on the November 4, 2025 Ballot, Regarding F Street Access During the Summer Months of 2026, 2027 and 2028.
16. **Resolution 2025-39** A Resolution of the City Council of the City of Salida, Colorado, Approving an Annexation Agreement with Block 7 Development LLC for the Annexation of Certain Real Property into the City.

Councilors, Mayor and City Treasurer Reports

Council Reports

Martin

Pappenfort - Finance Committee

Fontana - Finance Committee and Greater Salida Recreation Corporation Board

Naccarato - CHA and Sustainability Board

Critelli

Stephens - Airport Board and PROST

Mayor Report

Attorney Report

Treasurer Report

Department Updates

Adjourn

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City Clerk | Deputy City Clerk

Mayor

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